

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
April 26, 2018**

CALL TO ORDER and ROLL CALL

AGENDA – Approval

MINUTES of March 30, 2018 Board Meeting

CLOSE MEETING – Pursuant to Minnesota Open Meeting Law, MN Statutes, Section 13D.05. subdivision 3(b), allowing the District to close a meeting to engage in attorney-client privileged discussions.

CIVIL ATTORNEY NATHAN SHEPARD and COUNTY ATTORNEY NICK ANDERSON

1. FINANCIAL – Kay Gross

- Financial Report
- Accounts Payable

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek, Kay Gross, Dave Bucklin

SOUTHWEST PRAIRIE JPO – Tom Muller, Kay Gross

- Southwest Prairie TSA Vouchers, Financial and Administrative Report
- NACD Technical Assistance Grant – Initial Transaction Agreement and Memorandum of Agreement
- Independent Contractor Agreement with Centrol Crop Consulting – May 1, 2018 to May 1, 2019 - \$60/hr 1000 hrs

MASWCD – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

3. ADMINISTRATIVE – Kay Clark

•State Contract Approval

LeRoy Harnack 18-01 Ann 4 Terrace and WASCB Cost \$15,758.00 C-S \$2,282.50

•NRBG – Well Sealing Cost-Share Contract Approval

Janet Maras 2018-05 Great Bend 25 Well Sealing Cost \$675.00 C-S \$337.50

•County Buffer Cost-Share Program and Policy

•County Buffer Cost-Share Contract Approval

George Olsem CB-18-01 Southbrook 10 Filter Strip Cost \$345.00 C-S \$258.75

•BWSR PRAP and Training Assistance Grant Amendment – Extension from June 30, 2018 to June 30, 2019

•2018 SWCD Supervisor Election – Filing Opens May 22 and Closes on June 5, 2018

•Delft Sewer Upgrade - Update

•MPCA Grant Agreement SSTS Advanced Inspector - \$1,950.00 May 4, 2018 – December 31, 2021

•EAW Resolution Request

•Letter to BWSR Concerning Limited Funds and BWSR Response to Forensic Audit

•Meetings

April	27	Tree Handout – Office and Tree Barn	Staff
April 30-May 4		SSTS Training – Mankato	Becky
May	1 – 2	Conservation Corp Retreat	Matt
May	3	Area II/RCRCA Meeting – Marshall	Clark
May	9	Tree Conference – Marshall	Dave
May	11	GBERBA Policy Meeting – Mankato	Clark and Staff
May	16	Faribault County Environmental Day – Blue Earth	Dave
May	21-25	Conservation Corps in Cottonwood County	
May	23	GBERBA Technical Meeting – Mankato	Staff
May	25	SWCD Board Meeting – Office	Supervisors, Staff
June	6-7	SSTS – On-Site Training – Alexandria – Registration \$265 and Lodging	Hannah
June	12-14	SSTS – Soils Training – Faribault – Registration \$310 and Lodging	Hannah

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 – Vacant

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 – Written Report

13. GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting, FRIDAY, MAY 25, 2018 – 8:30 a.m. – Cottonwood SWCD Office