

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
June 27, 2019**

CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of May 23, 2019 Board Meeting

1. FINANCIAL – Kari Clouse/Kay Gross

- Financial Report
- Accounts Payable
- Second Quarter Compensation and Expenses
- Direct Deposit – Software \$395.00; Update Web Direct - \$10/month; Fees \$0.50/check (\$3.50 per pay period)

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

WATONWAN 1W1P – Clark Lingbeek, Tom Appel

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report
- BWSR 2017 NPEA – Enhanced Share Tech Services – Grant Amendment – Time Extension – June 30, 2020

MASWCD – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

- Open House – July or August

3. ADMINISTRATIVE – Kay Gross

•GBERBA Cost-Share Contract Approval

Ramont Schrock	17-06(319-TMDL-16)	Midway 22	Cover Crops (71 ac)	Cost \$3,550.00 C-S \$1,775.00
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•State Cost-Share Contract Cancellation

Clark Fast	19-01	Midway 29	Field Windbreak	C-S \$412.50
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•State Cost-Share Contract Final Payment

City of Mountain Lake	19-02	Midway 33	Tree Planting	Cost \$1,897.03 C-S \$1,350.00
				Private C-S \$ 300.00
				District Donation \$ 247.03

•BWSR – CREP Outreach and Implementation Grant Agreement - \$41,780

•DNR Observation Well Grant Agreement FY2019 and FY2020

•Professional Development - Training

-Wetland Delineator Certification Program – September 9-13 - Brainerd
Registration \$900 + \$100 Test Lodging/Meals 5 nights

•Board Meeting – Date Change – Tuesday, July 23

•Meetings

June	27	Le Sueur Watershed Network Meeting – Janesville	Dave
June	27-28	Conservation Planning/Soils Training – Marshall	Becky, Josh, Lee
July	1-3	Conservation Corp Retreat	Lee
July	3	1W1P Steering Committee Meeting – St. James	Kay, Dave, Josh
July	8-12	Wetland Delineation Training – Arden Hills	Hannah
July	8	Navigating Ag Conflicts Training – Marshall	Becky
July	11	Area II/RCRCA – Marshall	Clark
July	17	1W1P Steering Team Meeting – St. James	Kay, Dave, Josh, Lee
July	19	GBERBA Joint Policy/Technical Meeting – Blue Earth, MN	Clark, Kay, Dave, Josh, Lee, Tom
July	23	SWCD Board Meeting – Office	Supervisors, Staff
July 29 – Aug 2		Conservation Planning Training– Morris	Hannah, Josh

4. ACTING DISTRICT CONSERVATIONIST – Loren Clarke

5. TECHNICIAN – Dave Bucklin – Written Report

6. FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Buchholz – 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 – MAWQCP INTERN – Lee Tapper – Written Report

12. PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report

13. GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting – Thursday, July 23 – 8:30 a.m. – Cottonwood SWCD Office