



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,
June 14, 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
 NRCS District Conservationist, Chris Schmidt
 Nicollet/Sibley Administrative Assistant, Melissa Lancaster
 District Manager, Kevin Ostermann
 Rush River/High Island Coordinator, Colten Dreger

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

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

Upon a motion by Wiemann and seconded by Thies, it was moved to approve 17 paid bills for May 2016 totaling \$24,822.74. Ayes Grams, Schafer, Thies, Wiemann, Nielsen. Carried

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

Old Business:

Cost Share:

Cost-Share contract FR P2-1(14) for William Schwab water and sediment control basin project is completed. Landowner is requesting final payment. Total cost of the project was \$4,786.13. Upon a motion by Grams and seconded by Thies it was moved to approve a final payment of \$4,786.13 and TA of \$1,196.53 for C-S FR P2-1(14) William Schwab. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

The District received a Cost-share request form Harold Sievers FR 14-5 for a grade stabilization on his property. Estimated cost is \$16,000.00 with TA of \$4,000.00. Upon a motion by Wiemann and seconded by Schafer it was moved to approve this request for \$16,000.00 with TA of \$4,000.00. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

RIM Contract for MN Valley Trust wetland restoration is complete, total cost of \$102,140.73 with the RIM Program payment of \$26,030.79. Upon a motion by Schafer and seconded by Thies it was moved to forward the voucher up to BWSR for payment. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

RIM Contract for MN Valley Trust native grass seeding is complete, total cost of \$109,687.98 with a RIM Program payment of \$27,422. Upon a motion by Wiemann and seconded by Schafer it was moved to forward the voucher up to BWSR for payment. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

Area Meeting: The Board members gave an update on the Area VI meeting. Food/beverages have been organized, and a bird feeder will be donated as the door prize.

Tree Program Update: Wursher gave an update of the 2016 program sales and profits.

WCA resolution:

**A RESOLUTION REGARDING THE ADMINISTRATION
OF THE MINNESOTA WETLAND CONSERVATION ACT
Sibley Soil and Water Conservation District
Resolution 2016-2**

WHEREAS, the Minnesota Wetland Conservation Act of 1991 (WCA) requires local government units (LGUs) to implement the rules and regulations promulgated by the Board of Water and Soil Resources (BWSR) pertaining to wetland draining, filling and excavation; and

WHEREAS, Minnesota Rules, chapter 8420 have been adopted by BWSR in accordance with the rulemaking provisions of Minnesota Statutes, chapter 14, for the purpose of implementing WCA; and

WHEREAS, Minnesota Rules 8420.0200, Subpart 1, Item E allows a county, city, or town to delegate implementation of chapter 8420 and the act to another governmental entity by the passage of resolutions by both parties; and

WHEREAS, Sibley County and Sibley SWCD have a Joint Powers Agreement dated August 10, 1993 for Administration of the Wetland Conservation ACT of 1991; and

WHEREAS, the Sibley County Board of Commissioners rescinded the Joint Powers Agreement dated August 10, 1993 between Sibley County and Sibley SWCD by Resolution 2016-xx on June 14, 2016; and

WHEREAS, both parties must provide notice to BWSR, the Department of Natural Resources, and the Soil and Water Conservation District of the delegation, including a copy of the resolution and a description of the applicable geographic area, within 15 business days of adoption of the resolution.

THEREFORE, BE IT RESOLVED by the Sibley Soil and Water Conservation District Board of Supervisors that the Joint Powers Agreement between Sibley County and Sibley SWCD for the Administration of the Wetland Conservation Act (1991) dated August 10, 1993 be rescinded.

THEREFORE, BE IT FURTHER RESOLVED by the Sibley Soil and Water Conservation District Board of Supervisors that they accept the authority and administrative responsibility to implement WCA as the LGU within the legal boundaries of Sibley County as delegated to Sibley SWCD as of June 14, 2016 in accordance with Minnesota Rules, Chapter 8420.

Adopted this 14th day of June, 2016

SIBLEY SOIL AND WATER CONSERVATION DISTRICT

By: _____
Chair of the Board of Supervisors

Resolution 2016-2: Offered by Supervisor Wiemann, seconded by Supervisor Grams, adopted by a vote of 5 in favor, 0 opposed at the regular meeting of the Board of Supervisors of the Sibley Soil and Water Conservation District on June 14, 2016.

Kevin Ostermann, District Manager

Sibley County Fair Booth: After discussion, a motion was made by Weimann and seconded by Grams to approve the rental of a booth for the Sibley County Fair. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

NRCS Report – Chris Schmidt – see attached

Supervisor & Staff Report: Wurcher reported on WCA investigations, 7 WRP spot checks, CRP eligibilities and site visits he had done. He also attended “Breakfast on the Farm” and gave a presentation along with Dreger at the Sertoma Club. Dreger reported on the newsletter as well as 6 rock inlets, 6 acres of buffer strips, and 80 acres of cover crops. Otto reported on meetings he had attended, one WCA violation and 4 road projects for WCA. Ostermann reported on the Farm Bill Grant and informed the Board about new hire Max Schmeling as our intern for Nicollet/Sibley Counties.

Next Meeting: July 12, 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 4:45 P.M.

Approved: July 12, 2016

Secretary

SIBLEY SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

June 1, 2016

<u>PROGRAM</u>	<u>CASH BAL</u> 5/1/2016	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> 5/31/2016
District Funds	\$ 84,654.01	\$ 3,117.51	\$ 0.00	\$ 87,771.52
Certificate of Deposit #1	\$ 18,750.90	\$ 0.00	\$ 0.00	\$ 18,750.90
County Funds	\$ 0.00	\$ 33,422.00	\$ 14,648.74	\$ 18,773.26
SWCD Service Grants	\$ 2,636.13	\$ 0.00	\$ 0.00	\$ 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	\$ 10,174.00	\$ 309,895.26
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	\$ 76,804.15	\$ 0.00	\$ 0.00	\$ 76,804.15
Cost-Share Work	\$ 8,110.96	\$ 0.00	\$ 0.00	\$ 8,110.96
Total	\$ 592,924.63	\$ 36,539.51	\$ 24,822.74	\$ 604,641.40
Use of Cash				
Checking Acct.	\$ 9,861.56			\$ 21,514.01
Savings Acct.	\$ 564,312.17			\$ 564,376.49
Certificate of Deposit #1	\$ 12,004.33			\$ 12,004.33
Certificate of Deposit #2	\$ 6,746.57			\$ 6,746.57
Total	\$ 592,924.63			\$ 604,641.40
Accounts Payable				
	\$ 0.00			
Accounts Receivable				
	\$ 0.00	Total Net Worth		\$ 604,641.40
		Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 604,641.40</u>
June 14, 2016				
Approved				District Treasurer