

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING**

April 22, 2021

Cottonwood SWCD Office – 210 10th Street, Windom, MN

Meeting will be conducted through WebEx with Conference Calling Capabilities - Login information sent 4-15 by email

CALL TO ORDER and ROLL CALL (all motions will be by Roll Call Vote)

AGENDA – Approval

MINUTES of March 25, 2021 Board Meeting

1. FINANCIAL – Kari Clouse

•Financial Report (*Will be sent April 21 by email*)

•Accounts Payable

•Audit for 2019 – Representation Letter

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

•Letter of Non-Compliance

•Request for Legal Counsel Review and Opinion

1W1P DES MOINES – Dave Bucklin, Kay Gross

SOUTHWEST PRAIRIE JPO – Tom Muller

•Southwest Prairie TSA Vouchers, Financial and Administrative Report

•Memorandum of Agreement – NACD and Southwest Prairie TSA – Grant \$125,000 Match \$31,250

MASWCD and AREA V – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

•Monthly Update

3. ADMINISTRATIVE – Kay Gross

•State Cost-Share Contract

Mary Ann Meyer	20-01	Germantown 32	Grass Waterway	Cost \$35,252.70 C-S \$26,439.53
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•GBERBA Cost-Share Contract

City of Mountain Lake	CWF-WWDW-21-17-01	Midway 33	Tree/Shrub Planting (612)	Cost \$10,600.00 C-S \$9,010.00
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Tom Muller	319-TMDL-17-17-12	Dale 14	Cover Crops – 130 ac	Cost \$4,856.00 C-S \$2,428.00
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Steve Muller	319-TMDL-17-17-13	Dale 16	Cover Crops – 145 ac	Cost \$5,416.00 C-S \$2,708.00
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•Lawns to Legumes Cost-Share Contract Approval

Diane Noyes	L2L-FY20-Cottonwood-21	Great Bend 26	Pollinator Project	Cost \$500.00 C-S \$450.00
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Diane Kruger	L2L-FY20-Cottonwood-22	Great Bend 25	Pollinator Project	Cost \$500.00 C-S \$450.00
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C. & J. de Avila	L2L-FY20-Cottonwood-23	Great Bend 26	Pollinator Project	Cost \$500.00 C-S \$450.00
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•Well Sealing Cost-Share Contract

Brady Kronback	2021-02	Mountain Lake 18	Well Sealing	Cost \$590.00 C-S \$295.00
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•Truck Maintenance – Tire Purchase

•BWSR CREP Outreach & Implementation Program – Request for Interest - \$52,000/50% FTE

•Manager’s State Meeting – June 29-30 – Baxter, MN - \$94/night – Meals, Lodging and Mileage – No Registration

•Meetings

April	23	Drainage Training – Virtual	Lee, Alex
April	26	Des Moines 1W1P – Subcommittee Mtg – Office/WebEx	Tom
April	28	GBERBA Technical Committee Meeting – WebEx	Staff
April	28	GBERBA Executive Board Meeting – Office/WebEx	Clark, Tom A., Staff
April	29	Invasive Species Meeting – WebEx	Alex
April	29-30	Tree Handout – Office – Tree Barn	Staff
May	3	JD 3 Public Hearing – WebEx	Staff
May	10	Des Moines 1W1P – Subcommittee Mtg – Office/WebEx	Tom
May	12	Des Moines 1W1P – Steering Team Meeting – WebEx	Kay, Dave
May	14	GBERBA Policy Board Meeting – Office/WebEx	Kay, Dave, Dru, Tom A
May	17-20	Conservation Corp – County	Dave, Staff
May	20	Des Moines Policy Board Meeting – Slayton	Kay, Dave, Tom, Tom A
May	26	GBERBA Technical Committee Meeting – WebEx	Kay, Dave, Dru
May	27	SWCD Board Meeting – Office/WebEx	Supervisors, Staff

4. DISTRICT CONSERVATIONIST – CST LEADER – Karen Boysen

5. TECHNICIAN – Dave Bucklin – Written Report

6. FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Buchholz – Written Report

7. PROGRAM TECHNICIAN/FEEDLOT ASSISTANT – Lee Tapper – Written Report

8. AREA 6 CERTIFICATION SPECIALIST – Herman Bartsch – Written Report

9. AREA 5 CERTIFICATION SPECIALIST – Danielle Evers – Written Report

10. MN CONSERVATION CORP – MAWQCP INTERN – Dru Larson – Written Report

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

Next Regular Meeting – Thursday, May 27 – 8:30 a.m. – Cottonwood SWCD Office