

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

August 25, 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 July 28, 2022 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report
- Accounts Payable

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

1W1P DES MOINES – Dave Bucklin, Kay Gross

- Joint Powers Entity
- Fiscal/Administration WBIF

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report
- FY2023 BWSR Non-Point Engineering & Enhanced Technical Assistance Grant Agreement - \$370,000 Ends 12-31-25
- Independent Contract Agreement – TSA and Green Garden Place, LLC – \$56/Hour – Max 1000 hrs Ends 8-31-2024

MASWCD – Clark Lingbeek

NRCS - DISTRICT CONSERVATIONIST – CST LEADER – Karen Boysen

COMMISSIONER REPORT – Tom Appel

- Monthly Update
- County Lease 2023
- County Budget

3. ADMINISTRATIVE – Kay Gross

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

Rebekah Simon L2L-FY20-Cottonwood-47 Midway 33 Pollinator Project Cost \$500.00 C-S \$450.00

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

Joni Barens L2L-FY20-Cottonwood-11 Great Bend 26 Pollinator Project Cost \$293.91 C-S \$264.52

Daphne Easler L2L-FY20-Cottonwood-24 Lakeside 9 Pollinator Project Cost \$683.01 C-S \$450.00

David Bucklin L2L-FY20-Cottonwood-38 Midway 32 Pollinator Project Cost \$518.30 C-S \$450.00

•FY2020/2021 BWSR SWCD Programs & Operations Grant (P21-5279) Cost-Share Contract Partial Payment

Judith Olson 21-01 Delton 17 Grass Waterway Cost \$7,908.66 C-S \$5,931.50

FY2021 (P21-5279) and FY2022 (P22-5676) BWSR SWCD Programs & Operations Grant Cost-Share

Contract Final Payment

•Eileen King 22-01 Amboy 6 Grass Waterway – 322 ft. Cost \$1,826.97 C-S \$1,370.23

•GBERBA Cost-Share Contract Final Payment - FY2021 BWSR WBIF-Watonwan Watershed Implementation

Grant Agreement (C21-2483)

JD Tippin WWBIF-WW-21-17-01 Carson 22 Grass Waterway - 3.87 ac 2,358 ft Cost \$51,649.14 C-S \$6,050.00

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

Cottonwood County 2022-04 Westbrook 10 Well Decommissioning Cost \$1,800.00 C-S \$525.00

•BWSR – Work Orders – 17-22-W801 - \$2,000 - #17-08-20-01; 17-22-W802 - \$2,000 - #17-09-20-01;

17-22-W803 - \$2,000 - #17-01-21-01

•Meetings

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|-----------------|---|------------------------------------|
| August 30 | WASCOB Training – Mower County | Breanna, Nathan |
| August 30 | Southwest Prairie TSA Manager's Meeting – Slayton | Kay |
| September 1 | RCRCA/Area II Meetings – Marshall | Clark |
| September 8 | Wetland Restoration Training – Worthington | Breanna, Nathan |
| September 9 | Adopt-A-Highway Clean-up – Great Bend Township | Staff |
| September 13 | State TSA Manager's Meeting – WebEx | Kay |
| September 14 | Southwest Prairie TSA Meeting – Marshall | Kay, Tom |
| September 14 | Des Moines Steering Team Meeting – Windom | Kay, Dave, Breanna, Nathan |
| September 13-14 | Land Use Training – St. Cloud | Alex |
| September 13-14 | NRCS Computer Training – Online | Breanna |
| September 21 | Windbreak Training – St. James | Breanna, Nathan |
| September 22 | SWCD Board Meeting – Office/WebEx | Supervisors, Staff, Guests |
| September 23 | GBERBA Policy Meeting – WebEx | Clark Kay Dave Breanna Nathan TomA |
| September 24 | Pheasants Forever Banquet – Windom - \$50/person | Staff |
| September 28 | GBERBA Technical Meeting – Windom/WebEx | Kay, Dave, Breanna, Nathan |

-OVER-

4. **TECHNICIAN – Dave Bucklin – Written Report**
5. **FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Buchholz – Written Report**
6. **PROGRAM TECHNICIAN – Breanna Wagner – Written Report**
7. **PROGRAM TECHNICIAN – Nathan Harder – 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, September 22 – 8:30 a.m. – Cottonwood SWCD Office