



## 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,  
November 10, 2015.

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  
                                 District Technician, Joel Wurscher  
                                 NRCS Soil Conservationist, April Sullivan - Absent  
                                 Rush River/High Island Coordinator, Colten Draeger  
                                 BWSR Board Conservationist, Adam Beilke

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

Upon a motion by Thies and seconded by Nielsen, it was moved to approve the minutes of the October 13th, 2015 meeting. Ayes Nielsen, Schafer, Thies, Wiemann. Carried

Grams entered the meeting

Upon a motion by Schafer and seconded by Thies, it was moved to approve 23 paid bills for October 2015 totaling \$19,231.59. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

Upon a motion by Nielsen and seconded by Grams, it was moved to approve the November 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 Eugene Petzel FR P1 6(14) for a Structure repair. Total estimated cost \$7,000.00. Upon a motion by Nielsen and seconded by Grams, to allocate: \$7,000.00 from the State Cost Share Flood Relief Grant Phase 1 FY2014 for C-S contract Eugene Petzel FR P1 1(14). Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

The District received a request for cost share assistance from Jeff Brazee FR P2 2(14) for a water control structure. Total estimated cost \$10,500.00. Upon a motion by Grams and seconded by Nielsen, to allocate: \$10,500.00 from the State Cost Share Flood Relief Grant Phase II FY2014 for C-S contract Jeff Brazee FR P2 2(14). Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

**2013 Cost Share Closeout:** The staff present the 2013 list of practices that were completed with Cost Share 2013. Upon a motion by Grams and seconded by Thies, it was moved to send the the closeout report to BWSR. Ayes Grams, Schafer, Thies, Nielsen, Wiemann. Carried

**FY 16 BWSR Buffer Grant Agreement:** The staff presented the FY 2016 BWSR Buffer Law Grant Agreement. Total Grant Agreement: \$25,000.00. Upon a motion by Grams and seconded by Nielsen, it was moved to enter into the grant agreement which will total \$25,000.00. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried

**Gaylord Wellhead Protection Plan:** The District received information on the updating of the Gaylord Wellhead Protection plan.

**See attached sheet for NRCS report**

**Staff & Other Reports:**

Draeger working on SWAG reporting and 319 Work Plan.

Otto reported on WCA violations, BWSR Academy, septic loans completed.

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

Wurscher reported on the flood relief surveying

Bielke reported on BWSR capacity grant authorization, hiring a buffer coordinator, phase 3 flood relief money, soil loss law guidance coming in December

**Next Meeting:** December 15, 2015 at 4:00 P.M.

**Adjourn:** Upon a motion by Thies and seconded by Nielsen, it was moved to adjourn the meeting. Ayes Grams, Nielsen, Schafer, Thies, Wiemann. Carried. Meeting adjourned at 5:02 P.M.

Approved: December 15, 2015

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Secretary

<b>SIBLEY SOIL AND WATER CONSERVATION DISTRICT</b>				
<b>MONTHLY TREASURER'S REPORT</b>				
<b>November 1, 2015</b>				
<b><u>PROGRAM</u></b>	<b><u>CASH BAL</u></b>	<b><u>RECEIPTS</u></b>	<b><u>DISBRMS</u></b>	<b><u>CASH BAL</u></b>
	<b><u>10/1/2015</u></b>			<b><u>10/31/2015</u></b>
District Funds	\$ 77,355.48	\$ 39.50	\$ 0.00	\$ 77,394.98
Certificate of Deposit #1	\$ 18,743.49	\$ 0.00	\$ 0.00	\$ 18,743.49
County Funds	\$ 25,992.92	\$ 25,001.75	\$ 11,004.44	\$ 39,990.23
SWCD Service Grants	\$ 16,982.84	\$ 0.00	\$ 5,239.40	\$ 11,743.44
Easement Services Grant	\$ 4,557.00	\$ 0.00	\$ 0.00	\$ 4,557.00
WCA	\$ 11,296.99	\$ 0.00	\$ 629.00	\$ 10,667.99
NRGB Grant	\$ 3,818.38	\$ 0.00	\$ 0.00	\$ 3,818.38
NRGB Match	\$ 15,850.80	\$ 4,243.75	\$ 2,358.75	\$ 17,735.80
Flood Relief Cost Share	\$ 131,133.87	\$ 223,841.00	\$ 0.00	\$ 354,974.87
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	\$ 2,012.46	\$ 0.00	\$ 0.00	\$ 2,012.46
Cost-Share Work	\$ 18,727.87	\$ 0.00	\$ 0.00	\$ 18,727.87
<b>Total</b>	<b>\$ 331,726.13</b>	<b>\$ 253,126.00</b>	<b>\$ 19,231.59</b>	<b>\$ 565,620.54</b>
<b>Use of Cash</b>				
Checking Acct.	\$ 17,899.74			\$ 27,913.65
Savings Acct.	\$ 295,082.90			\$ 518,963.40
Certificate of Deposit #1	\$ 12,004.33			\$ 12,004.33
Certificate of Deposit #2	\$ 6,739.16			\$ 6,739.16
<b>Total</b>	<b>\$ 331,726.13</b>			<b>\$ 565,620.54</b>
<b>Accounts Payable</b>				
	\$ 0.00			
<b>Accounts Receivable</b>				
	\$ 0.00	Total Net Worth		\$ 565,620.54
		Accts. Payable		\$ 0.00
		Accts. Receivable		\$ 0.00
		Actual Net Worth		<u>\$ 565,620.54</u>
November 10, 2015				
Approved			District Treasurer	