

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

July 28, 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 June 23, 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
- Upgrade software for data collector (Survey Equipment Software) - \$1,116.00

MASWCD – Clark Lingbeek

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 Contract Final Payment

Kathryn Greener	L2L-FY20-Cottonwood-31	Great Bend 25	Pollinator Project	Cost \$302.33	C-S \$272.10
LeAnn Steere	L2L-FY20-Cottonwood-25	Great Bend 26	Pollinator Project	Cost \$388.05	C-S \$349.25

•FY2021 Watonwan Watershed Drinking Water Protection Grant (C21-8921) Cost-Share Contract Final Payment

City of Windom	CWF-WWDW-21-17-02	Great Bend 25	Tree/Shrub Establishment	Cost \$6,000.00	C-S \$5,000.00
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•GBERBA Cost-Share Contract Approval - FY2021 BWSR WBIF-Watonwan Watershed Implementation

Dustin Harrold	WBIF-WW-21-17-04	Lakeside 36	Grass Waterway	Cost \$7,600.00	C-S \$7,220.00
Dustin Harrold	WBIF-WW-21-17-05	Lakeside 36	Water & Sediment Control Basin	Cost \$12,400.00	C-S 11,780.00

•GBERBA Cost-Share Contract Final Payment - FY2021 BWSR WBIF-Watonwan Watershed Implementation Grant Agreement (C21-2483)

Larry Salzwedel	WBIF-WW-21-17-03	Lakeside 8	Grass Waterway - 0.25 ac Diversion – 225 ft.	Cost \$2,959.30	C-S \$2,515.41
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•GBERBA MN Ag Water Quality Certification Contract/Payment Approval

Ken Winters/KDW LLC	17-5-29	Worksheet Incentive	\$100.00
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•Fair – Demonstrations – Giveaways – Staff Help

•U of M Soil Management Summit – Farmer Scholarships - \$125.00

•Outstanding Conservation Cooperator

•Request for Sick Leave Payout

•Technical Training – Engineering Boot Camp –August 21-26 – Morris - Training Free, Nights Lodging \$96 plus Meals

•Meetings

August 4	RCRCA/Area II Meetings – Redwood Falls	Clark
August 9	Defensive Driving - Windom	Office Staff
August 10	Des Moines Steering Team Meeting – Windom	Kay, Dave, Breanna, Nathan
August 10-13	Cottonwood County Fair - Windom	Staff
August 11	Ag 101 – Madison	Breanna, Nathan
August 18	Des Moines Policy Meeting – Windom	Tom/Daryl, Tom A. Staff
August 19	GBERBA Executive Meeting – Windom	Clark Kay Dave Breanna Nathan TomA
August 22-26	Engineering Boot Camp - Morris	Breanna, Nathan
August 24	GBERBA Technical Meeting – Windom	Kay, Dave, Breanna, Nathan
August 25	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Guests

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, August 25 – 8:30 a.m. – Cottonwood SWCD Office