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
   • Watonwan 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/RRCRA 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