

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS
MINUTES
October 22, 2009**

The Cottonwood Soil and Water Conservation District Board of Supervisors held their monthly meeting at the District Office, Windom, MN on October 22, 2009. 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
NRCS District Conservationist, April Sullivan
Cottonwood County Commissioner, Ron Kuecker

Members Absent: None

MINUTES: Motion by Bloch, second by Duroe to approve the September 24, 2009 minutes.

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

Opposed: None.

Motion carried.

FINANCIAL REPORT: Motion by Muller, second by Tibodeau, to approve the Treasurer's Report and pay the October bills totaling \$5,482.14 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.

MASWCD: Lingbeek.

COMMISSIONER: Kuecker.

ADMINISTRATOR REPORT: Kay Clark

STATE COST-SHARE CONTRACT APPROVAL

Wayne Mischke	09-10	Rosehill 14	Farmstead Windbreak	Cost \$ 460.90	C-S \$211.00
Doug Soleta	09-11	Great Bend 18	Farmstead Windbreak	Cost \$ 860.00	C-S \$645.00
Brand Elg	09-12	Selma 14	Farmstead Windbreak	Cost \$1,529.70	C-S \$223.00
Wes Kroeker	09-13	Carson 21	Farmstead Windbreak	Cost \$ 400.00	C-S \$300.00

Motion by Tibodeau second by Bloch to approve the State Cost-Share contract for 09-10 – Wayne Mischke.

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

Opposed: None.

Motion carried.

Motion by Tibodeau second by Bloch to approve the State Cost-Share contract for 09-11 – Doug Soleta.

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

Opposed: None.

Motion carried.

Motion by Tibodeau second by Bloch to approve the State Cost-Share contract for 09-12 – Brad Elg.

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

Opposed: None.

Motion carried.

PAGE 2
OCTOBER 22, 2009
SWCD MINUTES

Motion by Tibodeau second by Bloch to approve the State Cost-Share contract for 09-13 – Wes Kroeker.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

STATE COST-SHARE CONTRACT FINAL PAYMENT

Chris Paplow 09-06 Southbrook 9 Farmstead Windbreak Cost \$1,084.70 C-S \$813.53

Motion by Bloch second by Tibodeau to approve the State Cost-Share contract final payment for 09-06 – Chris Paplow.
Affirmative: Lingbeek, Tibodeau, Muller, Bloch and Duroe.
Opposed: None.
Motion carried.

2010 BUDGET:

Budget was discussed and will be reviewed prior to the next Board Meeting.

SUPERVISOR MEETINGS: November 13 – GBERBA Policy/Technical Meeting – Mankato; November 16 – RCRC Meeting – Redwood Falls; November 19 – Area V MASWCD Meeting – Marshall; November 24 - SWCD Board Meeting – Office; December 6-9 – MASWCD State Convention - Duluth.

SWCD EMPLOYEE MEETINGS: November 2-4 – BWSR Academy – Brainerd; November 13 - GBERBA Policy/Technical Meeting – Mankato; November 17 – Cooperative Weed Mgmt Meeting – Mountain Lake; November 19 – Area V MASWCD Meeting – Marshall; November 24 – SWCD Board Meeting – Office; November 27 – Office Closed; December 6-9 – MASWCD State Convention - Duluth.

Motion by Bloch, second by Tibodeau to approve the Supervisor and Employee meetings and expenses for the month of November.
Affirmative: Lingbeek, Tibodeau, Muller, 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 10:10 p.m.

Next Meeting will be on November 24, 2009 at 8:30 p.m. at the District Office.

District Supervisor

District Administrator