

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
July 22, 2021
Cottonwood SWCD Office – 210 10th Street, Windom, MN**

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

AGENDA – Approval

MINUTES of June 24, 2021 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report (*Will be sent June 23 by email*)
- Accounts Payable
- Update 2017-2019 Financials

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

1W1P DES MOINES – Dave Bucklin, Kay Gross

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report

MASWCD and AREA V – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

- Monthly Update

3. ADMINISTRATIVE – Kay Gross

•Lawns to Legumes Cost-Share Contract Approval

Dave Holmen L2L-FY20-Cottonwood-34 Des Moines 24 Pollinator Project Cost \$500.00 C-S \$450.00

•Lawns to Legumes Cost-Share Contract Final Payment

Margaret Horkey L2L-FY20-Cottonwood-05 Great Bend 23 Pollinator Project Cost \$87.90 C-S \$78.81

•Well Sealing Cost-Share Contracts

Penelope Horkey	2021-04	Great Bend 29	Well Sealing	Cost \$1,000.00 C-S \$500.00
Delores Muller	2021-08	Dale 15	Well Sealing	Cost \$1,594.74 C-S \$525.00
Cottonwood County	2021-09	Midway 3	Well Sealing (2)	Cost \$1,350.00 C-S \$675.00

•Request for Funding – Monitoring Station Upgrade – Des Moines River

•Professional and Technical Service Contract – DNR Observation Wells – July 1, 2021 to June 30, 2022 - \$720.00

•Staffing Needs

•Fair Demonstration Site – No Booth

•Board Meeting Date Change – Tuesday, August 24

•Supervisor Compensation Increase to \$125/Meeting – Effective August 1, 2021

•Meetings

August	5	RCRCA/Area II Meeting – Redwood Falls/Zoom	Clark
August	5	Farmfest – Redwood County	Lee, Dru
August	11	Des Moines Steering Team Meeting	Kay, Dave, Dru
August	11-14	Cottonwood County Fair – Windom	Staff
August	18	County Feedlot Officers Meeting – WebEx	Alex
August	19	Des Moines Policy Board	Tom, Kay, Dave, Tom A
August	24	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Tom A
August	25	GBERBA Technical Committee – WebEx	Staff
August	25	GBERBA Executive Board Meeting – WebEx	Clark, Tom A, 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 – Tuesday, August 24 – 8:30 a.m. – Cottonwood SWCD Office

11:00 a.m. – Local Work Group Meeting – Cottonwood SWCD Office