

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS  
MINUTES  
JUNE 25, 2009**

The Cottonwood Soil and Water Conservation District Board of Supervisors held their monthly meeting at the District Office, Windom, MN on June 25, 2009. The meeting was called to order by Clark Lingbeek at 9:30 a.m.

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

Others Present: District Administrator, Kay Clark  
District Technician, Dave Bucklin  
NRCS District Conservationist, April Sullivan

Members Absent: Vice Chairman, Ron Tibodeau  
Secretary, Verlyn Nickel (deceased)

**MINUTES:** Motion by Muller, second by Bloch to approve the minutes from the May 29, 2009 Meeting and June 18 and 19, 2009 Special Meeting Minutes.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

**FINANCIAL REPORT:** Motion by Bloch, second by Muller, to approve the Treasurer's Report and pay the June bills totaling \$15,281.34 and file for audit.

Affirmative: Lingbeek, 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**

**SECOND QUARTER SUPERVISOR COMPENSATION AND EXPENSES:** The following meetings and expenses were approved for payment:

April 1 – Southwest JPO Meeting – Marshall - \$65.00; April 16 – Des Moines River TMDL Meeting – Heron Lake - \$65.00; April 20 – RCRCA Meeting – Redwood Falls - \$65.00; April 22 – RC&D Meeting – Slayton - \$65.00; April 23 – SWCD Meeting – Windom - \$65.00.

May 8 – GBERBA Policy Meeting – Mankato - \$65.00; May 18 – RCRCA Meeting – Redwood Falls - \$65.00; May 21 – Des Moines River TMDL Meeting – Heron Lake - \$65.00; May 27 – GBERBA WQT Interviews – Mankato - \$65.00; May 28 – SWCD Board Meeting – Windom - \$65.00.

June 3 – JPO Personnel Mtg. – Slayton - \$65.00; June 10 – Southwest JPO Meeting – Marshall - \$65.00; June 15 – RCRCA Meeting – Redwood Falls - \$65.00; June 18 – Area V MASWCD Meeting – Windom - \$65.00; June 25 – SWCD Meeting – Windom - \$65.00

Motion by Muller, second by Bloch to approve the Second Quarter Supervisor Compensation and Expenses.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

**STATE COST-SHARE CONTRACT FINAL PAYMENT**

Charles Barrie	08-01	Westbrook 19	Farmstead Windbreak	Cost	\$837.48	C-S	\$628.11
Jay & Kent Mickelson	08-05	Great Bend 27	Farmstead Windbreak	Cost	\$5,249.62	C-S	\$600.00
Jay Mickelson	08-06	Delafield 28	Farmstead Windbreak	Cost	\$1,580.50	C-S	\$570.38
Burton Stoesz	08-11	Midway 27	Farmstead Windbreak	Cost	\$740.72	C-S	\$555.54
Darrel Graff	08-14	Germantown 36	Field Windbreak	Cost	\$673.82	C-S	\$505.37
John Lenz	09-05	Great Bend 31	Field Windbreak	Cost	\$713.50	C-S	\$532.80

Motion by Bloch, second by Muller to approve the final payment for State C-S contract 08-01 - Barrie.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

Motion by Bloch, second by Muller to approve the final payment for State C-S contract 08-05 – Jay and Kent Mickelson.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

Motion by Bloch, second by Muller to approve the final payment for State C-S contract 08-06 – Jay Mickelson.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

Motion by Bloch, second by Muller to approve the final payment for State C-S contract 08-11 - Stoesz.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

Motion by Bloch, second by Muller to approve the final payment for State C-S contract 08-14 - Graff.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

Motion by Bloch, second by Muller to approve the final payment for State C-S contract 09-05 - Lenz.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

**GBERBA COST-SHARE CONTRACT CANCELLATION**

Curt Fast	17-01	Carson 11	Alternative Tile Intakes	Cost	\$300.00
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Motion by Muller, second by Bloch to approve the cancellation of GBERBA contract 17-01 – Fast.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

**COTTONWOOD RIVER WATERSHED CWL COST-SHARE CONTRACT CANCELLATION**

J-3 Feeders	CWL-28-07	Ann 27 & 34	Alternative Tile Intakes	Cost	\$2,700.00
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Motion by Bloch, second by Muller to approve the cancellation of Cottonwood River Watershed CWL contract CWL-28-07 – J-3 Feeders.

Affirmative: Lingbeek, Muller and Bloch.

Opposed: None.

Motion carried.

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

Randy Schenk CWL-36-08      Stately 31      Grass Waterway      Cost \$105.00      C-S \$78.75

Motion by Bloch, second by Muller to approve the final payment of Cottonwood River Watershed CWL contract CWL-36-08 – Schenk.

Affirmative:      Lingbeek, Muller and Bloch.

Opposed:          None.

Motion carried.

**HERON LAKE WATERSHED DISTRICT COST-SHARE CONTRACT APPROVAL**

Les Evers	Weimer 1	Alternative Tile Intakes	Cost \$600.00	C-S HLWD \$300.00
				C-S SWCD \$150.00
Roger Knudson	Rosehill 4	Alternative Tile Intakes	Cost \$300.00	C-S HLWD \$150.00
				C-S SWCD \$ 75.00

Motion by Muller, second by Bloch to approve the contract approval of HLWD contracts for Evers and Knudson.

Affirmative:      Lingbeek, 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 staff will come with potential candidate information for the July Board meeting.

**DNR WELL MONITORING AGREEMENT**

Motion by Bloch, second by Muller to approve the DNR Well Monitoring Agreement for \$480.00.

Affirmative:      Lingbeek, Muller and Bloch.

Opposed:          None.

Motion carried.

**WINDOM FARM/CITY TOUR**

The Cottonwood SWCD was approached by the Windom Area Chamber of Commerce to organize the 2009 Farm/City Tour. Focus of the tour will be practices that benefit water quality and the West Fork Des Moines River TMDL. The Cottonwood SWCD will replace the District tour with the Farm/City Tour, the County Commissioners will be contacted with this information.

**SUPERVISOR MEETINGS:** July 10 – GBERBA Policy/Technical Meeting – Mankato; July 14-15 – Supervisor Refresher Course – St. Cloud; July 15 – Farm/City Tour – Cottonwood County; July 20 – RCRC Meeting – Redwood Falls; July 23 - SWCD Board Meeting – Office.

**SWCD EMPLOYEE MEETINGS:** June 26 – Le Sueur Watershed Meeting – Mankato; June 26 – GBERBA Executive Meeting – Mankato; June 29 – Women’s Day Meeting - Marshall; July 1 – BWSR Meeting – Office; July 2 – GBERBA Meeting – MPCA-319 – Mankato; July 10 – GBERBA Policy/Technical Meeting – Mankato; July 15 – Farm/City Tour – County; July 15 – WQT Meeting – Mankato; July 23 – SWCD Board Meeting – Windom; July – Many – Fair Presentations and Work – GBERBA Area.

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

Affirmative:      Lingbeek, 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  
Reviewed Mutual Agreement between NRCS and District: April Sullivan**

**ADJOURNMENT:** Meeting was declared adjourned at 11:00 a.m.

**Next Meeting will be on July 23, 2009 at 9:30 a.m. at the District Office.**

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**District Supervisor**

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**District Administrator**