

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

February 26, 2009

**CALL TO ORDER and ROLL CALL
MINUTES of January 22, 20089
FINANCIAL REPORT**

**RCRCA – Clark Lingbeek
ALLIANCE – Clark Lingbeek
SOUTHWEST PRAIRIE JPO – Jim Bloch
RC&D – Jim Bloch
MASWCD – Clark Lingbeek
CONVENTION PLANNING COMMITTEE – Clark
COMMISSIONER REPORT – Ron Kuecker
OTHER BUSINESS:**

**MIKE SKOGLUND – SOUTHWEST PRAIRIE JPO
COPIER PRESENTATIONS**

BUSINESS:

1. ADMINISTRATIVE – Kay Clark

•State Cost-Share Contract Approval

Burton Stoesz	08-11	Midway 27	Farmstead Windbreak	Cost \$ 800.00	C-S \$ 600.00
Don Olson	08-12	Springfield 21	Critical Area Planting	Cost \$13,135.00	C-S \$7,500.00
Don Olson	08-13	Springfield 21	Field Windbreak	Cost \$ 4,460.00	C-S
\$3,343.00					
Darrel Graff*	08-14	Germantown 36	Field Winbreak	Cost \$ 755.00	C-S \$ 566.00
(*Combined with FY09 Funding)					

•State Cost-Share Native Buffer Contract Approval

Aaron Walkin	08-02-NB	Midway 16	Native Grass Planting	Cost \$11,025.00	C-S \$8,268.75
Aaron Walkin	08-03-NB	Midway 16	Pasture Rental Paymt	Cost \$ 3,742.20	

•CWL Cottonwood River Watershed Contract Approval

Anthony Quade	Storden 15	Grass Waterway	Cost \$5,656.25	C-S \$4,242.19
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•RIM Easement - Modifications

#17-02-05-03	Duane and Barb Pingeon	Acres Acquired:	0.21	MNDOT
#17-03-05-03	Doris Buhler, Paul and Nancy Buhler	Acres Acquired:	0.42	MNDOT

•2009 Annual Plan of Work

•2008 Financial Report

•Certificates of Deposit

•Nutrient Mgmt Position Review

•Meetings

Feb	27	Nutrient Meeting – Martin County – Annalie
March	3	Commissioner Meeting – Windom – Dave, Kay, April
March	6	Tree Presentation – Windom – Dave
March	6	Amendment Meeting – Mankato – Kay
March	10	Water Festival Set-up - Mankao – Lori
March	11	Water Festival – Mankato – Lori and Dave
March	11	Water Quality Trading Meeting – Mankato – Kay
March	12	Heron Lake TMDL Meeting – Heron Lake – Dave, Kay, Clark
March	13	GBERBA Policy Meeting – Mankato – Kay, Dave, Clark
March	14	Farm & Home Show - Windom – Annalie
March	16	RCRCA Meeting – Redwood Falls – Clark
March	25	GBERBA Technical Meeting – Mankato – Kay and Dave
March	26	Board Meeting – Staff and Supervisors
March	31	Cottonwood/Redwood Meeting – Redwood Falls – Kay and Dave

2. EDUCATION – Lori Mickelson – Written Report
3. NUTRIENT MGMT SPECIALIST – Annalie Plaetz – Written Report
4. TECHNICIAN – Dave Bucklin – Written Report
5. D.C. REPORT – April Sullivan – Written Report

NEXT REGULAR MEETING – March 26 - 9:30 a.m.