

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
October 22, 2009**

**CALL TO ORDER and ROLL CALL  
MINUTES of September 24, 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**

Wayne Mischke	09-10	Rosehill 14	Farmstead Windbreak	Cost \$ 460.90	C-S \$211.00
Doug Soleta	09-11	Great Bend 18	Farmstead Windbreak	Cost \$ 860.00	C-S \$645.00
Brad Elg	09-12	Selma 14	Farmstead Windbreak	Cost \$1,529.70	C-S \$223.00
West Kroeker	09-13	Carson 21	Farmstead Windbreak	Cost \$ 400.00	C-S \$300.00

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

Chris Paplow	09-06	Southbrook 9	Farmstead Windbreak	Cost \$1,084.70	C-S \$813.53
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**•Convention Ballots ~ Due at October 22 Board Meeting**

**•Convention**

**•2010 Budget**

**•Meetings**

November	2-4	BWSR Academy – Brainerd	Kay
November	13	GBERBA – Policy/Technical Meeting – Mankato	Kay, Dave, Clark
November	16	RCRCA Meeting – Redwood Falls	Clark
November	17	Weed Management Workshop – Mt. Lake	Dave
November	19	Area V Meeting -	Supervisors, Staff
November	24	SWCD Board Meeting – Windom	
November	27	SWCD Office Closed	

**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 – November 24 - 9:30 a.m.**