

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
MINUTES
April 23, 2009**

The Cottonwood Soil and Water Conservation District Board of Supervisors held their monthly meeting at the District Office, Windom, MN on April 23, 2009. The meeting was called to order by Clark Lingbeek at 9:25 a.m.

Members Present: Chairman, Clark Lingbeek
Vice Chairman, Ron Tibodeau
Secretary, Verlyn Nickel
Treasurer, Tom Muller
PR & I, Jim Bloch

Others Present: District Administrator, Kay Clark
District Technician, Dave Bucklin
District Program Assistant, Lori Mickelson
Mark Hiles, BWSR Board Conservationist

Members Absent: None

MINUTES: Motion by Nickel, second by Bloch to approve the minutes from the March 26, 2009 Meeting.

Affirmative: Lingbeek, Nickel, Muller and Bloch.

Opposed: None.

Motion carried.

FINANCIAL REPORT: Motion by Muller, second by Bloch, to approve the Treasurer's Report and pay the April bills totaling \$18,964.45 and file for audit.

Affirmative: Lingbeek, Nickel, Muller and Bloch.

Opposed: None.

Motion carried.

RCRCA: Lingbeek.

GBERBA: Clark and Bucklin

Ron Tibodeau arrived at 9:45 a.m.

SOUTHWEST PRAIRIE JPO: Bloch.

RC&D: Bloch

MASWCD: Lingbeek.

BWSR: Mark Hiles.

ADMINISTRATOR REPORT: Kay Clark

STATE COST-SHARE CONTRACT APPROVAL

Larry Nelson	09-07	Lakeside 29	Field Windbreak	Cost	\$963.30	C-S	\$722.50
Donna Swenson	09-08	Storden 12	Farmstead Windbreak	Cost	\$1100.00	C-S	\$825.00

Motion by Muller, second by Tibodeau to approve the State C-S contract 09-07 for Nelson.

Affirmative: Lingbeek, Tibodeau, Nickel, Muller and Bloch.

Opposed: None.

Motion carried.

Motion by Muller, second by Tibodeau to approve the State C-S contract 09-08 for Swenson.

Affirmative: Lingbeek, Tibodeau, Nickel, Muller and Bloch.

Opposed: None.

Motion carried.

FARM BILL ASSISTANCE GRANT

Motion by Nickel, second by Muller to approve the submission of the Farm Bill Assistance Grant Position to the Board of Water and Soil Resources.

Affirmative: Lingbeek, Tibodeau, Nickel, Muller and Bloch.

Opposed: None.

Motion carried.

NUTRIENT MANAGEMENT POSITION

Motion by Muller, second by Tibodeau to approve a \$0.25/hour increase for the Nutrient Management Specialist starting April 26, 2009.

Affirmative: Lingbeek, Tibodeau, Nickel, Muller and Bloch.

Opposed: None.

Motion carried.

SUPERVISOR MEETINGS: May 8 – GBERBA Policy Meeting – Mankato; May 18 – RCRCA Meeting – Redwood Falls; May 28 - SWCD Board Meeting – Office.

SWCD EMPLOYEE MEETINGS: April 20 – May 1 – Tree Presentations – County; May 6 – Envirothon – Camden State Park; May 7 – Water Day – Red Rock Rural Water ; May 8 - GBERBA Policy Meeting – Mankato; May 13 – 5th Grade Conservation Day – Tegels Park; May 27 - GBERBA Technical Meeting – Mankato; May 28 – SWCD Board Meeting – Windom; May 29 – Environmental Day – Faribault County.

Motion by Nickel, second by Muller to approve the Supervisor and Employee meetings and expenses for the month of May.

Affirmative: Lingbeek, Tibodeau, Nickel, Muller and Bloch.

Opposed: None.

Motion carried.

EDUCATION REPORT: Lori Mickelson – Written Report

TECHNICIAN REPORT: Dave Bucklin – Written Report

NRCS REPORT: April Sullivan, DC – Written Report

ADJOURNMENT: Meeting was declared adjourned at 11:10 a.m.

Next Meeting will be on May 28, 2009 at 8:00 p.m. at the District Office.

District Supervisor

District Administrator