

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
November 22, 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 October 20, 2022 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report
- Accounts Payable
- 2021 Audit
- State Convention Registrations (Daryl)

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

1W1P DES MOINES – Dave Bucklin, Kay Gross

1W1P COTTONWOOD/LITTLE COTTONWOOD – Kay Gross •Orientation Meeting Supervisors/Commissioners – Nov 30

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report
- ATV Track Replacement

AREA V – Clark Lingbeek

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

Julie Place	L2L-FY20-Cottonwood-33	W. Heron Lake 8	Pollinator Project	Cost \$308.38 C-S \$228.38
Kristi Hedman	L2L-FY20-Cottonwood-36	Great Bend 24	Pollinator Project	Cost \$233.45 C-S \$210.11
Mary Klosterbuer	L2L-FY-20-Cottonwood-46	Great Bend 26	Pollinator Project	Cost \$684.36 C-S \$450.00
Rebekah Simon	L2L-FY20-Cottonwood-47	Midway 33	Pollinator Project	Cost \$381.25 C-S \$343.11

•County Buffer Cost-Share Cost-Share Contract Final Payment

Nicholas Yokiel	CB-21-01	Delton 7	Wetland Restoration	Cost \$11,440.00 C-S \$3,125.00
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•FY2022 Local Water Management – NRBG Grant (P22-6296) Well Sealing Contract and Payment

Doug Saville	2022-07	Amo 27	Well Decommissioning – 1 no.	Cost \$1,050.00 C-S \$525.00
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•Job Approval Authority Matrix – Becky Buchholz and Dawn Madison

•Meeting Date Change – Tuesday, December 20 – 10:00 a.m. (Potluck to Follow)

•Meetings

November 30	Soil Health Day – County	Supervisors, Staff
December 1	Dairy Tour – Nobles County	Staff
December 8	Staff Reviews – Office	Supervisors (2), Staff
December 11-14	Training and MASWCD State Convention – Bloomington	Supervisors, Staff
December 15	Des Moines Policy Meeting – Windom	Tom, Staff, Tom A.
December 15-16	Soil Health Summit – Waite Park	Breanna, Nathan
December 16	GBERBA Technical Committee Meeting – WebEx	Staff
December 16	GBERBA Executive Board – WebEx (Office)	Clark, Staff, Tom A.
December 20	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Others

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 – Tuesday, December 20 – 10:00 a.m. – Cottonwood SWCD Office