

AGENDA

NICOLLET SOIL AND WATER CONSERVATION DISTRICT

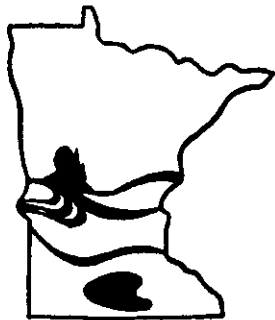
Wednesday, February 3rd, 2021

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 6th, 2020 Meeting
- V. Bills Paid: January 2021
- VI. Treasurer's Report: February 2021
- VII. Old Business
- VIII. New Business
 1. Program Policy for Non-Structural Management Practices
 2. Cost Share
- IX. NRCS Report
- X. Supervisor & Staff Report
- XI. Other Business
- XII. Next Meeting
- XIII. Adjourn



NICOLLET SOIL AND WATER CONSERVATION DISTRICT

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Nicollet, MN 56074
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MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Nicollet Soil and Water Conservation District, 501 7th Street, Nicollet, Minnesota, February 3rd, 2021.

Meeting was called to order by Chair – Hulke at 8:30 A.M.

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

Others Present:
District Manager, Kevin Ostermann
District Technician, Eric Miller by Zoom
District Technician, Blake Honetschlager
Administrative Assistant, Judy Beetch
NRCS, April Sullivan by Zoom
County Commissioner, John Luepke by Zoom

Upon a motion by Braun and seconded by Kral, it was moved to approve the agenda with 1 addition. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

Upon a motion by Annexstad and seconded by Hermanson, it was moved to approve the minutes of the January 6th, 2021 meeting. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

Upon a motion by Braun and seconded by Kral, it was moved to approve 32 paid bills for January 2021 totaling \$50,593.17; (Checking Account), and 0 paid bills for January 2021; (Grants Account). Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

Upon a motion by Kral and seconded by Annexstad, it was moved to approve the January 2021 Treasurer's Reports, subject to audit. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

Old Business:

New Business:

Addition to Agenda: Frontier Precision Invoice in the amount of \$1,561.50 will be paid. This is to update the license and maintenance of the survey equipment. No motion needed.

Program Policy for Non-Structural Management Practice: Honetschlager explained the tentative practice incentives available which include cost share assistance of \$30/acre/year for planting Cover Crops; \$26.25/acre/year for implementation of Nutrient Management Practices; and Nutrient Management Plans paid at a predetermined rate. These are 3-year contracts available to landowners/operators in the St. Peter Wellhead/Project 33 area. Upon a motion by Annexstad and seconded by Kral, it was moved to approve the policy once it is finalized with updates from BWSR. Ayes Hulke, Annexstad, Braun, Hermanson, Kral. Carried.

Cost Share:

A request was presented to the Board for final payment on Cost-Share Contract 2(20) & A(21) with Mary Depuydt for construction of a WASCOD Structure on her property. Total cost of the project is \$14,372.00 with cost-share of 75% or \$10,744.50 to be funded. Technical assistance is \$2,686.99. Upon a motion by Braun and seconded by Hermanson, it was moved to approve final payment for \$10,744.50 or 75% of the total cost for Cost-Share Contract 2(20) & A(21) with Mary Depuydt. Ayes Hulke, Annexstad, Hermanson, Braun, Kral. Carried.

NRCS Report: Sullivan reported that the NRCS has hired 1 new direct hire. Due to Biden's order, masks are required at all times. They are taking CRP apps through Feb.12th and working on CREP new inquiries as well as EQIP apps, completing CSP payments and planning.

Supervisor & Staff Report: Staff reports are included in the meeting packets. Luepke reported that taxes on bare land will decrease 17%.

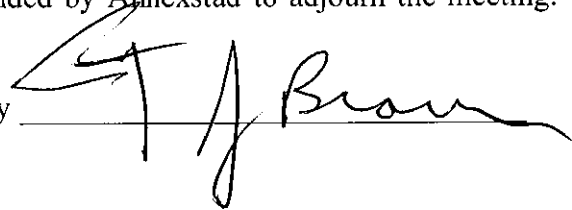
Other Business:

Next Meeting: March 3rd, 2021 at 8:30 A.M.

Adjourn: A motion was made by Braun and seconded by Annexstad to adjourn the meeting. Meeting Adjourned at 9:10 A.M.

Approved: _____

Secretary



Feb 1, 21

Nicollet SWCD
Monthly Treasurer's Report
 February 1, 2021

	Jan 31, 21
ASSETS	
Current Assets	
Checking/Savings	
10000 · Pioneer Bank	302,958.77
11000 · Pioneer Bank Grants	32,514.89
12000 · Pioneer Bank Savings	146,201.70
Total Checking/Savings	481,675.36
Accounts Receivable	
11001 · Accounts Receivable	5,439.40
Total Accounts Receivable	5,439.40
Total Current Assets	487,114.76
TOTAL ASSETS	487,114.76
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
21000 · Unearned Revenue	
UR - Area VI Training	5,000.00
UR - Buffer Grant T&A	11,670.11
UR - BWSR 2020 Capacity	114,236.79
UR - BWSR 2021 Capacity	126,291.00
UR - Conservation Delivery	19,224.00
UR - Cost Share 2020	10,570.12
UR - Cost Share 2021	12,862.00
UR - Targeted Watershed	0.00
Total 21000 · Unearned Revenue	299,854.02
21100 · Direct Deposit Liabilities	
21150 · Accrued Wages	7,284.00
Total 21100 · Direct Deposit Liabilities	7,284.00
24000 · Payroll Liabilities	
24102 · Vision Insurance	0.25
24205 · Medicare Company	144.87
24210 · Social Security Company	619.39
24215 · Medicare Employee	144.87
24220 · Social Security Employee	619.39
25500 · Sales Tax Payable	766.14
24000 · Payroll Liabilities - Other	1,295.00
Total 24000 · Payroll Liabilities	3,589.91
Total Other Current Liabilities	310,727.93
Total Current Liabilities	310,727.93
Total Liabilities	310,727.93
Equity	
32000 · Retained Earnings	65,754.97
Net Income	110,631.86
Total Equity	176,386.83
TOTAL LIABILITIES & EQUITY	487,114.76

District Treasurer/Date

