

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

August 27, 2009

**CALL TO ORDER and ROLL CALL
MINUTES of July 23 2009 – Not Completed
FINANCIAL REPORT**

**RCRCA – Clark Lingbeek
ALLIANCE – Clark Lingbeek
SOUTHWEST PRAIRIE JPO – Jim Bloch
RC&D – Jim Bloch
MASWCD – Clark Lingbeek
COMMISSIONER REPORT – Ron Kuecker**

BUSINESS:

1. ADMINISTRATIVE – Kay Clark

●**Supervisor Position**

●**State Cost-Share Contract Final Payments**

\$5,051.00	Lyle Gertner	09-02	Storden 11	Grass Waterway	Cost \$9,730.17	C-S	
	James Anderson	09-04	Storden 17	Farmstead Windbreak	Cost \$411.50	C-S	\$308.63
	Donna Swenson	09-08	Storden 12	Farmstead Windbreak	Cost \$1,041.70	C-S	\$781.28
	Don Olson	08-13	Springfield 21	Field Windbreak	Cost \$4,263.73	C-S	
\$3,197.80							

●**HLWD Cost-Share Contract Final Payment**

Marvin Rachuy	Rosehill 6	Alternative Tile Intakes	Cost \$300.00	C-S HLWD	\$150.00
				C-S SWCD	\$75.00

●**Computers**

●**BWSR Grants**

Farm Bill Assistance
General Services, RIM, Cost-Share

●**LAN/WAN Agreement**

●**District Capacity**

●**Meetings**

September

2. EDUCATION – Lori Mickelson – Written Report

3. TECHNICIAN – Dave Bucklin – Written Report

4. NUTRIENT MGMT SPECIALIST – Annalie Plaetz – Written Report

5. D.C. REPORT – April Sullivan – Written Report

NEXT REGULAR MEETING – September 24 - 9:30 a.m.