

Cost-Share Contract 7(15) for Mary Berg well sealing project is complete. Total cost of \$800.00, cost share portion \$400.00. Upon a motion by Schafer and seconded by Thies, to pay \$400.00 from the Cost Share FY2015 with TA of \$100.00 for C-S contract Mary Berg 7(15). Ayes Grams, Schafer, Thies, Wiemann. Carried

Cost-Share Contract 20(14) for Michael Witthus well sealing project is complete. Total cost of \$1,400.00, cost share portion \$400.00. Upon a motion by Schafer and seconded by Thies, to pay \$400.00 from the Cost Share FY2014 with TA of \$100.00 for C-S contract Michael Witthus 20(14). Ayes Grams, Schafer, Thies, Wiemann. Carried

Cost-Share Contract 14(14) for David Kroells waterway cap is complete. Total cost of \$1,509.33, cost share portion \$1,125.00. Upon a motion by Thies and seconded by Schafer, to pay \$1,125.00 from the Cost Share FY2014 with TA of \$281.25 for C-S contract David Kroells 14(14). Ayes Grams, Schafer, Thies, Wiemann. Carried

The District received a request for cost share assistance from John Dacey FR 1(14) for repair of water control structure caused by the heavy rains in 2014. Total estimated cost of repairs \$9,380.20. Upon a motion by Thies and seconded by Schafer, to allocate: \$9,380.20 from the State Cost Share Flood Relief Grant FY2014 for C-S contract John Dacey FR 1(14). Ayes Grams, Schafer, Thies, Wiemann. Carried

The District received a request for cost share assistance from Kevin Koepp FR 2(14) for repair of water & sediment control basins caused by the heavy rains in 2014. Total estimated cost of repairs \$22,837.00. Upon a motion by Schafer and seconded by Thies, to allocate: \$22,837.00 from the State Cost Share Flood Relief Grant FY2014 for C-S contract Kevin Koepp 2(14). Ayes Grams, Schafer, Thies, Wiemann. Carried

Sibley County Fair Booth: Sign-up sheet was sent around for Supervisors and Staff to man the booth.

New State Funding & Space Needs: Ostermann updated the board on the new state funding that is coming to the district along with the need for more space. There will be a EQIP meeting on August 4th. He was going to put together a joint workshop with the Nicollet SWCD Supervisors.

SWCD Governance 101: Upon a motion by Grams and seconded by Thies, it was moved to allow supervisors and staff to attend the SWCD Governance 101 held in St. Cloud on September 16-17. Ayes Grams, Schafer, Thies, Wiemann. Carried

BWSR Academy: Upon a motion by Schafer and seconded by Thies, it was moved to allow staff to attend the BWSR Acedemy held at Breezy Point October 27-29. Ayes Grams, Schafer, Thies, Wiemann. Carried

Rush River/High Island Funding: The Sibley County Commissioner's requested to the board to help with the short fall to fund the Rush River/High Island coordinator positon. Upon a motion by Thies and seconded by Grams, it was moved to authorize up to \$10,000 to help in the short fall of this position. Ayes Grams, Schafer, Thies, Wiemann. Carried

Conservationist of the Year: Upon a motion by Schafer and seconded by Grams, it was moved to nominate Loren Evenson. Ayes Grams, Schafer, Thies, Wiemann. Carried

See attached sheet for NRCS report

Staff & Other Reports:

Draeger reported on the EPA Grant, sampling that is taking place Rush River and High Island, along with the Final TMDL report.

Otto reported on meetings that he has attended.

Beilke reported on general service grants will stay the same, adding soil health as a practice to the cost share manual, 2015 clean water funding grant application deadline is the end of August, also talked about the soil loss ordinance.

Next Meeting: August 11, 2015 at 4:00 P.M.

Adjourn: Upon a motion by Grams and seconded by Thies, it was moved to adjourn the meeting. Ayes Grams, Schafer, Thies, Wiemann. Carried. Meeting adjourned at 5:55 P.M.

Approved: August 11, 2015

Secretary

SIBLEY SOIL AND WATER CONSERVATION DISTRICT

MONTHLY TREASURER'S REPORT

June 1, 2015

	CASH BAL			CASH BAL
<u>PROGRAM</u>	<u>5/1/2015</u>	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>5/31/2015</u>
District Funds	\$ 120,623.67	\$ 7,850.94	\$ 11,921.52	\$ 116,553.09
Certificate of Deposit #1	\$ 18,713.55	\$ 0.00	\$ 0.00	\$ 18,713.55
County Funds	\$ 28,736.53	\$ 0.00	\$ 13,746.95	\$ 14,989.58
SWCD Service Grants	\$ 0.00	\$ 218.75	\$ 218.75	\$ 0.00
Easement Services Grant	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
WCA	\$ 12,004.62	\$ 0.00	\$ 707.63	\$ 11,296.99
NRGB Grant	\$ 3,818.38	\$ 0.00	\$ 0.00	\$ 3,818.38
NRGB Match	\$ 16,371.73	\$ 0.00	\$ 1,100.75	\$ 15,270.98
Flood Relief Cost Share	\$ 16,351.07	\$ 0.00	\$ 0.00	\$ 16,351.07
Bevens Creek SSTS Program	\$ 4,259.96	\$ 0.00	\$ 0.00	\$ 4,259.96
SSTS Technical Assistance	\$ 994.07	\$ 0.00	\$ 0.00	\$ 994.07
Watershed Projects	\$ (1,729.19)	\$ 0.00	\$ 267.33	\$ (1,996.52)
Cost-Share Work	\$ 14,710.37	\$ 0.00	\$ 1,281.25	\$ 13,429.12
Total	\$ 234,854.76	\$ 8,069.69	\$ 29,244.18	\$ 213,680.27
Use of Cash				
Checking Acct.	\$ 8,701.33			\$ 7,466.40
Savings Acct.	\$ 207,439.88			\$ 187,500.32
Certificate of Deposit #1	\$ 11,974.39			\$ 11,974.39
Certificate of Deposit #2	\$ 6,739.16			\$ 6,739.16
Total	\$ 234,854.76			\$ 213,680.27
Accounts Payable				
	\$ 0.00			
Accounts Receivable		Total Net Worth		\$ 213,680.27
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 213,680.27</u>
June 9, 2015				
Approved			District Treasurer	