

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

July 23, 2009

**CALL TO ORDER and ROLL CALL
MINUTES of June 25, 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

●**State Cost-Share Contract Approval**

Jayd Soderholm	09-09	Great Bend 8	Farmstead Windbreak	Cost \$1,715.00	C-S \$1,286.25
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●**State Cost-Share Contract Final Payment**

Don Olson	08-12	Springfield 21	Critical Area Planting	Cost \$13,265.00	C-S \$7,500.00
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●**Cottonwood River Watershed CWL Contract Cancellation**

Murl Rupp	CWL-55-07	Alternative Tile Intakes	C-S \$225.00
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●**Cottonwood River Watershed CWL Contract Final Payment**

Wallace Hedman	CWL-22-08	Storden 9	Grass Waterway	Cost \$15,824.64	C-S \$11,868.48
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Wallace Hedman	CWL-23-08	Storden 9	Grass Waterway	Cost \$13,399.11	C-S \$10,049.33
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●**HLWD Cost-Share Contract Approval**

Andy Englin	Selma 1	Alternative Tile Intakes	Cost \$3,000.00	C-S HLWD \$1,500.00
				C-S SWCD \$ 750.00

●**Supervisor Position**

●**Nutrient Management Contract**

●**Windom Area Chamber of Commerce – Farm/City Tour**

●**Farm Bill Assistance**

●**Meetings**

July	29	Extension Mtg – PJ’s – Kay
August	5	Farmfest – Redwood Falls - Lori
August	10	Redwood/Cottonwood Meeting – Marshall - Kay
August	12-13	National WQT Meeting – St. Cloud – Kay, Dave
August	14	GBERBA Executive Meeting – Mankato – Kay, Dave
August	17	RCRCA Meeting – Redwood Falls – Clark
August	21	Agro-Eco Summit – Willow Lake Farms –
August	26	GBERBA Technical Meeting – Mankato – Kay, Dave
August	26	RC&D Meeting – Marshall - Jim
August	27	Board Meeting – Staff and 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

NEXT REGULAR MEETING – August 27 - 9:30 a.m.