



**Sibley SOIL AND WATER CONSERVATION DISTRICT**

111 6<sup>th</sup> 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 6<sup>th</sup> Street, Gaylord, MN 55334,  
September 8, 2015 (Meeting Held at Melsha Pond)

Meeting was called to order by Chair Wieman at 4:00 P.M.

Members Present:      Chair, Paul Wiemann                                      Vice-Chair, Robert Nielsen  
                                 Secretary, Wayne Grams                                      Treasurer, Kathleen Thies  
                                 Member, Gary Schafer

Others Present:      District Manager, Kevin Ostermann  
                                 District Technician/Water Planner, Ron Otto  
                                 NRCS Soil Conservationist, April Sullivan  
                                 Rush River/High Island Coordinator, Coleton Draeger

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

Upon a motion by Schafer and seconded by Thies, it was moved to approve the minutes of the August 11<sup>th</sup>, 2015 meeting. Ayes Schafer, Thies, Wiemann. Carried

Upon a motion by Schafer and seconded by Thies, it was moved to approve 14 paid bills for August 2015 totaling \$38,360.55. Ayes Schafer, Thies, Wiemann. Carried

Nielsen entered the meeting

Upon a motion by Schafer and seconded by Thies, it was moved to approve the September 2015 Treasurer's Report subject to audit. Ayes Nielsen, Schafer, Thies, Wiemann. Carried

**Old Business: None**

Grams entered the meeting

**FY 2014 BWSR Flood Relief Grant Agreement Phase II:** The staff presented the FY 2014 BWSR Flood Relief Grant Agreement Phase II. Total Grant Agreement: \$223,841. Upon a motion by Nielsen and seconded by Grams, it was moved to enter into the grant agreement which will total \$223,841. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

**FY 2016 Clean Water Fund Buffer Implementation Request:** The staff presented the FY 2016 BWSR Clean Water fund Buffer Implementation Request for \$25,000. Upon a motion by Nielsen and seconded by Grams, it was moved to have the District Manger fill out the request and return to BWSR. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

**Office Discussion:** Wiemann and Ostermann reported on the MASWCD meeting they attended on August 20<sup>th</sup> where the MASWCD Board and NRCS discussed space issues concerning offices in the State. Not much the Districts can do but to advertise for space as soon as USDA posts a listing there is no guarantee that the Districts will be co-located with USDA.

**See attached sheet for NRCS report**

**Staff & Other Reports:**

Draeger reporting that the TMDL is completed and submitted to MPCA.

Otto reported on TEP, WCA training, and watershed meetings that he attended.

**Next Meeting:** October 13, 2015 at 4:00 P.M.

**Adjourn:** Upon a motion by Schafer and seconded by Nielsen, it was moved to adjourn the meeting. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried. Meeting adjourned at 4:50 P.M.

Approved: October 13, 2015

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Secretary

**SIBLEY SOIL AND WATER CONSERVATION DISTRICT**

**MONTHLY TREASURER'S REPORT**

**August 1, 2015**

<u>PROGRAM</u>	<u>CASH BAL</u> 7/1/2015	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> 7/31/2015
District Funds	\$ 116,984.10	\$ 774.63	\$ 220.00	\$ 117,538.73
Certificate of Deposit #1	\$ 18,713.55	\$ 29.94	\$ 0.00	\$ 18,743.49
County Funds	\$ 11,408.96	\$ 25,001.75	\$ 9,159.60	\$ 27,251.11
SWCD Service Grants	\$ 0.00	\$ 581.25	\$ 581.25	\$ 0.00
Easement Services Grant	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
WCA	\$ 11,296.99	\$ 0.00	\$ 0.00	\$ 11,296.99
NRGB Grant	\$ 3,818.38	\$ 0.00	\$ 0.00	\$ 3,818.38
NRGB Match	\$ 13,494.05	\$ 4,243.75	\$ 1,887.00	\$ 15,850.80
Flood Relief Cost Share	\$ 166,351.07	\$ 0.00	\$ 0.00	\$ 166,351.07
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	\$ (2,924.30)	\$ 0.00	\$ 172.98	\$ (3,097.28)
Cost-Share Work	\$ 12,629.12	\$ 0.00	\$ 2,906.25	\$ 9,722.87
<b>Total</b>	<b>\$ 357,025.95</b>	<b>\$ 30,631.32</b>	<b>\$ 14,927.08</b>	<b>\$ 372,730.19</b>
<b>Use of Cash</b>				
Checking Acct.	\$ 5,766.20			\$ 26,404.07
Savings Acct.	\$ 332,546.20			\$ 327,582.63
Certificate of Deposit #1	\$ 11,974.39			\$ 12,004.33
Certificate of Deposit #2	\$ 6,739.16			\$ 6,739.16
<b>Total</b>	<b>\$ 357,025.95</b>			<b>\$ 372,730.19</b>
<b>Accounts Payable</b>				
	\$ 0.00			
<b>Accounts Receivable</b>				
		Total Net Worth		\$ 372,730.19
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 372,730.19</u>
August 11, 2015				
Approved			District Treasurer	