



Sibley SOIL AND WATER CONSERVATION DISTRICT

111 6th Street PO Box 161
Gaylord, MN 55334
TELEPHONE (507) 237-5435

MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Sibley Soil and Water Conservation District, 111 6th Street, Gaylord, MN 55334,
March 8, 2016.

Meeting was called to order by Vice Chair –Grams at 4:00 P.M.

Members Present: Chair, Robert Nielsen
 Vice-Chair, Wayne Grams
 Secretary, Kathleen Thies
 Treasurer, Gary Schafer
 Member, Paul Wiemann

Others Present: District Technician/Water Planner, Ron Otto
 District Technician, Joel Wurscher - Absent
 NRCS Conservationist, April Sullivan
 Niccollet/Sibley Administrative Assistant, Melissa Lancaster - Absent
 District Manager, Kevin Ostermann
 Rush River/High Island Coordinator, Colten Dreger
 BWSR Board Conservationist, Adam Beilke

Upon a motion by Grams and seconded by Thies, it was moved to approve the agenda as presented. Ayes Nielsen, Schafer, Thies, Grams, Wiemann. Carried

Upon a motion by Schafer and seconded by Grams, it was moved to approve the minutes of the February 2016 meeting. Ayes Nielsen, Schafer, Thies, Grams, Wiemann. Carried

Upon a motion by Wiemann and seconded by Thies, it was moved to approve 16 paid bills for March 2016 totaling \$11,948.40. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

Upon a motion by Wiemann and seconded by Schafer, it was moved to approve the April 2016 Treasurer's Report subject to audit. Ayes Grams, Nielsen, Schafer Wiemann, Thies. Carried

Old Business: None

Cost Share:

The District received a request for an amendment to the contract for John Dacey CS 21(14). Amendment total cost of \$85,00.00; Cost Share \$8500.00 and TA of \$1049.68. . Upon a motion by Schafer and seconded by Wiemann, it was moved to amend the contract in the amount of \$8500.00 with TA of \$1049.68. Ayes Grams, Nielsen, Schafer, Thies Wiemann. Carried

2012 Flood Relief Closeout: The presented to the board the close out for the Flood Relief 2012 grant. Upon a motion by Wiemann and seconded by Grams, it was moved to approve the report and forward onto BWSR. Ayes Grams, Nielsen, Schafer, Thies Wiemann. Carried

Buffer Committee: The staff present to the Board options for establishing a buffer committee to review all the maps that DNR will be putting out. Upon a motion by Grams and seconded by Thies, it was moved to appoint Schafer to this committee. Ayes Grams, Nielsen, Schafer, Thies Wiemann. Carried

Nicollet SWCD agreement: Upon a motion by Schafer and seconded by Grams it was moved to approve as of April 1, 2016 Paul Wiemann will be on the committee for the Nicollet/Sibley partnership. Ayes Grams, Neilsen, Schafer, Thies, Weimann. Carried

Area 6 Dues: A motion was made by Thies and seconded by Grams that the Area 6 dues in the amount of \$400.00 would be paid. . Ayes Grams, Nielsen Schafer, Theis, Wiemann. Carried

June Area Meeting: The Board is the host for the next Area meeting which will be held on June 15th, 2016 at the UFC conference center in Winthrop.

MASWCD Legislative Days: The Board discussed who would be attending the Legislative Days held in St. Paul.

See attached sheet for NRCS report – See Attached

Staff & Other Reports: Grams, Thies, Schafer, Wiemann reported on the Area VI meeting. Otto reported on septic loans and questions about the Buffer law. Dreger reported that both of his projects were active, and that there was water sampling happening. Questions were asked about incentive payments on 319 Grant for buffer strips, cover crops and intakes. Adam Beilke gave a report on BWSR activities including BBR for FY 18-19 Due April 15th.

Next Meeting: April 12, 2016 at 4:00 P.M.

Adjourn: Upon a motion by Wiemann and seconded by Schafer, it was moved to adjourn the meeting. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried. Meeting adjourned at 5:00 P.M.

Approved: April 12 2016

Secretary

SIBLEY SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

March 1, 2016

	CASH BAL			CASH BAL
<u>PROGRAM</u>	<u>2/1/2016</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>2/29/2016</u>
District Funds	\$ 84,900.24	\$ 5,375.22	\$ 2,026.14	\$ 88,249.32
Certificate of Deposit #1	\$ 18,750.90	\$ 0.00	\$ 0.00	\$ 18,750.90
County Funds	\$ 4,454.94	\$ 33,422.00	\$ 9,522.26	\$ 28,354.68
SWCD Service Grants	\$ 6,899.94	\$ 0.00	\$ 0.00	\$ 6,899.94
Easement Services Grant	\$ 4,557.00	\$ 0.00	\$ 0.00	\$ 4,557.00
WCA	\$ 9,259.65	\$ 13,452.00	\$ 0.00	\$ 22,711.65
NRGB Grant	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
NRGB Match	\$ 15,015.57	\$ 14,615.00	\$ 0.00	\$ 29,630.57
Buffer Grant	\$ 25,000.00	\$ 0.00	\$ 0.00	\$ 25,000.00
Flood Relief Cost Share	\$ 321,829.26	\$ 0.00	\$ 0.00	\$ 321,829.26
Bevens Creek SSTS Program	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
SSTS Technical Assistance	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
SWCD Capacity Grant	\$ -	\$ 100,000.00	\$ 0.00	\$ 100,000.00
Cost-Share Work	\$ 8,510.96	\$ 0.00	\$ 400.00	\$ 8,110.96
Total	\$ 499,178.46	\$ 166,864.22	\$ 11,948.40	\$ 654,094.28
Use of Cash				
Checking Acct.	\$ 6,295.41			\$ 61,153.89
Savings Acct.	\$ 474,132.15			\$ 574,189.49
Certificate of Deposit #1	\$ 12,004.33			\$ 12,004.33
Certificate of Deposit #2	\$ 6,746.57			\$ 6,746.57
Total	\$ 499,178.46			\$ 654,094.28
Accounts Payable				
	\$ 0.00			
Accounts Receivable		Total Net Worth		\$ 654,094.28
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 654,094.28</u>
March 8, 2016				
Approved				District Treasurer