

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

**CALL TO ORDER and ROLL CALL**  
**AGENDA – Approval**  
**MINUTES of May 25, 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 Clark**

- Second Quarter Supervisor Compensation and Expenses

- State Cost-Share Contract Approval

Steve Halland 18-02                      Storden 8                      Grass Waterway 412                      Cost \$12,672.00 C-S \$9,504.00

Special permission to encumber all remaining funds for 2018 (including T&A) for purposes of fully funding the project. Motion will include the provision to combine 2018 and 2019 funds when and if funding becomes available before project completion. \$6,482.17 + \$2,818.20 = \$9,300.37 (if slippage occurs it will be taken into consideration).

- Committee to Discuss Restitution and Victim Impact Statement

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- Promotional Giveaways – Fair, Pheasants, DU, Deer Hunters (highlighters and Wood Duck Boxes)

- Award Sponsorship 4-H - \$21.00

- July Meeting Date Change – Friday, July 20 starting at 9:30 a.m.

- Meetings

July	2	Conference Call Gary Watson – Office	Kay
July	3	1W1P Meeting – St. James	Kay, Dave
July	9	RCRCA/Area II Meeting – Marshall	Clark
July	9/10	Forensic Audit Continues – Office	
July	11	Buffer Meeting – Marshall	Staff
July	13	GBERBA Policy/Technical Meeting – Mankato	Clark, Staff
July	16-18	AIS Conference – St. Cloud	Alex
July	17-18	MCIT Training for SWCDs – St. Cloud	Kay
		Lodging \$98 + tax and Registration \$65.00	
July	20	SWCD Board Meeting – Office	Supervisors, Staff
July	25	Mid-Year Review Feedlots – Office	Alex
July	31	Criminal Sentencing – Windom	

**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, JULY 20, 2018 – 9:30 a.m.??) – Cottonwood SWCD Office**