

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
MINUTES  
JANUARY 28, 2010**

The Cottonwood Soil and Water Conservation District Board of Supervisors held their monthly meeting at the District Office, Windom, MN on January 28, 2010. The meeting was called to order by Clark Lingbeek at 9:30 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

Members Absent: None

**MINUTES:** Motion by Duroe, second by Bloch to approve the December 17 and 22, 2009 minutes.

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

Opposed: None.

Motion carried.

**FINANCIAL REPORT:** Motion by Muller, second by Duroe, to approve the Treasurer's Report and pay the January bills totaling \$7,586.42 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 Report.

**RC&D:** No Report.

**COMMISSIONER:** No Report.

**ADMINISTRATOR REPORT:** Kay Clark

**BOARD POSITIONS 2010:**

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

Motion by Lingbeek, second by Muller to approve the 2010 Board Position.

Affirmative: Lingbeek, Muller, Bloch, Duroe and Tibodeau

Opposed: None.

Motion carried.

**COMMITTEES 2010:**

Personnel	Full Board
Comprehensive Water Plan	Tom Muller
Planning & Budget	Ron Tibodeau
Weed Badger	Ron Tibodeau and Jim Bloch
RC&D Representative and Alternate	Jim Bloch and Ron Tibodeau
RCRCA Representative and Alternate	Clark Lingbeek and Cody Duroe
GBERBA Representative and Alternate	Clark Lingbeek and Cody Duroe/Ron Tibodeau
Southwest Joint Powers Board Rep and Alternate	Jim Bloch and Cody Duroe/Ron Tibodeau
Reinvest in Minnesota	Ron Tibodeau and Cody Duroe

Motion by Duroe, second by Tibodeau to approve the 2010 Committees.

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

Opposed: None.

Motion carried.

**2010 AUTHORIZATIONS:**

Banking Institute	Bank of the West – Windom
Certificates of Deposit	Consult with any insured banking institution in Cottonwood County – best rate
Newspaper	All newspapers in Cottonwood County
Mileage	Federal Government rate at \$0.50/mile (Already in policy to change)

Motion by Bloch, second by Duroe to approve the Official Bank Institution as the Bank of the West of Windom and the Official Newspapers as all newspapers in Cottonwood County for 2010.

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

Opposed: None.

Motion carried.

**COTTONWOOD RIVER WATERSHED COST-SHARE FINAL PAYMENT**

Anthony Quade CWL-47-08	Storden 15	Grass Waterway	Cost \$4,100.00	C-S \$3,075.00
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Motion by Bloch second by Duroe to approve the Cottonwood River Watershed Cost-Share contract for CWL-47-09 – Anthony Quade.

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

Opposed: None.

Motion carried.

**HERON LAKE WATERSHED DISTRICT COST-SHARE FINAL PAYMENT**

Dennis Willaby HL-08-09	Delton 11	Alternative Tile Intakes	Cost \$1,682.75	C-S \$420.69	SWCD
				C-S \$841.38	HLWD

Motion by Tibodeau second by Bloch to approve the HLWD Cost-Share contract for HL-08-09 – Dennis Willaby.

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

Opposed: None.

Motion carried.

**2009/2010 SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM:**

Motion by Bloch, second by Duroe to approve the contract with Southwestern MN Opportunity Council in employing a candidate of the Senior Community Service Program at the Cottonwood SWCD Office.

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

Opposed: None.

Motion carried.

This position will be funded through the Southwestern MN Opportunity Council for wages and workman's compensation.

**MOUNTAIN LAKE CITY FORESTER:**

Motion by Tibodeau, second by Duroe to approve the contract between the City of Mountain Lake and the Cottonwood SWCD to provide assistance as the City Forester to the City of Mountain Lake for a fee of \$3,000.

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

Opposed: None.

Motion carried.

**SUPERVISOR MEETINGS:** February 9 – Area V Mtg – Marshall; February 17-18 – Legislative Day – St. Paul; February 22 – RCRCA Meeting – Redwood Falls; February 25 - SWCD Board Meeting – Office.

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**JANUARY 28, 2010**  
**SWCD MINUTES**

**SWCD EMPLOYEE MEETINGS:** February 2 – Feedlot Mtg – Waseca; February 2 – Environmental Fair Mtg – Slayton; February 5 – Feedlot Mtg – Jackson; February 9 – Area V Mtg – Marshall; February 10 – Feedlot Mtg – Faribault; February 12 - GBERBA Executive Meeting – Mankato; February 16 – CWF Listening Sessions – Marshall; February 16 – Winter Crops Day – Slayton; February 17-18 – Legislative Day – St. Paul; February 18 – Nutrient Mgmt Conference – Mankato; February 24 – GBERBA Technical Meeting – Mankato; February 25 – SWCD Board Meeting – Office.

Motion by Tibodeau, second by Duroe to approve the Supervisor and Employee meetings and expenses for the month of February.

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

Opposed: None.

Motion carried.

**TECHNICIAN REPORT: Dave Bucklin – Written Report**  
**NUTRIENT MGMT SPECIALIST REPORT: Annalie Plaetz – Written Report**

**ADJOURNMENT:** Meeting was declared adjourned at 11:45 a.m.

**Next Meeting will be on February 25, 2010 at 9:30 p.m. at the District Office.**

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District Supervisor

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District Administrator