

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
February 22, 2018**

CALL TO ORDER and ROLL CALL

AGENDA – Approval

MINUTES of January 25, 2018 Board Meeting

COUNTY ATTORNEY NICK ANDERSON – Explanation of Affidavit of Restitution/Victim Impact Statement and Committee Apt

1. FINANCIAL – Kay Gross

- Financial Report
- 2017 District Capacity – GIS Position
- Accounts Payable

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

- Watowwan Watershed Specialist Position

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report

MASWCD – Clark Lingbeek

- Legislative Day at Capitol – March 12 and 13 – Clark attending

COMMISSIONER REPORT – Tom Appel

3. ADMINISTRATIVE – Kay Clark

•**MAWQCP Additional SWCD Technical Support**

Cottonwood SWCD TS-17-5-01 Additional Technical Support Incentive \$6,000.00

•**NRBG – Well Sealing Cost-Share Contract Approval**

Michael Hass 2018-02 Rosehill 8 Well Sealing Cost \$1,125.00 C-S \$525.00

•**Memorandum of Agreement** – Authorized Representative Dave Bucklin

•**FY18 Buffer Cost-Share Funds** – Request approval to return undesignated funding up to \$30,000

•**Resource Technician Position**

•**West Fork Des Moines River Watershed – 2018** – Citizen Assessment and Values Survey

•**2018 Annual Plan of Work and 2017 Annual Report**

•**Heron Lake Watershed Advisory Committee Members 2018** – Clark Lingbeek and Kay Gross

•**Meetings**

February 26-March 2	SSTS Training – Alexandria	Becky
February 28-March 1	Manager/Administrator Meeting – St. Cloud	Kay
February 28	Mountain Lake Tree Commission Mtg – Mt. Lake	Dave
March 1	Area II/RCRCA Meeting CANCELLED	
March 7	Children’s Water Festival – North Mankato	Dave, Becky, Hannah
March 8	Seed Drill Training – Ivanhoe	Becky
March 9	GBERBA Policy/Tech Meeting – Mankato	Clark, Staff
March 12-14	MN Shade Tree Short Course – St. Paul	Dave
March 12-13	MASWCD Legislative Day – St. Paul	Clark
March 16	Soil Health Day – Marshall	Becky, Hannah
March 21	MPCA Meeting – Marshall	Alex
March 26-29	MAFCO State Conference – St. Cloud	Alex
March 30	SWCD Board Meeting – Office	Supervisors, Staff
March 30	EQIP – LGU Meeting – Office – Following Board Mtg.	Supervisors, Staff

4. DISTRICT CONSERVATIONIST – Kelly Pfarr

5. TECHNICIAN – Dave Bucklin – Written Report

6. FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Alexander – Written Report

7. RESOURCE TECHNICIAN – Hannah Herzfeld – Written Report

8. WATONWAN WATERSHED TECHNICIAN – Dustin Anderson – Written Report

9. AREA 6 CERTIFICATION SPECIALIST – Herman Bartsch – Written Report

10. AREA 5 CERTIFICATION SPECIALIST – Danielle Evers – Written Report

11. MN CONSERVATION CORP MEMBER – Matt Remer – Written Report

12. PLANNING and ZONING TECHNICIAN – Alex Schultz – First Meeting Introduction

13. GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting, Friday, March 30, 2018 – 8:30 a.m. – Cottonwood SWCD Office