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
     • 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
       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