

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
August 22, 2019**

CALL TO ORDER and ROLL CALL

AGENDA – Approval

MINUTES of July 27, 2019 Board Meeting

1. FINANCIAL – Kay Gross

- Financial Report
- Accounts Payable

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek, Kay Gross, Dave Bucklin

SOUTHWEST PRAIRIE JPO – Tom Muller, Kay Gross

- Southwest Prairie TSA Vouchers, Financial and Administrative Report
- Approval of Equipment Purchase – Trimble R10 Receiver – Used – 4 years old - \$12,995

MASWCD – Clark Lingbeek

1W1P Watonwan – Lingbeek, Appel

- Watonwan 1W1P Operational Agreement Meeting – Monday, September 30, St. James

COMMISSIONER REPORT – Tom Appel

- Budget
- Building – Additional Carpet Runners

3. ADMINISTRATIVE – Kay Gross

•GBERBA Cost-Share Contract Approval

Darby Harder 17-07 Lakeside 7 Cover Crops Cost \$4,000.00 C-S \$2,000.00

•Well Sealing Cost-Share Contract Approval and Payment Authorization

Kevin Johnson 2019-06 Mountain Lake 28 Well Sealing Cost \$895.00 C-S \$447.50

•Promotional Giveaways – Fair, Pheasants, DU, Deer Hunters, Farm & Home Show (Wood Duck Boxes)

•Professional Development - Training

- MCIT - Risk Management Workshops – September 11 – Mankato – Registration \$65.00
- Manager’s Meeting – November 19 and 20 – Baxter, MN – Registration \$15.00, Lodging - \$94.00 & Meals
- BWSR Academy Tuesday, October 29 – Thursday, October 31 (3 nights lodging)
- 6 SWCD, 1 County, 1 Cons Corp – Registration \$45/day and Lodging \$74.09/night (Monday – Wednesday)
Plus Meals

•Meetings

August	22	Wetland Restoration Training – Redwood Falls	Becky, Hannah
August	23	Meeting with Ed Lenz (BWSR – Office)	Kay, Dave
August	26	Des Moines 1W1P Meeting – Windom	Kay, Dave
August	27-28	Cover Crop Workshop – Lamberton	Becky, Hannah, Josh, Lee
August	28	GBERBA Technical Committee Meeting – Mankato	Kay, Dave
August	28	GBERBA Executive Board Meeting – Mankato	Clark, Kay, Dave, Tom
August	28	1W1P Executive Committee Meeting – St. James	Clark, Kay, Dave, Tom
September	5	RCRCA/Area II Meeting – Marshall	Clark
September	11	Southwest Prairie TSA Meeting – Slayton	Tom, Kay
September	11	1W1P Advisory Committee Meeting – St. James	Dave, Josh, Lee
September	11	1W1P Steering Team Meeting – St. James	Dave, Josh, Lee
September	12-13	MASWCD Governance Training – Bloomington	Clark
September	13	GBERBA Policy Board Meeting – Mankato	Clark, Kay, Dave, Josh, Lee, Tom
September	14	Cottonwood Co. Pheasants Forever – Windom Banquet Tickets - \$50.00/Each	Staff
September	16	Watonwan SWCD Board Meeting – St. James	Josh
September	17	HLWD Advisory Meeting – Heron Lake	Clark, Kay
September	23-25	Environmental Fair – Lake Shetek	Staff
September	26	SWCD Board Meeting – Office (8:30 a.m.)	Supervisors, Staff
September	27	GBERBA Technical Meeting – Mankato	Kay, Dave, Josh, Lee
September	27	Watonwan 1W1P Steering Team Meeting – Mankato	Kay, Dave, Josh, Lee
September	30	Watonwan 1W1P Policy Committee Meeting–St. James	Clark, Kay, Dave, Josh, Lee, Tom

(OVER)

4. **DISTRICT CONSERVATIONIST – Karen Boysen and Loren Clarke**
5. **TECHNICIAN – Dave Bucklin – Written Report**
6. **FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Alexander – Written Report**
7. **RESOURCE TECHNICIAN – Hannah Herzfeld – Written Report**
8. **WATONWAN WATERSHED TECHNICIAN – Josh Votruba – Written Report**
9. **AREA 6 CERTIFICATION SPECIALIST – Herman Bartsch – Written Report**
10. **AREA 5 CERTIFICATION SPECIALIST – Danielle Evers – Written Report**
11. **MN CONSERVATION CORP MEMBER – Lee Tapper – Written Report**
12. **PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report**

Next Regular Meeting, THURSDAY, SEPTEMBER 26, 2019 – 8:30 a.m. – Cottonwood SWCD Office