

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
May 28, 2009**

**CALL TO ORDER and ROLL CALL
MINUTES of April 23, 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 Final Payment

Larry Nelson	09-07	Lakeside 29	Field Windbreak	Cost	\$1,013.13	C-S	\$	722.50
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•GBERBA Cost-Share Contract Final Payment

City of Mt. Lake	17-03	Midway 33	Diversion	Cost	\$18,137.00	C-S	\$	13,602.75
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•RCRCA Addendum No. 1

•Southwest Prairie TSA – Job Performance Evaluations

•Windom Area Chamber of Commerce – Farm/City Tour

•Employee Compensation

•Meetings

June	2	Schoper-Bush Inspection
June	8	WQT – Technical Meeting – Mankato – Kay, Dave
June	15	RCRCA Meeting – Redwood Falls – Clark
June	18	Area V Meeting – Pipestone – Supervisors and Staff
June	24	GBERBA Technical Meeting – Mankato – Kay and Dave
June	25	Board Meeting – Staff and Supervisors
June	26	GBERBA Policy Meeting – Mankato – Kay, Dave, Clark
July	15	Farm/City Tour
July	23	Board Meeting

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 – June 25 - 9:30 a.m.