



Sibley SOIL AND WATER CONSERVATION DISTRICT

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Gaylord, MN 55334
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MINNESOTA SOIL AND WATER CONSERVATION DISTRICTS

Minutes of the Sibley Soil and Water Conservation District, 111 6th Street, Gaylord, MN 55334,
April 12, 2016.

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

Members Present: Chair, Robert Nielsen - Absent
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
NRCS District Conservationist, April Sullivan
Niccollet/Sibley Administrative Assistant, Melissa Lancaster
District Manager, Kevin Ostermann – Absent
Rush River/High Island Coordinator, Colten Dreger- Absent
BWSR Board Conservationist, Adam Beilke - Absent

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

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

Upon a motion by Wiemann and seconded by Schafer, it was moved to approve 35 paid bills for March 2016 totaling \$24,399.09. Ayes Grams, 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, Schafer Wiemann, Thies. Carried

Old Business: Wurscher showed the new GPS survey equipment that was recently purchased, and gave examples of what it will be used for.

Cost Share:

The District received a request for Kevin Keopp C-S Contract FR14-7 to enter into a Cost-Share for a WASCOB on his property. Estimated costs of the project are \$5,600.00 with TA of

\$1,400.00. Upon a motion by Schafer and seconded by Thies it was moved to approve this request for \$5,600.00 with TA of \$1,400.00. Ayes Schafer, Thies, Grams, Wiemann. Carried

Technical Approval Authority: Upon a motion by Schafer and seconded by Thies, it was moved to accept the NRCS Area Engineer Craig Peterson's recommendation for Technical Approval Authority for Joel Wursher. Job sheet is on file in the District office. Ayes Schafer, Thies, Wiemann, Grams. 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. It was discussed and plans were made to use Hahn's catering for the meal. Price per person will be \$17.00 – this will include the noon meal as well as morning donuts/rolls and beverages. Upon a motion by Schafer and seconded by Thies, it was approved to go forward with these plans. Ayes Schafer, Theis, Wiemann, Grams. Carried

NRCS Report – April Sullivan gave the NRCS report. See attached.

Staff & Other Reports: Otto reported on several meetings he had attended. Wurshur reported on projects he has been surveying and designing, as well as gave an update on the 2016 tree program. Weimann brought to the Board's attention that there will be three terms expiring – Gary Schafer, Wayne Grams, and Robert Nielsen will be up for reelection. Schafer announced that he would like to retire, and possible candidates were discussed. Weimann also reported that he plans to attend the Nicollet Board meeting in May.

Next Meeting: May 10, 2016 at 4:00 P.M.

Adjourn: Upon a motion by Schafer and seconded by Thies, it was moved to adjourn the meeting. Ayes Grams, Schafer, Thies, Wiemann. Carried. Meeting adjourned at 5:10 P.M.

Approved: May 10, 2016

Secretary

SIBLEY SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

April 1, 2016

<u>PROGRAM</u>	<u>CASH BAL</u> 3/1/2016	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> 3/31/2016
District Funds	\$ 88,249.32	\$ 3,176.64	\$ 74.75	\$ 91,351.21
Certificate of Deposit #1	\$ 18,750.90	\$ 0.00	\$ 0.00	\$ 18,750.90
County Funds	\$ 28,354.68	\$ 0.00	\$ 22,564.34	\$ 5,790.34
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	\$ 22,711.65	\$ 0.00	\$ 0.00	\$ 22,711.65
NRGB Grant	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
NRGB Match	\$ 29,630.57	\$ 0.00	\$ 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	\$ 1,760.00	\$ 320,069.26
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	\$ 0.00	\$ 100,000.00
Cost-Share Work	\$ 8,110.96	\$ 0.00	\$ 0.00	\$ 8,110.96
Total	\$ 654,094.28	\$ 3,176.64	\$ 24,399.09	\$ 632,871.83
Use of Cash				
Checking Acct.	\$ 61,153.89			\$ 39,868.04
Savings Acct.	\$ 574,189.49			\$ 574,252.89
Certificate of Deposit #1	\$ 12,004.33			\$ 12,004.33
Certificate of Deposit #2	\$ 6,746.57			\$ 6,746.57
Total	\$ 654,094.28			\$ 632,871.83
Accounts Payable				
	\$ 0.00			
Accounts Receivable		Total Net Worth		\$ 632,871.83
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 632,871.83</u>
April 12, 2016				
Approved				District Treasurer