

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
December 22, 2009**

**CALL TO ORDER and ROLL CALL
MINUTES of November 24, 2009
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

- Fourth Quarter Compensation and Expenses
- Heron Lake Watershed District Final Payment

Lester Evers	HL-09-14	Weimer 1	Alternative Tile Intakes	Cost \$1,445.97	C-S \$150.00	SWCD
					C-S \$300.00	HLWD
Andy Englin	HL-09-16	Selma 1	Alternative Tile Intakes	Cost \$3,379.13	C-S \$750.00	SWCD
					C-S \$1,500.00	HLWD

- Program Assistant Position

- Year End Payroll and Accounts Payable

- GBERBA Contract for Services

- Meetings

January	8	GBERBA – Policy Meeting – Mankato	Kay, Dave, Clark
January	12	LWG – EQIP Meeting	Kay, Dave, Ron
January	21	Feedlot Meetings – Cottonwood & Watonwan	Annalie
January	25	RCRCA Meeting – Redwood Falls	Clark
January	27	GBERBA Technical Meeting – Mankato	Kay, Dave, Annalie
December	28	SWCD Board Meeting – Windom	Staff & Supervisors

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

- Freedom of Information Act

NEXT REGULAR MEETING – January 28 - 9:30 a.m.