AGENDA: Motion by Muller, second by Lingbeek to approve the agenda as presented.
Affirmative: Duroe, Lingbeek, Tasler and Muller.
Opposed: None.
Motion carried.

MINUTES: Motion by Lingbeek, second by Muller to approve the July 20, 2018 Board Meeting minutes with correction of $61.25 per wood duck house as presented.
Affirmative: Duroe, Lingbeek, Tasler and Muller.
Opposed: None.
Motion carried.

ACCOUNTING REPORT: Kay Gross
FINANCIAL REPORT: Motion by Lingbeek, second by Muller to receive the August 2018 Financial Report and submit for audit.
Affirmative: Duroe, Lingbeek, Tasler and Muller.
Opposed: None.
Motion carried.

ACCOUNTS PAYABLE: Motion by Muller, second by Lingbeek to approve paying the accounts payable as written on the August 2018 Financial Report totaling $29,182.88.
Affirmative: Duroe, Lingbeek, Tasler and Muller.
Opposed: None.
Motion carried.

RCRCA: Lingbeek.
GBERBA: Bucklin and Gross.
SOUTHWEST PRAIRIE TSA: Muller and Gross.
SOUTHWEST PRAIRIE TSA VOUCHERS and MONTHLY FINANCIAL REPORTS:
Motion by Lingbeek, second by Tasler to approve the Southwest Prairie Vouchers and Monthly Financials for July-August.
Affirmative: Duroe, Lingbeek, Tasler and Muller.
Opposed: None.
Motion carried.

INDEPENDENT CONTRACTOR – CONTRACT EXTENSION
Motion by Lingbeek, second by Muller to approve the Independent Contractor Contract Extension between the Southwest Prairie TSA and Green Garden Place, LLC (Dawn Madison) September 1, 2018 to August 31, 2020 for $52/hour with a maximum of 1,000 hours per year.
Affirmative: Duroe, Lingbeek, Tasler and Muller.
Opposed: None.
Motion carried.
USDA-NRCS GRANT AGREEMENT – SOUTHWEST PRAIRIE TSA & USDA SOIL HEALTH COLLABORATION
Motion by Lingbeek, second by Muller to approve the USDA-NRCS Grant Agreement for the Southwest Prairie TSA & USDA Soil Health Collaboration Agreement for $56,680.
Affirmative: Duroe, Lingbeek, Tasler and Nerem
Opposed: None.
Motion carried.

MASWCD: Lingbeek

2W2P WATONWAN WATERSHED: Lingbeek and Appel
COTTONWOOD COUNTY COMMISSIONER: Commissioner Tom Appel

BUDGET
FY19 DISTRICT CAPACITY
NEW BUILDING and RENT NEGOTIATION

ADMINISTRATOR REPORT: Kay Gross
GBERBA COST-SHARE CONTRACT APPROVAL
Curtis Janzen 17-03 Mountain Lake 7 Cover Crops Cost $4,000.00 C-S $3,000.00

Motion by Muller, second by Lingbeek to approve the GBERBA Cost-Share contract for Janzen ($3,000.00).
Affirmative: Duroe, Lingbeek, Tasler and Muller
Opposed: None.
Motion carried.

WELL SEALING COST-SHARE CONTRACT APPROVAL and PAYMENT AUTHORIZATION
Jayesun Sherman 2018-06 Great Bend 25 Well Sealing Cost $1,075.00 C-S $525.00
Nick Meyer 2018-07 Amo 31 Well Sealing Cost $975.00 C-S $487.50

Motion by Lingbeek, second by Muller to approve the Well Sealing Contract and authorize payment for Sherman ($525.00) and Meyer ($487.50).
Affirmative: Duroe, Lingbeek, Tasler and Muller
Opposed: None.
Motion carried.

DNR FY19 OBSERVATION WELL MONITORING CONTRACT APPROVAL
Motion by Lingbeek, second by Duroe to approve the DNR Observation Well Monitoring Grant for FY19.
Affirmative: Duroe, Lingbeek, Tasler and Muller
Opposed: None.
Motion carried.

2018-2019 FARM BILL ASSISTANCE GRANT AMENDMENT
Motion by Duroe, second by Muller to approve the 2018-2019 Farm Bill Assistance Grant Amendment totaling $27,756.00 additional funds.
Affirmative: Duroe, Lingbeek, Tasler and Muller
Opposed: None.
Motion carried.

BWSR PROFESSIONAL and TECHNICAL SERVICES WORK ORDER CONTRACTS and AUTHORIZED REPRESENTATIVE
Motion by Lingbeek, second by Muller to approve the signing of the BWSR Professional and Technical Services Work Order Contracts and subsequent contracts for the Board of Water and Soil Resources by the District Administrator Kay Gross.
Affirmative: Duroe, Lingbeek, Tasler and Muller
Opposed: None.
Motion carried.

MNDOT ADOPT-A-HIGHWAY PERMIT
Motion by Muller, second by Duroe to approve the MNDOT Adopt-a-Highway Permit for the Cottonwood SWCD.
Affirmative: Duroe, Lingbeek, Tasler and Muller
Opposed: None.
Motion carried.
PROMOTIONAL GIVEAWAYS
BWSR INTERNAL CONTROL MEETING – AUGUST
FORENSIC AUDIT

SPECIAL BOARD MEETING
Motion by Lingbeek, second by Tasler to approve a Special Board Meeting to discuss legal issues on Wednesday, September 5.
Affirmative: Duroe, Lingbeek, Tasler and Muller
Opposed: None.
Motion carried.

BWSR ACADEMY
Motion by Muller, second by Lingbeek to approve the SWCD staff (6), County Staff (1) and Conservation Corp member (1) attending the BWSR Academy including registration, lodging and meals.
Affirmative: Duroe, Lingbeek, Tasler and Muller
Opposed: None.
Motion carried

SUPERVISOR MEETINGS
August 20 – Southwest Prairie TSA Meeting – Slayton; September 5 – Special Board Meeting – Office; September 6 - RCRCA/Area II Meeting – Marshall; September 12 – Southwest Prairie TSA Meeting – Marshall; September 18 – HLWD Advisory Meeting – Heron Lake; September 19 GBERBA Policy Board Meeting – Mankato; September 19 – 2W2P Selection Committee Meeting – Mankato; September 25 – SWCD Board Meeting – Office.

SWCD EMPLOYEE MEETINGS
August – 30 - Southwest Prairie TSA Meeting – Slayton; September 4 - Watonwan County Commissioner Meeting – St. James; September 5 – Special Board Meeting – Office; September 6 - Watonwan WRAPS – Mankato; September 7 - County Modernization Workshop; September 11 - Field Talk; September 12 - Southwest Prairie TSA Meeting – Marshall; September 15 - Cottonwood Co. Pheasants Forever – Windom - Banquet Tickets - $45.00/Each; September 17 - Watonwan SWCD Board Meeting – St. James; September 18 - HLWD Advisory Meeting – Heron Lake; September 19 - GBERBA Technical and Policy Meeting – Mankato; September 19 - 2W2P Steering Committee – Mankato; September 25 - SWCD Board Meeting – Office; September 25 - Land Description Training; September 25-26 - Environmental Fair – Slayton.

Motion by Lingbeek, second by Muller to approve the Supervisor and Employee meetings and expenses for the month of August/September.
Affirmative: Duroe, Lingbeek, Tasler and Muller
Opposed: None.
Motion carried.

DISTRICT CONSERVATIONIST – Kelly Pfarr
DISTRICT TECHNICIAN – Dave Bucklin – Written Report
FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Alexander – Written Report
RESOURCE TECHNICIAN – Hannah Herzfeld – Written Report
WATONWAN WATERSHED TECHNICIAN – Josh Votruba – Written Report
AREA 6 CERTIFICATION SPECIALIST – Herman Bartsch – Written Report
AREA 5 CERTIFICATION SPECIALIST – Danielle Evers – Written Report
MN CONSERVATION CORP MEMBER – Matt Remer – Written Report
PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report
GIS SPECIALIST – Marty Mollenhauer – Written Report

ADJOURNMENT: Meeting adjourned by the Chairman Cody Duroe at 11:35 a.m.

Next Meetings will be on WEDNESDAY, SEPTEMBER 5 (SPECIAL MEETING) and TUESDAY, SEPTEMBER 25, 2018 at 8:30 a.m. at the District Office.