COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
August 28, 2018

CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of July 20, 2018 Board Meeting
1. FINANCIAL – Kay Gross
   • Financial Report
   • Accounts Payable

2. COMMITTEE REPORTS and ACTION ITEMS
RCRCA – Clark Lingbeek
GBERBA – Clark Lingbeek, Kay Gross, Dave Bucklin
   • Introduction of Josh Votruba – Watonwan Watershed Resource Specialist
SOUTHWEST PRAIRIE JPO – Tom Muller, Kay Gross
   • Southwest Prairie TSA Vouchers, Financial and Administrative Report
   • Independent Contractor – Contract Extension – Sept. 1, 2018 – Aug 31, 2020 – 1,000 hrs/year - $52.00/hr
   • USDA-NRCS Grant Agreement – SWPTSA & USDA Soil Health Collaborative - $56,680.00
MASWCD – Clark Lingbeek
2W2P – Lingbeek, Appel
COMMISSIONER REPORT – Tom Appel
   • Budget – Presented to County Commissioners on August 21
   • New Building and Rent Negotiation

3. ADMINISTRATIVE – 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
   • 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

   • DNR Observation Well Monitoring Contract Approval - $720.00
   • 2018-2019 – Farm Bill Assistance Grant – Amendment Approval - $27,756.00
   • BWSR – Professional and Technical Services Work Order Contracts (4)
     Authorize Kay Gross, permission to sign as SWCD Authorized Representative for Cottonwood SWCD (and all other Work Orders as provided by the Board of Water and Soil Resources – 8-28-18 forward.
   • MNDOT Adopt-a-Highway Permit - Approval
   • Promotional Giveaways – Fair, Pheasants, DU, Deer Hunters (Wood Duck Boxes)
   • FY19 District Capacity - Base $100,000 Matching Local Grant - $18,200 – Approved by County Commissioners
   • Additional of a Special Board Meeting – Civil Case Discussion
   • BWSR Internal Control Meeting – August 13 – Mario Chavez and Jill Sackett Eberhart
   • Forensic Audit – Update
   • BWSR Academy Monday, October 27 – Wednesday, October 31
     6 SWCD, 1 County, 1 Cons Corp – Registration $980 and Lodging $1,778.16 (Sunday – Tuesday)

• Meetings
  August 30 Southwest Prairie TSA Meeting – Slayton Tom, Kay
  September 4 Watonwan County Commissioner Mtg – St. James Josh
  September 6 RCRCA/Area II Meeting – Marshall Clark
  September 6 Watonwan WRAPS – 10-3 – Mankato Kay, Dave
  September 7 County Modernization Workshop Alex
  September 11 Field Talk Matt
  September 12 Southwest Prairie TSA Meeting – Marshall Tom, Kay
  September 15 Cottonwood Co. Pheasants Forever – Windom Staff (6)
     Banquet Tickets - $45.00/Each
  September 17 Watonwan SWCD Board Meeting – St. James Josh
  September 18 HLWD Advisory Meeting – Heron Lake Clark, Kay
  September 19 GBERBA Technical and Policy Meeting – Mankato Clark, Kay, Dave, Tom Appel
  September 19 2W2P Steering and Selection Committee – Mankato Clark, Kay, Dave, Tom Appel
  September 25 SWCD Board Meeting – Office (8:30 a.m.) Supervisors, Staff
  September 25 Land Description Training Alex
  September 25-26 Environmental Fair – Slayton Staff

(OVER)
Next Regular Meeting, **TUESDAY, SEPTEMBER 25, 2018 – 8:30 a.m.** – Cottonwood SWCD Office