



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,
May 10, 2016.

Meeting was called to order by Chair – Nielsen 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 District Conservationist, April Sullivan
 Nicollet/Sibley Administrative Assistant, Melissa Lancaster - Absent
 District Manager, Kevin Ostermann
 Rush River/High Island Coordinator, Colten Dreger

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

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

Upon a motion by Schafer and seconded by Grams, it was moved to approve 22 paid bills for April 2016 totaling \$42,720.58. Ayes Grams, Schafer, Thies, Wiemann, Nielsen. Carried

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

Old Business:

Cost Share:

The District received a request from Elaine Woods C-S 15-10 to enter into a Cost-Share for a Well Sealing Project on her property. Estimated costs of the project are \$1,000.00, Cost share of \$500.00 with TA of \$250.00. Upon a motion by Wiemann and seconded by Thies it was moved to approve this request for \$500.00 with TA of \$250.00. Ayes Schafer, Thies, Grams, Wiemann, Nielsen. Carried

Cost-Share contract FR 3(14) for Don Adams WASCOD and Structure project is completed. Landowner is requesting final payment. Total cost of the project was \$10,174.00. Upon a motion by Schafer and seconded by Grams, it was moved to approve a final payment of \$10,174.00 and TA of \$1,526.68 for C-S FR 3(14) Don Adams. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

Tree Program Update: Staff gave a update of the 2016 program sales.

RIM Walk in Access Program: Upon a motion by Schafer and seconded by Grams, it was moved to enter into an agreement with MN DNR to help sign up acres in the Walk in Access Program. Ayes Schafer, Thies, Wiemann, Grams, Nielsen. Carried

CRP & EQIP Signature Authority: Upon a motion by Thies and seconded by Wiemann, it was moved to authorize Wurscher and Ostermann to sign CRP/EQIP plans. Ayes Schafer, Thies, Wiemann, Grams, Nielsen. Carried

Election Filing Dates: May 17th – May 31st

NRCS Report – April Sullivan gave the NRCS report. Local Workgroup Meeting May 26th.

Staff & Other Reports: Otto reported on some WCA violations

Next Meeting: June 14, 2016 at 4:00 P.M.

Adjourn: Upon a motion by Wiemann and seconded by Thies, it was moved to adjourn the meeting. Ayes Grams, Schafer, Thies, Wiemann, Nielsen. Carried. Meeting adjourned at 5:15 P.M.

Approved: June 14, 2016

Secretary

SIBLEY SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

May 1, 2016

PROGRAM	CASH BAL 4/1/2016	RECEIPTS	DISBRMS	CASH BAL 4/30/2016
District Funds	\$ 91,351.21	\$ 2,773.38	\$ 9,470.58	\$ 84,654.01
Certificate of Deposit #1	\$ 18,750.90	\$ 0.00	\$ 0.00	\$ 18,750.90
County Funds	\$ 5,790.34	\$ 0.00	\$ 5,790.34	\$ 0.00
SWCD Service Grants	\$ 6,899.94	\$ 0.00	\$ 4,263.81	\$ 2,636.13
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	\$ 320,069.26	\$ 0.00	\$ 0.00	\$ 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	\$ 23,195.85	\$ 76,804.15
Cost-Share Work	\$ 8,110.96	\$ 0.00	\$ 0.00	\$ 8,110.96
Total	\$ 632,871.83	\$ 2,773.38	\$ 42,720.58	\$ 592,924.63
Use of Cash				
Checking Acct.	\$ 39,868.04			\$ 9,861.56
Savings Acct.	\$ 574,252.89			\$ 564,312.17
Certificate of Deposit #1	\$ 12,004.33			\$ 12,004.33
Certificate of Deposit #2	\$ 6,746.57			\$ 6,746.57
Total	\$ 632,871.83			\$ 592,924.63
Accounts Payable				
	\$ 0.00			
Accounts Receivable		Total Net Worth		\$ 592,924.63
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 592,924.63</u>
May 10, 2016				
Approved				District Treasurer