

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

The Cottonwood Soil and Water Conservation District Board of Supervisors held their monthly meeting at the District Office, Windom, MN on July 23, 2009. The meeting was called to order by Clark Lingbeek at 9:30 a.m.

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

Others Present: District Administrator, Kay Clark
District Technician, Dave Bucklin
District Program Assistant, Lori Mickelson
NRCS District Conservationist, April Sullivan

Members Absent: Secretary, Vacant

MINUTES: Motion by Muller, second by Tibodeau to approve the minutes from the June 25, 2009 meeting.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

FINANCIAL REPORT: Motion by Tibodeau, second by Bloch, to approve the Treasurer's Report and pay the July bills totaling \$9,853.31 and file for audit.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

RCRCA: Lingbeek.

GBERBA: Clark and Bucklin

SOUTHWEST PRAIRIE JPO: No Meeting.

RC&D: No Meeting.

MASWCD: Lingbeek.

COMMISSIONER: Not in Attendance.

ADMINISTRATOR REPORT: Kay Clark

STATE COST-SHARE CONTRACT APPROVAL

Jayd Soderholm	09-09	Great Bend	Farmstead Windbreak	Cost	\$1,715.00	C-S	\$1,286.25
----------------	-------	------------	---------------------	------	------------	-----	------------

Motion by Tibodeau, second by Muller to approve the cost-share contract approval for State C-S contract 09-09 – Jayd Soderholm.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

STATE COST-SHARE FINAL PAYMENT

Don Olson	08-12	Springfield 21	Critical Area Planting	Cost	\$13,265.00	C-S	\$7,500.00
-----------	-------	----------------	------------------------	------	-------------	-----	------------

Motion by Bloch, second by Tibodeau to approve the final payment for State C-S contract 08-12 – Don Olson.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

COTTONWOOD RIVER WATERSHED CWL COST-SHARE CONTRACT CANCELLATION

Murl Rupp CWL-55-07 Alternative Tile Intakes Cost \$225.00

Motion by Muller, second by Bloch to approve the cancellation of Cottonwood River Watershed CWL contract CWL-55-07 – Murl Rupp.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

COTTONWOOD RIVER WATERSHED CWL COST-SHARE CONTRACT FINAL PAYMENT

Wallace Hedman	CWL-22-08	Storden 9	Grass Waterway/Structure	Cost	\$15,824.64	C-S	\$11,868.48
Wallace Hedman	CWL-23-08	Storden 9	Grass Waterway/Structure	Cost	\$13,399.11	C-S	\$10,049.33

Motion by Muller, second by Tibodeau to approve the final payment for Cottonwood River Watershed CWL Cost-Share contract CWL-22-08 – Wallace Hedman.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

Motion by Muller, second by Tibodeau to approve the final payment for Cottonwood River Watershed CWL Cost-Share contract CWL-23-08 – Wallace Hedman.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

HERON LAKE WATERSHED DISTRICT COST-SHARE CONTRACT APPROVAL

Andy Englin	Selma 1	Alternative Tile Intakes	Cost	\$3,000.00	C-S	HLWD	\$1,500.00
					C-S	SWCD	\$ 750.00

Motion by Bloch, second by Muller to approve the contract approval of HLWD contract for Englin.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

SUPERVISOR POSITION VACANCY:

Board discussion on the Supervisor position vacancy with the sudden passing of Verlyn Nickel (June 19, 2009) with 32 years of service. The Board at this time can fill the position by appointment until term is over December 30, 2010. In July 2010 individuals can file for the position to run on the November General Election ballot. The District Administrator reported that Jo Nickel declined the position. After discussion position will be offered to Cody Duroe and if declined Wes Kroeker.

NUTRIENT MANAGEMENT GBERBA CONTRACT

Motion by Muller, second by Tibodeau to approve the GBERBA Nutrient Management Contract for July 1, 2009 – June 30, 2010.

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

FARM BILL ASSISTANCE

Received BWSR grant for \$7,875.00 for the Farm Bill Assistance Position with a local match of \$3,375.00 equaling ¼ time.

SUPERVISOR MEETINGS: August 17 – RCRCA Meeting – Redwood Falls; August 19-23 – Cottonwood County Fair – Windom; August 26 – RC&D Meeting – Slayton; August 26 – Southwest JPO Meeting – Marshall; August 27 - SWCD Board Meeting – Office.

PAGE 3
JULY 23, 2009
SWCD MINUTES

SWCD EMPLOYEE MEETINGS: July 29 – Extension Meeting – Bingham Lake; August 5 – Farmfest – Redwood Falls; August 10 – Redwood/Cottonwood Meeting – Marshall; August 12-13 – National WQT Meeting – St. Cloud; August 14 – GBERBA Executive Meeting - Mankato; August 19-23 – Cottonwood County Fair – Windom; August 16 – GBERBA Technical Meeting – Mankato; August 27 – SWCD Board Meeting – Windom.

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

Affirmative: Lingbeek, Tibodeau, Muller and Bloch.

Opposed: None.

Motion carried.

EDUCATION REPORT: Lori Mickelson – Written Report

TECHNICIAN REPORT: Dave Bucklin – Written Report

NUTRIENT MGMT SPECIALIST REPORT: Annalie Plaetz – Written Report

NRCS REPORT: April Sullivan, DC – Written Report

ADJOURNMENT: Meeting was declared adjourned at 11:30 a.m.

Next Meeting will be on August 27, 2009 at 9:30 a.m. at the District Office.

District Supervisor

District Administrator