

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
MINUTES
AUGUST 27, 2009**

The Cottonwood Soil and Water Conservation District Board of Supervisors held their monthly meeting at the District Office, Windom, MN on August 27, 2009. The meeting was called to order by Clark Lingbeek at 9:45 a.m.

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

Others Present: District Administrator, Kay Clark
District Technician, Dave Bucklin
District Program Assistant, Lori Mickelson
NRCS District Conservationist, April Sullivan
Cottonwood County Commissioner, Ron Kuecker

Members Absent: None

SUPERVISOR POSITION APPOINTMENT:

Motion by Tibodeau, second by Muller to appoint Cody Duroe Supervisor of Nominating District II for the duration of term ending December 31, 2010.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

Cody Duroe sign the Oath of Office for Nominating District II.

FINANCIAL REPORT: Motion by Muller, second by Tibodeau, to approve the Treasurer's Report and pay the August bills totaling \$15,617.93 and file for audit.

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

Opposed: None.

Motion carried.

RCRCA: Lingbeek.

GBERBA: Clark and Bucklin

SOUTHWEST PRAIRIE JPO: No Meeting.

RC&D: No Meeting.

MASWCD: Lingbeek.

COMMISSIONER: Kuecker.

ADMINISTRATOR REPORT: Kay Clark

COMPUTER NETWORKING SYSTEM:

Motion by Muller, second by Tibodeau to approve the quote from iCitizen for the networking changeover for the Cottonwood SWCD, which includes a new dell computer, software and networking equipment and software totaling \$6,726.14.

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

Opposed: None.

Motion carried.

LASER PRINTERS:

Motion by Muller, second by Tibodeau to approve the purchase of two new laser printers for the SWCD Office not to exceed \$1,500.00.

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

Opposed: None.

Motion carried.

STATE COST-SHARE CONTRACT FINAL PAYMENTS

Lyle Gertner	09-02	Storden 11	Grass Waterway	Cost \$9,730.17	C-S \$5,051.00
James Anderson	09-04	Storden 17	Farmstead Windbreak	Cost \$411.50	C-S \$308.63
Donna Swenson	09-08	Storden 12	Farmstead Windbreak	Cost \$1,041.70	C-S \$781.28
Don Olson	08-13	Springfield 21	Field Windbreak	Cost \$4,263.73	C-S \$3,197.80

Motion by Muller second by Duroe to approve the final payment for State C-S contract 09-02 – Lyle Gertner.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

Motion by Muller second by Duroe to approve the final payment for State C-S contract 09-04 – James Anderson.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

Motion by Muller second by Duroe to approve the final payment for State C-S contract 09-08 – Donna Swenson.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

Motion by Muller second by Duroe to approve the final payment for State C-S contract 08-13 – Don Olson.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

HERON LAKE WATERSHED DISTRICT COST-SHARE CONTRACT FINAL PAYMENT

Marvin Rachuy	Rosehill 8	Alternative Tile Intakes	Cost \$300.00	C-S HLWD \$150.00
				C-S SWCD \$ 75.00

Motion by Bloch, second by Muller to approve the contract approval of HLWD contract for Rachuy.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

FARM BILL ASSISTANCE GRANT

Motion by Duroe, second by Bloch to approve the BWSR Farm Bill Assistance Grant for \$7,875.00.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

BWSR GRANTS – EASEMENT, GENERAL SERVICES and COST-SHARE

Motion by Bloch, second by Muller to approve the BWSR Grants (Easement, General Services and Cost-Share) totaling \$48,675.00.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

NRCS LAN/WAN AGREEMENT

Motion by Tibodeau, second by Muller to approve the NRCS LAN/WAN Agreement totaling \$941.00.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

DISTRICT CAPACITY

Motion by Muller, second by Tibodeau to approve the submission of the Cottonwood SWCD District Capacity Application for 2008-2009.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.

Motion carried.

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SWCD MINUTES

SUPERVISOR MEETINGS: September 8 – Des Moines TMDL Meeting – Heron Lake; September 9 – Southwest JPO Meeting – Marshall; September 9 – RC&D Meeting – Slayton; September 11 – GBERBA Policy Meeting – Mankato; September 21 – RCRCA Meeting – Redwood Falls; September 24 - SWCD Board Meeting – Office.

SWCD EMPLOYEE MEETINGS: September 1 - Commissioner Meeting – Windom; September 8 – Des Moines TMDL Meeting – Heron Lake; September 11 – GBERBA Policy Meeting – Mankato; September 14 - Farm Bill Assistance Meeting – Willmar; September 16 – GBERBA Technical Meeting – Mankato; Septmber 21-23 – Environmental Fair – Marshall; September 24 - SWCD Board Meeting – Office; September 26 – Rain Garden Installation – Mountain Lake; October 1 – MN River Basin Professionals Meeting – Redwood Falls.

Motion by Tibodeau, second by Muller to approve the Supervisor and Employee meetings and expenses for the month of September/October.

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

Opposed: None.

Motion carried.

EDUCATION REPORT: Lori Mickelson – Written Report

TECHNICIAN REPORT: Dave Bucklin – Written Report

RC&D APPLICATION

Motion by Duroe, second by Muller to approve the submission of an RC&D application for the Mountain Lake Ag Classes for a tree planting project totaling \$1,161.44.

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

Opposed: None.

Motion carried.

CWP PROPOSAL FOR BINGHAM LAKE

Motion by Duroe, second by Bloch to approve the submission of a MPCA-CWP Proposal for Bingham Lake.

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

Opposed: None.

Motion carried.

NUTRIENT MGMT SPECIALIST REPORT: Annalie Plaetz – Written Report

NRCS REPORT: April Sullivan, DC – Written Report

ADJOURNMENT: Meeting was declared adjourned at 12:30 a.m.

Next Meeting will be on September 24, 2009 at 9:30 a.m. at the District Office.

District Supervisor

District Administrator