

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
MINUTES
November 24, 2009**

The Cottonwood Soil and Water Conservation District Board of Supervisors held their monthly meeting at the District Office, Windom, MN on November 24, 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, Jim Bloch
PR & I, Cody Duroe

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

Members Absent: Secretary, Tom Muller

MINUTES: Motion by Bloch, second by Duroe to approve the October 22, 2009 minutes.

Affirmative: Lingbeek, Tibodeau, Bloch and Duroe.

Opposed: None.

Motion carried.

FINANCIAL REPORT: Motion by Duroe, second by Bloch, to approve the Treasurer's Report and pay the November bills totaling \$2,806.21 and file for audit.

Affirmative: Lingbeek, Tibodeau, Bloch and Duroe.

Opposed: None.

Motion carried.

RCRCA: Lingbeek.

GBERBA: Clark and Bucklin

SOUTHWEST PRAIRIE JPO: No Report.

RC&D: No Report.

MASWCD: Lingbeek.

COMMISSIONER: No Report.

ADMINISTRATOR REPORT: Kay Clark

STATE COST-SHARE CONTRACT APPROVAL

Mark Hanson	09-14	Mt. Lake 11	Farmstead Windbreak	Cost \$1,158.00	C-S \$300.00
John Wiggins	09-15	Ann 20	Farmstead Windbreak	Cost \$2,215.00	C-S \$1,660.00

Motion by Tibodeau second by Bloch to approve the State Cost-Share contract for 09-14 – Mark Hanson.

Affirmative: Lingbeek, Tibodeau, Bloch and Duroe.

Opposed: None.

Motion carried.

Motion by Tibodeau second by Bloch to approve the State Cost-Share contract for 09-15 – John Wiggins.

Affirmative: Lingbeek, Tibodeau, Bloch and Duroe.

Opposed: None.

Motion carried.

2009 WEED BADGER PROGRAM FINANCIAL REPORT: Reviewed.

Motion by Tibodeau second by Duroe to approve the 2009 Weed Badger Program Financial Report and pay the Jackson SWCD \$155.64 Weed Badger Profit for 2009.

Affirmative: Lingbeek, Tibodeau, Bloch and Duroe.

Opposed: None.

Motion carried.

PAGE 2
NOVEMBER 24, 2009
SWCD MINUTES

2009 TREE PROGRAM FINANCIAL REPORT: Reviewed.

Motion by Bloch second by Tibodeau to approve the 2009 Tree Program Financial Report.

Affirmative: Lingbeek, Tibodeau, Bloch and Duroe.

Opposed: None.

Motion carried.

2010 BUDGET:

Budget was reviewed and discussed; the Board will look at personnel costs at the Employee Reviews in November.

SUPERVISOR MEETINGS: December 6-9 – MASWCD Convention – Duluth; December 12 – Area II/RCRCA Annual Meeting – Wabasso; December 17 – Employee Reviews – Office; December 22 - SWCD Board Meeting – Office.

SWCD EMPLOYEE MEETINGS: December 11 - GBERBA Executive Meeting – Mankato; December 15 – Civil Rights Review – Office; December 16 – GBERBA Technical Meeting; December 17 – Employee Reviews - Office; December 22 – SWCD Board Meeting – Office.

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

Affirmative: Lingbeek, Tibodeau, Bloch and Duroe.

Opposed: None.

Motion carried.

SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA ORGANIZATION MEMBERSHIP:

Motion by Bloch, second by Tibodeau to approve the membership of the Cottonwood SWCD in the Southwest Prairie Technical Service Area Organization (previously known as the Southwest Prairie Joint Powers Organization) through a Joint Powers agreement.

Affirmative: Lingbeek, Tibodeau, Bloch and Duroe.

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 10:50 a.m.

Next Meeting will be on December 22, 2009 at 8:30 p.m. at the District Office.

District Supervisor

District Administrator