

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

May 26, 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 April 28, 2022 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report (*Will be sent May 25 by email*)
- Accounts Payable

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

- Amendment - Joint Powers Agreement

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
- Southwest Prairie TSA Policy Board Meeting – Wednesday, June 1, 10:00 a.m. Marshall, MN

MASWCD – Clark Lingbeek

- Area V Meeting – June 16 – Redwood Falls – Featuring WBIF Panel Discussion and Lake Redwood Reclamation

BWSR – John Shea

COMMISSIONER REPORT – Tom Appel

- Monthly Update

3. ADMINISTRATIVE – Kay Gross

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

Alex Schultz	L2L-FY20-Cottonwood-39	Midway 33	Pollinator Project	Cost \$267.24	C-S \$240.52
Melissa Udomah	L2L-FY20-Cottonwood-30	Great Bend 25	Pollinator Project	Cost \$547.20	C-S \$450.00
Diane Kruger	L2L-FY20-Cottonwood-22	Great Bend 25	Pollinator Project	Cost \$594.61	C-S \$450.00

•2022 Elections – Nominating District I (Clark Lingbeek) and Nominating District III (Daryl Tasler) Filing May 17 – 31, 2022

•SWCD Positions – Program Technician – Approval of Candidates to Hire

Program Technician – Breanna Wagner – Starting Wage \$23.10 start date June 13
Program Technician – Nathan Harder – Starting Wage \$20.76 start date May 30

•Compensation for Volunteer Hours

•Meetings

June	1	Southwest Prairie TSA Meeting – Marshall	Tom and Kay
June	1-3	SSTS Inspector Training – Alexandria	Jake and Alex
June	2	RCRCA/Area II Meetings – Redwood Falls	Clark
June	6	MN County Feedlot Officers Meeting – St. Cloud	Alex
June	8	Des Moines Steering Team Meeting – Windom	Kay, Dave, Jake
June	16	Area V Meeting – Redwood Falls	Supervisors, Staff
June	17	Des Moines Policy Meeting – Windom	Tom/Daryl, Staff
June	17	GBERBA Executive Board Meeting – Office/WebEx	Clark, Kay, Dave, Jake, Tom A
June	17	SSTS Soils Training – Zoom	Dave
June	20	POW-WOW Parade – Mountain Lake	Staff/Supervisors
June	22	GBERBA Technical Committee Meeting – WebEx	Kay, Dave, Jake
June	23	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Guests
June	23	Local Work Group Meeting – Office/WebEx	Supervisors, Staff, Guests
June	23	SSTS Soil Training – Morton	Dave
June	28-30	Administrative Training – Brainerd	Kay
June	30	MN County Feedlot Officers Meeting – Marshall	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

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

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

10. MN CONSERVATION CORP – MAWQCP INTERN – Open

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

Next Regular Meeting – Thursday, June 23 – 8:30 a.m. – Cottonwood SWCD Office