

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

**CALL TO ORDER and ROLL CALL
MINUTES of July 23 and August 27, 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

•**Third Quarter Compensation and Expenses**

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

Roger Knudson	HL-09-15	Rosehill 6	Alternative Tile Intakes	Cost \$344.85	C-S HLWD	\$150.00
					C-S SWCD	\$ 75.00

•**Computers**

•**Convention Ballots ~ Due at October 22 Board Meeting**

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•**Meetings**

October	1	MN River Basin Professionals Assembly - Jackpot	Kay, Dave
October	1	MASWCD Awards Committee – St. Paul	Tom
October	9	GBERBA – Executive Meeting – Mankato	Kay, Dave, Clark
October	14	Redwood/Cottonwood Meeting – Marshall	Kay
October	15	Women's Day Meeting – Marshall	Lori
October	19	RCRCA Meeting – Redwood Falls	Clark
October	19	Water Festival Meeting – New Ulm	Lori
October	22	SWCD Board Meeting – Windom	
October	28	GBERBA Technical Meeting – Mankato	Kay, Dave
November	2-4	BWSR Academy – Brainerd	

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 – October 22 - 8:00 p.m.