

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
MINUTES
March 26, 2009**

The Cottonwood Soil and Water Conservation District Board of Supervisors held their monthly meeting at the District Office, Windom, MN on March 26, 2009. The meeting was called to order by Clark Lingbeek at 9:35 a.m.

Members Present: Chairman, Clark Lingbeek
Secretary, Verlyn Nickel
PR & I, Jim Bloch

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

Members Absent: Vice Chairman, Ron Tibodeau
Treasurer, Tom Muller

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

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

FINANCIAL REPORT: Motion by Nickel, second by Bloch, to approve the Treasurer's Report and pay the March bills totaling \$15,946.15 and file for audit.

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

RCRCA: Lingbeek.

GBERBA: Clark and Bucklin

SOUTHWEST PRAIRIE JPO: Next Meeting April 1.

RC&D: Next Meeting April 22.

MASWCD: Lingbeek.

NRCS: Gary Watson

ADMINISTRATOR REPORT: Kay Clark

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

January 9 – GBERBA Policy Meeting – Mankato - \$65.00; January 15 – Southwest JPO Meeting – Marshall - \$65.00; January 22 – SWCD Meeting – Windom - \$65.00; January 26 – RCRCA Meeting – Redwood Falls - \$65.00.

February 11 – GBERBA Annual Meeting – Waseca - \$65.00; February 11 – RC&D Meeting – Key Largo - \$65.00
February 12 – Des Moines TMDL Meeting – Heron Lake - \$65.00; February 19 – Area V Meeting – Marshall - \$65.00; February 24 – MASWCD Legislative Day – St. Paul - \$65.00; February 26 – SWCD Meeting – Windom - \$65.00.

March 5 – Des Moines TMDL Meeting – Heron Lake - \$65.00; March 13 – GBERBA Policy – Mankato - \$65.00;
March 16 – RCRCA Meeting – Redwood Falls - \$65.00; March 26 - SWCD Meeting – Windom - \$65.00.

Motion by Bloch, second by Nickel to approve the First Quarter Compensation and Expenses and submit for payment.

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

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MARCH 26, 2009
SWCD MINUTES

STATE COST-SHARE CONTRACT APPROVAL

Chris Paplow 09-06 Southbrook 9 Farmstead Windbreak Cost \$1,425.00 C-S \$1,068.00

Motion by Nickel, second by Bloch to approve the State C-S contract 09-06 for Paplow.

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

RC&D Applications - Cottonwood SWCD and Mountain Lake Public School

Motion by Nickel, second by Bloch to approve the RC&D Applications for the Cottonwood SWCD and Mountain Lake Public School.

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

SOUTHWEST PRAIRIE JOINT POWERS AGREEMENT - AMENDMENT

Motion by Bloch, second by Nickel to approve the Southwest Prairie Joint Powers Agreement Amendment and approve the signing by Jim Bloch on behalf of the SWCD.

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

FY06 STATE COST-SHARE FINAL FINANCIAL

Motion by Nickel, second by Bloch to approve the FY06 State Cost-Share Final Financial Report and submit to BWSR.

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

2007 AUDIT

Motion by Bloch, second by Nickel to approve the 2007 Audit Report that was completed by Dennis Rick LTD.

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

NUTRIENT MANAGEMENT SPECIALIST REVIEW

Motion by Nickel, second by Bloch to hold the Nutrient Mgmt Specialist review before the next Board Meeting on April 23.

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

SUPERVISOR MEETINGS: March 26 – TMDL Meeting – Heron Lake; April 1 – Southwest Prairie JPO Meeting – Marshall; April 20 – RCRC Meeting – Redwood Falls; April 23 - SWCD Board Meeting – Office.

SWCD EMPLOYEE MEETINGS: March 26 – TMDL Meeting – Heron Lake; March 27 – GIS Meeting – DNR; March 31 – Cottonwood Watershed Meeting – Marshall; April 1 – Southwest Prairie JPO Meeting – Marshall; April 1 - Big Cobb Meeting; April 1 - Field Application RUSLE – New Ulm; April 2 – Manure Workshop – Jackson; April 7 – EAB Training – Lamberton; April 8 - Water Quality Trading Meeting – Mankato; April 9 – DNR Forestry Meeting – New Ulm; April 10 - GBERBA Executive Meeting – Mankato; April 20 – May 1 – Tree Presentations – County; April 22 - GBERBA Technical Meeting – Mankato; April 23 – SWCD Board Meeting – Windom.

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

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

EDUCATION REPORT: Lori Mickelson – Written Report

NUTRIENT MANAGEMENT SPECIALIST: Annalie Plaetz – Written Report

TECHNICIAN REPORT: Dave Bucklin – Written Report

NRCS REPORT: April Sullivan, DC – Written Report

APRIL BOARD MEETING

Motion by Bloch, second by Nickel to approve the April Board Meeting on the 23rd to begin at 9:00 a.m. with the Nutrient Mgmt Specialist review and the regular Board Meeting starting at 9:30 a.m.

Affirmative: Lingbeek, Nickel and Bloch.

Opposed: None.

Motion carried.

ADJOURNMENT: Meeting was declared adjourned at 11:50 a.m.

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

District Supervisor

District Administrator