

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

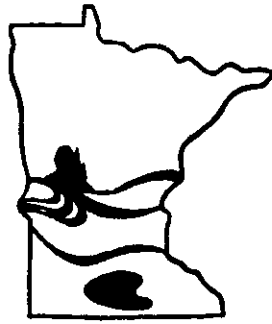
Tuesday, March 12th, 2024

8:30 A.M.

501 7th Street

Nicollet, MN 56074

- I. Call to Order
- II. Audience Participation
- III. Review of agenda: Additions – Cancellations
- IV. Minutes of January 3rd, 2024 Meeting
- V. Bills Paid: January 2024
- VI. Bills Paid: February 2024
- VII. Treasurer's Report: February 2024
- VIII. Treasurer's Report: March 2024
- IX. Old Business
- X. New Business
 1. TSA Grant Cash Match
 2. Area VI Chairs Meeting
 3. 2024 Area VI Dues
 4. 2024 Elections
 5. Update Minnesota River – Mankato 1WIP MOA
 6. Upcoming Events
 7. Cost Share
- XI. NRCS Report
- XII. Supervisor & Staff Report
- XIII. Other Business
- XIV. Next Meeting
- XV. Adjourn



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

501 7th Street, PO Box 457
Nicollet, MN 56074
TELEPHONE (507) 232-2550

MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 501 7th Street, Nicollet, Minnesota,
March 12th, 2024.

Meeting was called to order by Vice Chair – Kral at 8:33 A.M.

Members Present: Chair, Don Hermanson – Absent
Vice Chair, John Kral
Treasurer, Tim Braun
Secretary, Bruce Hulke
Member, Eric Annexstad

Others Present: District Manager, Kevin Ostermann
District Technician, Blake Honetschlager
District Technician, Mackenzie Bratsch
Administrative Assistant, Judy Beetch
Sibley SWCD Conservation Technician, Tara O'Brien – Absent
NRCS, Reyna Chavez – Absent
BWSR, Jeremy Maul – Absent
County Commissioner, Kurt Zins- Absent

Upon a motion by Hulke and seconded by Annexstad, it was moved to approve the agenda. Ayes Hulke, Annexstad, Braun, Kral. Carried.

Upon a motion by Hulke and seconded by Annexstad, it was moved to approve the minutes of the January 3rd, 2024 meeting. Ayes Hulke, Annexstad, Braun, Kral. Carried.

Upon a motion by Annexstad and seconded by Braun, it was moved to approve 37 paid bills for January 2024 totaling \$99,284.59 (Checking Account), and 0 paid bills for January 2024 (Grants Account) and 30 paid bills for February 2024 totaling \$30,391.06 (Checking Account), and 0 paid bills for February 2024 (Grants Account). Ayes Hulke, Annexstad, Braun, Kral. Carried.

Upon a motion by Braun and seconded by Hulke, it was moved to approve the February 2024 and March 2024 Treasurer's Report, subject to audit. Ayes Hulke, Annexstad, Braun, Kral. Carried.

Old Business:

New Business:

TSA Grant Cash Match : Upon a motion by Hulke and seconded by Annexstad, it was moved to approve payment of \$3,550.00 to the South Central Technical Service Area for FY24 Shared Services Grant Cash Match. Ayes Hulke, Annexstad, Braun, Kral. Carried.

Area VI Chairs Meeting: The Area VI Chairs Meeting is taking place on Wednesday, March 27th at 10:00 am – noon at the DNR Regional office. Kral will attend. No motion needed.

2024 Area VI Dues: A motion was made by Annexstad and seconded by Hulke to approve payment of the Area VI dues which are \$400.00 for 2024. Ayes Hulke, Annexstad, Braun, Kral. Carried.

2024 Elections: Braun, Hulke and Hermanson are up for election in 2024. Those interested in running for election should file with the Nicollet County Public Service Office .

Update to the Minnesota River-Mankato 1W1P MOA: Upon a motion by Braun, which was seconded by Hulke, it was agreed to approve the updated Indemnification verbiage to the Minnesota River-Mankato 1 Watershed 1 Plan Memorandum of Agreement. Ayes Hulke, Annexstad, Braun, Kral. Carried.

Upcoming Events: The Board was informed on area soil and water upcoming events including: The 11th Annual Midwest Soil Health Summit in Mankato; Spring Field Day in Waseca; Getting Paid for Low Carbon Farming in Owatonna; Alternative Tillage Event in Arlington; Practical Farmers and Pheasants Forever Meet and Greet in Mankato. Informational only. No motion needed.

Cost Share:

A request was presented to the Board for approval of Soil Health Contract SH2, seeking financial assistance of \$7,525.00 for 61 acres of Cover Crops, at \$41.20 per acre for 3 years. Upon a motion by Annexstad and seconded by Braun, it was moved to approve contract SH2. Ayes Hulke, Kral, Braun, Annexstad. Carried.

Davis Weather Station Service Plans: It was decided to continue with the weather stations. A motion was made by Hulke and seconded by Annexstad to approve payment for 2 Service Plans for \$440.00. Ayes Hulke, Annexstad, Braun, Kral. Carried.

NRCS Report: Report is attached.

Supervisor & Staff Report: The Staff reports are attached.

Other Business: None

Next Meeting: April 3rd, 2024 at 8:30 A.M.

Adjourn: A motion was made by Braun and seconded by Hulke to adjourn the meeting. Meeting Adjourned at 9:35 A.M.

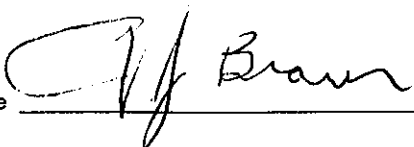
Approved: _____

Secretary Bruce Hulke

Nicollet SWCD
Monthly Treasurer's Report
February 1, 2024

Feb 1, 24

	Jan 31, 24
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	64,757.23
11000 · Pioneer Bank Grants	65,686.45
12000 · Pioneer Bank Savings	213,618.72
15000 · Pioneer Bank CD	153,036.92
Total Checking/Savings	497,099.32
Accounts Receivable	
11001 · Accounts Receivable	1,869.86
Total Accounts Receivable	1,869.86
Other Current Assets	
12001 · Undeposited Funds	2,104.03
Total Other Current Assets	2,104.03
Total Current Assets	501,073.21
TOTAL ASSETS	501,073.21
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR-Conservation Contracts 2024	15,651.00
UR-Conservation Contracts 2025	15,651.00
UR - Buffer Grant T&A	27,489.22
UR - BWSR 2022 Capacity	7,500.00
UR - BWSR 2023 Capacity	96,535.16
UR - Conservation Delivery 2024	19,224.00
UR - Conservation Delivery 2025	19,224.00
UR - Soil Health Cost Share	12,571.46
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	213,845.84
24000 · Payroll Liabilities	
24102 · Vision Insurance	-12.49
24105 · Employee Paid Life Insurance	-36.00
24150 · HSA Employee	-2,072.60
24175 · Health Insurance Employee	-836.00
24195 · Dental Insurance	-110.00
25500 · Sales Tax Payable	425.82
Total 24000 · Payroll Liabilities	-2,641.27
Total Other Current Liabilities	211,204.57
Total Current Liabilities	211,204.57
Total Liabilities	211,204.57
Equity	
32000 · Retained Earnings	287,752.40
33000 · Assigned Compensated Absences	60,120.91
34000 · Assigned Building Maintenance	12,000.00
Net Income	-70,004.67
Total Equity	289,868.64
TOTAL LIABILITIES & EQUITY	501,073.21




District Treasurer/Date _____

Nicollet SWCD
Monthly Treasurer's Report
 March 1, 2024

Mar 6, 24

	Feb 29, 24
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	214,397.05
11000 · Pioneer Bank Grants	65,689.06
12000 · Pioneer Bank Savings	214,127.89
15000 · Pioneer Bank CD	153,036.92
Total Checking/Savings	647,250.92
Accounts Receivable	
11001 · Accounts Receivable	4,591.57
Total Accounts Receivable	4,591.57
Other Current Assets	
12001 · Undeposited Funds	19.33
Total Other Current Assets	19.33
Total Current Assets	651,861.82
TOTAL ASSETS	651,861.82
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR-Conservation Contracts 2024	15,651.00
UR-Conservation Contracts 2025	15,651.00
UR - Buffer Grant T&A	27,489.22
UR - BWSR 2022 Capacity	7,500.00
UR - BWSR 2023 Capacity	96,535.16
UR - Conservation Delivery 2024	19,224.00
UR - Conservation Delivery 2025	19,224.00
UR - Soil Health Cost Share	12,571.46
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	213,845.84
24000 · Payroll Liabilities	
24105 · Employee Paid Life Insurance	-12.00
24150 · HSA Employee	-826.30
24175 · Health Insurance Employee	-418.00
24195 · Dental Insurance	-55.00
25500 · Sales Tax Payable	1,309.13
Total 24000 · Payroll Liabilities	-2.17
Total Other Current Liabilities	213,843.67
Total Current Liabilities	213,843.67
Total Liabilities	213,843.67
Equity	
32000 · Retained Earnings	287,752.40
33000 · Assigned Compensated Absences	60,120.91
34000 · Assigned Building Maintenance	12,000.00
Net Income	78,144.84
Total Equity	438,018.15
TOTAL LIABILITIES & EQUITY	651,861.82



District Treasurer/Date