

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
November 24, 2009**

**CALL TO ORDER and ROLL CALL  
MINUTES of October 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**

**•State Cost-Share Contract Approval**

Mark Hanson	09-14	Mt. Lake 11	Farmstead Windbreak	Cost \$1,158.00	C-S \$ 300.00
John Wiggins	09-15	Ann 20	Farmstead Windbreak	Cost \$2,215.00	C-S \$1,660.00

**•2009 Weed Badger Financial**

**•2009 Tree Financial**

**•GBERBA Contract 2010**

**•2010 Budget**

**•Meetings**

December	6-9	MASWCD State Convention – Duluth	Clark
December	11	GBERBA – Executive Meeting – Mankato	Kay, Dave
December	12	Area II/RCRCA Legislative Breakfast – Wabasso	Clark, Jim
December	15	Civil Rights Review – Office	Staff
December	16	GBERBA Technical Meeting – Mankato	Kay, Dave
December	17	Employee Reviews – Office	Staff
December	21	RCRCA Meeting – Redwood Falls	Clark
December	23	SWCD Board Meeting – Windom	

**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 – December 22 - 9:30 a.m.**