

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

The Cottonwood Soil and Water Conservation District Board of Supervisors held their monthly meeting at the District Office, Windom, MN on September 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  
Secretary, Tom Muller  
PR & I, Cody Duroe

Others Present: District Administrator, Kay Clark  
District Technician, Dave Bucklin  
District Program Assistant, Lori Mickelson  
NRCS District Conservationist, April Sullivan  
Cottonwood County Commissioner, Ron Kuecker

Members Absent: Treasurer, Jim Bloch

**MINUTES:** Motion by Muller, second by Tibodeau to approve the July 23 and August 27, 2009 minutes.

Affirmative: Lingbeek, Tibodeau, Muller and Duroe.

Opposed: None.

Motion carried.

**FINANCIAL REPORT:** Motion by Muller, second by Duroe, to approve the Treasurer's Report and pay the September bills totaling \$9,463.05 and file for audit.

Affirmative: Lingbeek, Tibodeau, Muller and Duroe.

Opposed: None.

Motion carried.

**RCRCA:** Lingbeek.

**GBERBA:** Clark and Bucklin

**SOUTHWEST PRAIRIE JPO:** No Report.

**RC&D:** Tibodeau.

**MASWCD:** Lingbeek.

**COMMISSIONER:** Kuecker.

**ADMINISTRATOR REPORT: Kay Clark**

**THIRD QUARTER COMPENSATION AND EXPENSES:** The following meetings and expenses were approved for payment: July 10 – GBERBA Policy/Technical Meeting – Mankato - \$65.00; July 20 – RCRCA Meeting – Redwood Falls - \$65.00; July 23 – SWCD Meeting – Office - \$65.00.

August 19-23 – Cottonwood County Fair – Windom - \$65.00/day; August 17 – RCRCA Meeting – Redwood Falls - \$65.00;

August 27 – SWCD Board Meeting – Windom - \$65.00.

September 8 – Des Moines River TMDL Meeting – Heron Lake - \$65.00; September 9 - Southwest Prairie JPO – Marshall -

\$65.00; September 9 – RC&D Meeting - Slayton - \$65.00; September 11 – GBERBA Policy Meeting – Mankato - \$65.00;

September 21 – RCRCA Meeting – Redwood Falls - \$65.00; September 24 - SWCD Meeting – Windom - \$65.00.

Motion by Muller, second by Tibodeau to approve the Third Quarter Supervisor Compensation and Expenses.

Affirmative: Lingbeek, Tibodeau, Muller and Duroe.

Opposed: None.

Motion carried.

**HERON LAKE WATERSHED DISTRICT COST-SHARE CONTRACT FINAL PAYMENT**

Roger Knudson	HL-09-15	Rosehill 6	Alternative Tile Intakes	Cost \$344.85	C-S HLWD \$150.00
					C-S SWCD \$ 75.00

Motion by Tibodeau second by Muller to approve the final payment for HLWD C-S contract HL-09-15 – Roger Knudson.

Affirmative: Lingbeek, Tibodeau, Muller and Duroe.

Opposed: None.

Motion carried.

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**SEPTEMBER 24, 2009**  
**SWCD MINUTES**

**LASER PRINTERS:**

Motion by Muller, second by Duroe to approve the amendment of the motion from the August 27, 2009 minutes for the purchase of SWCD laser printers to \$1,557.17 in place of the not to exceed \$1,500.00 as stated in the motion.

Affirmative: Lingbeek, Tibodeau, Muller and Duroe.

Opposed: None.

Motion carried.

**SUPERVISOR MEETINGS:** October 1 – MASWCD Awards Meeting – St. Paul (compensation only); October 19 – RCRCA Meeting – Redwood Falls; October 22 - SWCD Board Meeting – Office.

**SWCD EMPLOYEE MEETINGS:** October 1 – MN River Basin Professionals Assembly – Jackpot Junction; October 9 - GBERBA Executive Meeting – Mankato; October 14 – Cottonwood/Redwood Meeting – Marshall; October 15 – Women's Day Meeting – Marshall; October 19 – Water Festival Meeting – Mankato; October 22 – SWCD Board Meeting – Office; October 28 – GBERBA Technical Meeting – Mankato; November 2-4 – BWSR Academy - Brainerd.

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

Affirmative: Lingbeek, Tibodeau, Muller 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**

District Conservationist reviewed the 'And Justice For All' Poster with the Board and Employees.

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

**Next Meeting will be on October 22, 2009 at 8:00 p.m. at the District Office.**

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District Supervisor

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District Administrator