

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
September 26, 2019**

CALL TO ORDER and ROLL CALL

AGENDA – Approval

MINUTES of August 22, 2019 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report
- Accounts Payable
- Third Quarter Supervisor Compensation and Expenses
- Financial Institution Programs and Rates
- Tree Financial 2017 - 2019
- MASWCD Resolutions and Ballot

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
- Resignation of Technician Adam Koepke – Effective September 27, 2019

MASWCD – Clark Lingbeek

1W1P Watonwan – Lingbeek, Appel

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

COMMISSIONER REPORT – Tom Appel

- Budget
- Commissioner Meeting – Oct 1 – Natural Resources Block Grant, Request for Resolution – Des Moines River Watershed

3. ADMINISTRATIVE – Kay Gross

•State Cost-Share Contract Approval

Rodney Fruehling	19-04	Amboy 8	Alternative Tile Intake	Cost \$900.00	C-S \$675.00
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•GBERBA Cost-Share Contract Approval

Tony Dick	319-TMDL-16-17-08	Carson 14	Cover Crops	Cost \$4,000.00	C-S \$2,000.00
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•State Cost-Share Contract Completion

Steve Halland	18-01	Storden 8	Grass Waterway	Cost \$14,770.19	C-S \$9,504.00
Ray Kleinow	18-01	Buffers Selma 17	Grass Waterway	Cost \$11,949.00	C-S \$8,961.75
Paul Evers	18-02	Buffers Selma 17	Grass Waterway	Cost \$18,516.50	C-S \$13,887.38

•MAWQCP Contract Authorization and Payment

Ethan Quade	17-5-23	Storden 13	Worksheet Completion	Incentive \$100.00	
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•Well Sealing Cost-Share Contract Approval and Payment Authorization

Alvin Fast Trust	2019-07	Carson 16	Well Sealing	Cost \$1,006.00	C-S \$503.00
Don Kerkaert	2019-08	Great Bend 9	Well Sealing	Cost \$850.00	C-S \$425.00

•Des Moines River Watershed 1W1P Resolution to Plan – Resolution 19-9-01

•FY20 BWSR CWF Local Capacity Service and Buffer Law Implementation Grant Agreement – \$164,958

•BWSR Professional and Technical Services Work Order Contract (2) - \$2,000 each

•WCA – Small Project Application – Approval of New Form

•Meetings

October	1	Commissioner Meeting – Windom	Kay
October	2	1W1P Advisory Committee Meeting – St. James	Kay, Dave, Josh, Lee
October	2	1W1P Steering Team Meeting – St. James	Kay, Dave, Josh, Lee
October	3	RCRCA/Area II Meeting – Redwood Falls	Clark
October	9-11	MPZA Conference - Ottertail	Alex
October	11	GBERBA Executive Board Meeting – Mankato	Clark, Kay, Dave, Josh, Lee, Tom
October	16	Watonwan 1W1P Steering Team Meeting – Mankato	Kay, Dave, Josh, Lee
October	16	Watonwan 1W1P Policy Committee Meeting–St. James	Clark, Kay, Dave, Josh, Lee, Tom
October	23	GBERBA Technical Meeting – Mankato	Kay, Dave, Josh, Lee
October	24	SWCD Board Meeting – Office (8:30 a.m.)	Supervisors, Staff
October	25	Southwest Prairie TSA –BWSR Meeting – Marshall	Kay
October	28-31	BWSR Academy – Breezy Point	All Staff

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, OCTOBER 24, 2019 – 8:30 a.m. – Cottonwood SWCD Office