

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

June 25, 2009

**CALL TO ORDER and ROLL CALL**

**MINUTES of May 28, 2009 and Special Minutes June 18 and June 19, 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**

**●Second Quarter Supervisors Compensation and Expenses**

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

Charles Barrie	08-01	Westbrook 19	Farmstead Windbreak	Cost	\$837.48	C-S	\$628.11
Jay & Kent Mickelson	08-05	Great Bend 27	Farmstead Windbreak	Cost	\$5,249.62	C-S	\$600.00
Jay Mickelson	08-06	Delafield 28	Farmstead Windbreak	Cost	\$1,580.50	C-S	\$570.38
Burton Stoesz	08-11	Midway 27	Farmstead Windbreak	Cost	\$740.72	C-S	\$555.54
Darrel Graff	08-14	Germantown 36	Field Windbreak	Cost	\$673.82	C-S	\$505.37
John Lenz	09-05	Great Bend 31	Field Windbreak	Cost	\$713.50	C-S	\$532.80

**●GBERBA Cost-Share Contract Cancellation**

Curt Fast	CWL-CSA-07-17-01	Alternative Tile Intakes	C-S	\$300.00
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**●Cottonwood River Watershed CWL Contract Cancellation**

J-3 Feeders	CWL-28-07	Alternative Tile Intakes	C-S	\$2,700.00
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**●Cottonwood River Watershed CWL Contract Final Payment**

Randy Schenk	CWL-36-08	Stately 31	Grass Waterway	Cost	\$105.00	C-S	78.75
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**●HLWD Cost-Share Contract Approval**

Les Evers	Weimer 1	Alternative Tile Intakes	Cost	\$600.00	C-S HLWD	\$300.00
					C-S SWCD	\$150.00
Roger Knudson	Rosehill 4	Alternative Tile Intakes	Cost	\$ 300.00	C-S HLWD	\$150.00
					C-S SWCD	\$ 75.00

**●Supervisor Position**

**●DNR Well Monitoring Grant Approval**

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

**●Meetings**

June	26	GBERBA Le Sueur Watershed Meeting – Mankato – Kay, Dave
June	26	GBERBA Executive Meeting – Mankato – Kay, Dave
June	29	Women's Day Meeting – Marshall – Lori
July	1	BWSR Meeting – Office – Kay, Dave
July	2	GBERBA Meeting – MPCA-319 – Mankato – Kay, Dave
July	10	GBERBA Policy/Tech Meeting – Mankato – Kay, Dave, Clark
July	14-15	MASWCD Supervisor Refresher Conference – St. Cloud - Clark
July	15	Farm/City Tour – County – Staff & Supervisors
July	15	WQT Meeting – Mankato
July	20	RCRCA Meeting – Redwood Falls – Clark
July	23	Board Meeting – Staff and Supervisors
July	Many	Fair Presentations and Work for Nutrient Mgmt – GBERBA Counties - Annalie

**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 – July 23 - 9:30 a.m.**