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 Central Crop Consulting – May 1, 2018 to May 1, 2019 - $60/hr 1000 hrs

   - Gower – 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 Hannah
       – Registration $265 and Lodging
     June 12-14 SSTS – Soils Training – Faribault Hannah
       – Registration $310 and Lodging

4. District Conservationist – Kelly Pfarr
5. Technician – Dave Bucklin – Written Report
6. Farm Bill Assistant/Program Technician – Becky Alexander – 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