

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

June 24, 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 May 27, 2021 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report (*Will be sent June 23 by email*)
- Bank of the West Checking Account – Closed
- Second Quarter - Supervisor Compensation and Expenses
- Accounts Payable
- Update 2017-2019 Financials

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

- Redwood-Cottonwood Rivers Control Area – Joint Powers Agreement – 2021 - 2023

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

•State Cost-Share Contract Approval

Guy Dammann 20-02 Germantown 23 Water & Sediment Control Basin – 1 no. Cost \$14,600.00 C-S \$10,950.00
FY20 State Cost Share - \$4,883.27 and FY21 State Cost-Share - \$6,066.73

•Lawns to Legumes Cost-Share Contract Approval

Kathryn Greener	L2L-FY20-Cottonwood-31	Great Bend 25	Pollinator Project	Cost \$500.00 C-S \$450.00
Marlene Martens	L2L-FY20-Cottonwood-32	Heron Lake 33	Pollinator Project	Cost \$500.00 C-S \$450.00
Julie Place	L2L-FY20-Cottonwood-33	W Heron Lake 8	Pollinator Project	Cost \$500.00 C-S \$450.00

•GBERBA MAWQCP Contract Approval

Darby Harder	17-5-24(MAWQCP)	Lakeside 14	Worksheet Completion	Incentive \$100.00
David Determan	17-5-25(MAWQCP)	Delton 17	Worksheet Completion	Incentive

•Lawns to Legumes Cost-Share Contract Partial Payment

Judy & Rory Lindvall L2L-FY20–Cottonwood-16 Great Bend 22 Pollinator Project Cost \$300.69.00 C-S \$270.62

•Lawns to Legumes Cost-Share Contract Final Payment

Kathryn Nemitz L2L-FY20–Cottonwood-17 Great Bend 26 Pollinator Project Cost \$344.88 C-S \$301.39

•Cottonwood SWCD Phased Retirement Option (PRO) Benefits Agreement – David Bucklin

•Cottonwood County Septic System Compliance

•Training – SSTS Inspection Training – Lee – Alexandria – July 12-15 Registration \$310.00 plus mileage & lodging

• Potential Temporary Suspension of State Contract Performance

•Meetings

June	29-30	State Manager’s Meeting – Baxter	Kay
July	1	RCRCA/Area II Meeting – Marshall/Zoom	Clark
July	13	CMM – Conference Call	Kay, Dave
July	12-15	SSTS Inspection Training – Alexandria	Lee
July	15	Des Moines Policy Board/Steering Team	Tom, Kay, Dave, Tom A
July	16	GBERBA Technical Committee – WebEx	Staff
July	16	GBERBA Policy Board Meeting – WebEx	Clark, Tom A, Staff
July	19-20	Ag Inspector Conference – Chanhassen	Alex
July	21	Des Moines Kick-Off Meeting – Windom	Supervisors, Staff
July	22	Des Moines Kick-Off Meeting – Slayton	Staff
July	22	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Tom A
July	22	Local Work Group 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, July 22 – 8:30 a.m. – Cottonwood SWCD Office