

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
January 28, 2010**

**CALL TO ORDER and ROLL CALL
MINUTES of December 17 and 22, 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

•**Board Positions, Committees, Banking Institution and Official Newspaper**

•**Cottonwood River Watershed Cost-Share Final Payment**

Anthony Quade CWL -47-08 Storden 15 Grass Waterway Cost \$4,100.00 C-S \$3,075.00

•**Heron Lake Watershed District Cost-Share Final Payment**

Dennis Willaby HL -08-09 Delton 11 Alternative Tile Intakes Cost \$1,682.75.00 C-S \$420.69 SWCD
C-S \$841.38 HLWD

•**2009/2010 Senior Community Service Employment Program
Southwestern Minnesota Opportunity Council - Worthington**

•**Mountain Lake Tree Inspector Contract**

•**Legislative Briefing – Wednesday, February 17**

Area V Meeting – Tuesday, February 9

•**Meetings**

February	2	Feedlot Meeting – Waseca	Annalie
February	2	Environmental Fair Meeting - Slayton	Kay
February	5	Feedlot Meeting – Jackson	Annalie
February	9	Area V Meeting – Marshall	All
February	10	Feedlot Meeting – Faribault	Annalie
February	12	GBERBA Executive Meeting – Mankato	Kay, Dave
February	16	CWL – Listening Session – Marshall	Kay, Dave
February	16	Winter Crop Workshop – Slayton	Annalie
February	17-18	Legislative Day – St. Paul	Kay, Dave
February	18	Nutrient Mgmt Conference – Mankato	Annalie
February	22	RCRCA Meeting – Redwood Falls	Clark
February	24	GBERBA Technical Meeting – Mankato	Kay, Dave, Annalie
February	25	SWCD Board Meeting – Windom	Staff & Supervisors

2. TECHNICIAN – Dave Bucklin – Written Report

3. NUTRIENT MGMT SPECIALIST – Annalie Plaetz – Written Report

4. D.C. REPORT – Stephanie McLain – Written Report

NEXT REGULAR MEETING – February 25 - 9:30 a.m.