



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,
July 12, 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 Wiemann and seconded by Thies, it was moved to approve the agenda as presented. Ayes Schafer, Thies, Grams, Wiemann, Nielsen. Carried

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

Upon a motion by Wiemann and seconded by Grams, it was moved to approve 21 paid bills for June 2016 totaling \$19,058.28. Ayes Grams, Schafer, Thies, Wiemann, Nielsen. Carried

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

Old Business: Otto reported that he sent a thank-you note to the UFC for the use of the Berdan Center for the June Area VI meeting.

Cost Share:

A request was presented to the Board to enter into a Cost-Share contract with Mildred Heldberg, FR P1-8(14) for a Water and Sediment Control Basin on her property. Total estimated cost is \$2,500.00. Cost share of \$2,500.00 with TA of \$625.00. Upon a motion by Shafer and seconded

by Thies it was moved to allocate \$2,500.00 for this project with TA of \$625.00 from FR 2014 P1. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

A request was presented to the Board to enter into a Cost-Share contract with Jim Carlson FR14 PH2-6 for Water and Sediment Control Basin on his property. Total estimated costs of the project is \$6,500.00 with TA of \$1,625.00. Upon a motion by Thies and seconded by Grams it was moved to allocate \$6,500.00 for this project with TA of \$1,625.00 from FR 2014 PH2. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

BWSR Academy: Upon a motion by Grams and seconded by Shafer it was approved for all Sibley SWCD staff members to attend the BWSR Academy. The Academy is October 24-26 at Cragun's in Brainerd.

CWF Grant application: A request was presented to the Board by Wursher to apply for a Clean Water Fund Grant in hopes of getting funding for a rain garden. This would be a co-application with Dreger. Upon a motion by Schafer and seconded by Thies the request was approved. Ayes Gams, Neilsen, Schafer, Thiers, Wiemann. Carried

Sibley County Fair: Discussion between Board members about shifts at the Sibley County Fair Booth.

NRCS Report – Chris Schmidt – see attached

Supervisor & Staff Report: Otto reported – See Attached. Wersher Reported – See Attached
Thies reported on the MASWCD leadership training that she has been attending. Osterman introduced a new quarterly expense report for the Supervisors. Dreger reported on projects he is working on, as well as a 14-week online training that he will be completing.

Next Meeting: August 10th, 2016 at 4:00 P.M. – potluck

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

July 1, 2016

| <u>PROGRAM</u> | CASH BAL | <u>RECEIPTS</u> | <u>DISBRMS</u> | CASH BAL |
|----------------------------|----------------------|------------------------|-----------------------|----------------------|
| | 6/1/2016 | | | 6/30/2016 |
| District Funds | \$ 87,771.52 | \$ 2,730.39 | \$ 0.00 | \$ 90,501.91 |
| Certificate of Deposit #1 | \$ 18,750.90 | \$ 0.00 | \$ 0.00 | \$ 18,750.90 |
| County Funds | \$ 18,773.26 | \$ 0.00 | \$ 14,272.15 | \$ 4,501.11 |
| 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 | \$ 309,895.26 | \$ 0.00 | \$ 4,786.13 | \$ 305,109.13 |
| 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 | \$ 604,641.40 | \$ 2,730.39 | \$ 19,058.28 | \$ 588,313.51 |
| Use of Cash | | | | |
| Checking Acct. | \$ 21,514.01 | | | \$ 5,095.73 |
| Savings Acct. | \$ 564,376.49 | | | \$ 564,436.79 |
| Certificate of Deposit #1 | \$ 12,004.33 | | | \$ 12,034.42 |
| Certificate of Deposit #2 | \$ 6,746.57 | | | \$ 6,746.57 |
| Total | \$ 604,641.40 | | | \$ 588,313.51 |
| Accounts Payable | | | | |
| | \$ 0.00 | | | |
| Accounts Receivable | | | | |
| | \$ 0.00 | Total Net Worth | | \$ 588,313.51 |
| | | Accts. Payable | | \$ 0.00 |
| | | Accts. Receivable | | \$ 0.00 |
| | | Actual Net Worth | | <u>\$ 588,313.51</u> |
| July 12, 2016 | | | | |
| Approved | | | District Treasurer | |