

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
July 20, 2018**

CALL TO ORDER and ROLL CALL

AGENDA – Approval

MINUTES of June 28, 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

SOUTHWEST PRAIRIE JPO – Tom Muller, Kay Gross

- Southwest Prairie TSA Vouchers, Financial and Administrative Report

MASWCD – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

3. ADMINISTRATIVE – Kay Gross

- State Cost-Share Contract Final Payment

Bill Pankonin 17-07 Germantown 1 Riparian Forest Buffer Cost \$7,814.22 C-S \$4,300.00

- Restitution and Victim Impact Statement

•Watonwan Watershed Technician - Joshua Votruba Start Date August 6 – Starting Wage \$16.80/hour

•Conservation Planning Boot Camp Participation – Hannah Herzfeld – September 11-27, 2018

•Support Letter – Cottonwood County Application – Community Forests Grant

•Promotional Giveaways – Fair, Pheasants, DU, Deer Hunters (Wood Duck Boxes)

•FY19 District Capacity - Base \$100,000 Matching Local Grant - \$18,200

•BWSR Internal Control Meeting – August

•Cottonwood County Fair – Fair Schedule Sign-up – Wednesday, August 15 – Saturday, August 18

•Buffer – Landowner Alternative Practice Complaint Response

•August Meeting Date Change – Tuesday, August 28 and Tuesday, September 25 starting at 8:30 am

•Meetings

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|--------|-------|---|-------------------------|
| July | 25 | Mid-Year Review Feedlots – Office | Alex |
| July | 31 | Criminal Sentencing – Windom | |
| August | 2 | RCRCA/Area II Meeting – Redwood Falls | Clark |
| August | 7 | Farmfest – Redwood Falls | Staff |
| August | 10 | GBERBA Executive Meeting – Mankato | Clark, Staff, Tom Appel |
| August | 15 | 2W2P Policy Committee Meeting – St. James | Clark, Staff, Tom Appel |
| August | 15-18 | Cottonwood County Fair – Windom | Supervisors/Staff |
| August | 22 | GBERBA Technical Meeting – Mankato | Staff |
| August | 22 | Watonwan WRAPS Meeting – Mankato | Staff |
| August | 28 | SWCD Board Meeting – Office | 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 – 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, TUESDAY, AUGUST 28, 2018 – 8:30 a.m. – Cottonwood SWCD Office