

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

October 20, 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 September 22, 2022 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report
- Accounts Payable
- Resolution Ballot Return and Signature

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

1W1P DES MOINES – Dave Bucklin, Kay Gross •Approve Submission to BWSR •Approve Joint Powers Agreement

1W1P COTTONWOOD/LITTLE COTTONWOOD – Kay Gross •Orientation Meeting Supervisors/Commissioners

SOUTHWEST PRAIRIE JPO – Tom Muller •Southwest Prairie TSA Vouchers, Financial and Administrative Report

AREA V – Clark Lingbeek – Need RSVP by November 10

MASWCD – Clark Lingbeek – State Convention Registration and Lodging

NRCS - DISTRICT CONSERVATIONIST – CST LEADER – Karen Boysen

COMMISSIONER REPORT – Tom Appel •Monthly Update

3. ADMINISTRATIVE – Kay Gross

•**GBERBA FY2021 BWSR CWF – Watonwan Watershed Drinking Water Protection Grant Agreement (C21-8921)**

Cost-Share Contract Approval

City of Mountain Lake 17-04(CWF-WWDW-21) Midway 33 Urban Tree Planting – 60 no. Cost \$7,000.00 C-S \$5,000.00

•**FY2021 BWSR SWCD Programs & Operations Grant (P21-5279) State Cost-Share Contract Final Payment**

Judith Olson 21-01 Delton 17 Grass Waterway – 1350 ft/1.5 ac Cost \$450.27 C-S \$337.70

•**CORRECTION FY2021 BWSR SWCD Programs & Operations Grant (P21-5279) Cost-Share**

Contract Partial Payment (September 2022)

•**FY2021 CWF SWCD District Capacity Services (P-21-2396) Cost-Share Contract Partial Payment**

Mary Ann Meyer 22-02 Germantown 32 Grass Waterway Cost \$12,645.49 C-S \$9,349.12
FY21 C-S \$1,082.19

FY21 District Capacity \$8,593.38

•**FY2021 CWF SWCD District Capacity Services (P-21-2396) Cost-Share Contract Final Payment**

Mary Ann Meyer 22-02 Germantown 32 Grass Waterway – 2200 ft/2.25 ac Cost \$435.27 C-S \$326.45

•**FY2020 State Cost-Share Fund (P20-5189) and FY2021 State Cost-Share Fund (P21-5279) Final Payment**

Guy Dammann 20-02 Germantown 23 WASC0B – 1 no. Cost \$8,856.00 C-S \$6,642.00

Final C-S Distribution FY20 \$4,883.27

Final C-S Distribution FY21 \$5,369.38

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

Marlene Martens L2L-FY20-Cottonwood-32 Heron Lake 33 Pollinator Project Cost \$308.18 C-S \$277.36

Jim Schmidt L2L-FY20-Cottonwood-45 Westbrook 30 Pollinator Project Cost \$328.24 C-S \$295.42

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

Jonathan Adrian 2022-06 Carson 36 Well Decommissioning – 1 no. Cost \$860.75 C-S \$430.38

•**Meeting Date Change** – Tuesday, November 22 – 8:30 a.m.

•**Meetings**

October 24 – 27	BWSR Academy – Brainerd	Staff
October 28	Planning Commission – Windom	Alex, Kari
November 1	Minnesota River Mankato Watershed WRAPS Meeting	Kay, Dave, Breanna, Nathan
November 2	MCFO Meeting – Marshall	Alex
November 3	RCRCA/Area II Legislative Briefing Meeting – Currie	Clark
November 9	Des Moines Steering Team Meeting – Windom	Kay, Dave, Breanna, Nathan
November 16	Cost-Share Review – Office	Staff
November 17	Area V Meeting – Marshall	Supervisors, Staff
November 18	GBERBA Policy Board/Technical Com Mtg-Mankato	Clark, Tom A, Staff
November 22	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Tom A
November 30	Soil Health Day – County	Supervisors, Staff

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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, November 22 – 8:30 a.m.** – Cottonwood SWCD Office