

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
FEBRUARY 24, 2022**

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

CALL TO ORDER and ROLL CALL (motions will be by Roll Call Vote – if necessary)

AGENDA – Approval

MINUTES of January 17, 2022 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report (*Will be sent February 23 by email*)
- Accounts Payable

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

1W1P DES MOINES – Dave Bucklin, Kay Gross, Jake Gross

- Joint Powers Collaboration vs Joint Powers Entity

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report

MASWCD – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

- Monthly Update

3. ADMINISTRATIVE – Kay Gross

•FY2020 Lawns to Legumes Demonstration Neighborhood Grant (C20-8893) Cost-Share Contract Approval

JoAnn Sandbo	L2L-FY20-Cottonwood-41	Great Bend 22	Pollinator Project	Cost \$500.00 C-S \$450.00
William Hanson	L2L-FY20-Cottonwood-42	Great Bend 26	Pollinator Project	Cost \$500.00 C-S \$450.00

•FY2022 Local Water Management – NRBG Grant (P22-6296) Well Sealing Contract and Payment

Shirley Ahlrichs	2022-02	Rosehill 36	Well Decommissioning	Cost \$1,450.00 C-S \$525.00
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•GBERBA MAWQCP Certification Contract and Payment Authorization

Scott Veenker	17-5-28	Dale 34	Worksheet Incentive	Incentive \$100.00
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•MASWCD Legislative Briefing – March 9-10 – Registration \$90/person, Meals and Lodging \$119.99 plus tax

•2022 Elections – Election Process – Election At Large (What we do presently) or by Districts (Similar to Commissioners)
– Nominating District I (Clark Lingbeek) and Nominating District III (Daryl Tasler)
Filing May 17 – 30, 2022

•Vehicle Usage – Permission for staff to take SWCD vehicle home before away trainings/meetings

•Training – Drone Training – February 28/March 1 - \$299 – St. James

•Meetings

February	25	Cottonwood Watershed 1W1P Meeting – Zoom	Staff
February	28-March 1	Drone Training – St. James	Jake
March	2	Southwest Prairie TSA Board Meeting - ? (8:30am)	Tom, Kay, Staff
March	2	Hwy 14 CLASIC – Lambertson	Staff
March	4	Summit Carbon Meeting – Redwood Falls	Alex
March	7	RCRCA/Area II Meetings – Marshall/Hybrid	Clark
March	7	MACFO Meeting – Virtual	Alex
March	8	Planning Commission Meeting – Windom	Alex, Staff
March	9	Des Moines Steering Team Meeting – Windom	Kay, Dave, Jake
March	9-10	MASWCD Legislative Briefing – St. Paul Registration, Lodging, Meals	Clark, Jake
March	11	GBERBA Policy Board Meeting – WebEx	Clark, Kay, Dave, Jake, Tom A
March	17	Des Moines Advisory and Policy Meetings – Windom	Tom, Kay, Dave, Jake, Tom A
March	22	USF&WS Fire Refresher – Windom	Jake
March	22-24	MACFO Convention – Alexandria	Alex
March	23	GBERBA Technical Committee Meeting – WebEx	Kay, Dave, Jake
March	24	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Tom A.
March	28-April 1	SSTS Basic Design Training – Alexandria	Jake, Alex

4. DISTRICT CONSERVATIONIST – CST LEADER – Karen Boysen

5. TECHNICIAN – Dave Bucklin – Written Report

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

7. WATERSHED TECHNICIAN – Jake Gross – Written Report

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

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

10. MN CONSERVATION CORP – MAWQCP INTERN – Position Open at this Time

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

Next Regular Meeting – Thursday, March 24 – 8:30 a.m. – Cottonwood SWCD Office