

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

June 23, 2022

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 May 26, 2022 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report
- Accounts Payable
- Second Quarter Compensation and Expenses
- Note – Mileage Rate Increase as of July 1, 2022 - \$0.625/mile

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

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

- Joint Powers Entity
- Fiscal/Administration WBIF

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report

MASWCD – Clark Lingbeek

- Area V Meeting – June 16 – Redwood Falls

BWSR – John Shea

NRCS - DISTRICT CONSERVATIONIST – CST LEADER – Karen Boysen

COMMISSIONER REPORT – Tom Appel

- Monthly Update

3. ADMINISTRATIVE – Kay Gross

- FY2020 Lawns to Legumes Demonstration Neighborhood Grant (C20-8893) Cost-Share Partial Payment**

Carol Hartman L2L-FY20-Cottonwood-20 Great Bend 25 Pollinator Project Cost \$342.00 C-S \$307.80

- FY2020 Lawns to Legumes Demonstration Neighborhood Grant (C20-8893) Cost-Share Contract Final Payment**

David Koep L2L-FY20-Cottonwood-19 Great Bend 25 Pollinator Project Cost \$180.00 C-S \$162.00

Diane Noyes L2L-FY20-Cottonwood-21 Great Bend 26 Pollinator Project Cost \$202.21 C-S \$181.99

JoAnn Sandbo L2L-FY20-Cottonwood-41 Great Bend 22 Pollinator Project Cost \$203.22 C-S \$182.90

Jill Wolff L2L-FY20-Cottonwood-44 Great Bend 26 Pollinator Project Cost \$190.98 C-S \$171.88

- SWCD Watershed Technician – Resignation – Effective July 1, 2022**

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

- BWSR FY2023 MN CREP Outreach and Implementation Program Continuation Grant Agreement**

July 1, 2022 – June 30, 2023 - \$57,250.00

- BWSR – State of MN – Professional and Technical Services Work Order Contract 17-21-W099**

June 1, 2022 – June 30, 2025 – \$11,450.00 – Easement Delivery – 229 Easements

- DNR – State of MN – Professional and Technical Service Contract – Observation Wells**

July 1, 2022 – June 30, 2023 - \$1,680.00

- Meetings**

June	28	Soils Dos and Don'ts – Webinar	Breanna, Nathan
June	28-30	Administrative Training – Brainerd	Kay
June	30	MN County Feedlot Officers Meeting – Marshall	Alex
July	7	RCRCA/Area II Meetings – Marshall	Clark
July	8	Soil Training – Zoom	Dave
July	12	Peterson Company Audit – In Office	Kari, Kay
July	13	Des Moines Steering Team Meeting – Windom	Kay, Dave, Breanna, Nathan
July	14	Soil Training – Grand Rapids	Dave
July	15	GBERBA Policy/Technical Meeting – Waseca	Clark Kay Dave Breanna Nathan TomA
July	18-20	Ag Inspector Training – Morton	Alex
July	21	Des Moines Policy Meeting – Windom	Tom/Daryl, Tom A. Staff
July	28	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Guests
July	28	Basic Hydrology Training – Glencoe	Breanna, Nathan

4. TECHNICIAN – Dave Bucklin – Written Report

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

6. WATERSHED TECHNICIAN – Jake Gross – Written Report

7. PROGRAM TECHNICIAN – Breanna Wagner – Written Report

8. PROGRAM TECHNICIAN – Nathan Harder – Written Report

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

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

11. MN CONSERVATION CORP – MAWQCP INTERN – Open

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

Next Regular Meeting – Thursday, July 28 – 8:30 a.m. – Cottonwood SWCD Office