



Sibley SOIL AND WATER CONSERVATION DISTRICT

111 6th Street PO Box 161
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,
October 13, 2015.

Meeting was called to order by Vice - 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 - Absent
 District Technician/Water Planner, Ron Otto
 District Technician, Joel Wurscher
 NRCS Soil Conservationist, April Sullivan
 Rush River/High Island Coordinator, Colten Draeger

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

Upon a motion by Schafer and seconded by Thies, it was moved to approve the minutes of the September 8th, 2015 meeting. Ayes Grams, Schafer, Thies, Wiemann. Carried

Nielsen entered the meeting

Upon a motion by Schafer and seconded by Grams, it was moved to approve 18 paid bills for August 2015 totaling \$45,086.02. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

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

Old Business: None

Cost Share:

The District received a request for cost share assistance from William Schwab FR P2 1(14) for a water and sediment control basin. Total estimated cost \$5,000.00. Upon a motion by Nielsen and seconded by Schafer, to allocate: \$5,000.00 from the State Cost Share Flood Relief Grant Phase 2 FY2014 for C-S contract William Schwab FR P2 1(14). Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

The District received a request for cost share assistance from Donald Adams FR 3(14) for a water and sediment control basin and a water control structure repair. Total estimated cost \$16,927.00. Upon a motion by Nielsen and seconded by Grams, to allocate: \$16,927.00 from the State Cost Share Flood Relief Grant FY2014 for C-S contract Donald Adams FR 3(14). Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

The District received a request for cost share assistance from Delores Bressler 1(16) for a water control structure. Total estimated cost \$13,213.00, cost share portion not to exceed \$2,400.00 or 75% of eligible cost, whichever is less (technical assistance \$600.00). Upon a motion by Schafer and seconded by Thies, to allocate: \$2,400.00 from the State Cost Share Grant FY2016 with TA of \$600.00 for C-S contract Delores Bressler 1(16). Ayes Grams, Schafer, Thies, Nielsen, Wiemann. Carried

The District received a request for cost share assistance from John McSweeney 2(16) for a water control structure. Total estimated cost \$14,335.75, cost share portion not to exceed \$2,000.00 or 75% of eligible cost, whichever is less (technical assistance \$500.00). Upon a motion by Nielsen and seconded by Schafer, to allocate: \$2,000.00 from the State Cost Share Grant FY2016 with TA of \$500.00 for C-S contract John McSweeney 2(16). Ayes Grams, Schafer, Thies, Nielsen, Wiemann. Carried

MASWCD Convention: The District received the reservation materials for the MASWCD Convention that will be held on December 6th thru the 8th in Bloomington. Upon a motion by Schafer and seconded by Nieslen, it was moved to allow supervisors and staff to attend. Ayes Grams, Schafer, Thies, Nielsen, Wiemann. Carried

RIM Easement: The staff presented 72-02-08-02 MN Wildlife Trust project is complete. Staff are waiting for NRCS to make payment. Upon a motion by Nielsen and seconded by Grams, it was moved to table the request for payment until NRCS has completed their paper work. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

Well Sealing Policy: The staff discussed with the Board options for payment for unsealed wells and new wells being established where the unused wells would need to be sealed. After some discussion the staff decided that they would go back and talk to the District Manager and present more information at the next board meeting.

See attached sheet for NRCS report

Staff & Other Reports:

Draeger reporting that the TMDL is compute, water samples to take this month and a dissolved oxygen plan has been approved.

Otto reported on TEP meetings.

Wiemann reported on the Governor's news conference on Pheasant Summit Action Plan.

Wurscher reported on the updates to the tree program

Next Meeting: November 10, 2015 at 4:00 P.M.

Adjourn: Upon a motion by Grams and seconded by Nielsen, it was moved to adjourn the meeting. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried. Meeting adjourned at 5:07 P.M.

Approved: November 10, 2015

Secretary

SIBLEY SOIL AND WATER CONSERVATION DISTRICT				
MONTHLY TREASURER'S REPORT				
October 1, 2015				
<u>PROGRAM</u>	<u>CASH BAL</u> 9/1/2015	<u>RECEIPTS</u>	<u>DISBRMS</u>	<u>CASH BAL</u> 9/30/2015
District Funds	\$ 117,574.48	\$ 164.54	\$ 40,383.54	\$ 77,355.48
Certificate of Deposit #1	\$ 18,743.49	\$ 0.00	\$ 0.00	\$ 18,743.49
County Funds	\$ 25,992.92	\$ 0.00	\$ 0.00	\$ 25,992.92
SWCD Service Grants	\$ 16,982.84	\$ 0.00	\$ 0.00	\$ 16,982.84
Easement Services Grant	\$ 4,557.00	\$ 0.00	\$ 0.00	\$ 4,557.00
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	\$ 15,850.80	\$ 0.00	\$ 0.00	\$ 15,850.80
Flood Relief Cost Share	\$ 131,133.87	\$ 0.00	\$ 0.00	\$ 131,133.87
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	\$ (3,097.28)	\$ 9,812.22	\$ 4,702.48	\$ 2,012.46
Cost-Share Work	\$ 18,727.87	\$ 0.00	\$ 0.00	\$ 18,727.87
Total	\$ 366,835.39	\$ 9,976.76	\$ 45,086.02	\$ 331,726.13
Use of Cash				
Checking Acct.	\$ 13,043.52			\$ 17,899.74
Savings Acct.	\$ 335,048.38			\$ 295,082.90
Certificate of Deposit #1	\$ 12,004.33			\$ 12,004.33
Certificate of Deposit #2	\$ 6,739.16			\$ 6,739.16
Total	\$ 366,835.39			\$ 331,726.13
Accounts Payable				
	\$ 0.00			
Accounts Receivable				
		Total Net Worth		\$ 331,726.13
	\$ 0.00	Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 331,726.13</u>
October 13, 2015				
Approved			District Treasurer	