CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of February 22, 2018 Board Meeting
COUNTY ATTORNEY NICK ANDERSON – Explain of Motion for Prejudgment Attachment of Property and April 10 Hearing

1. FINANCIAL – Kay Gross
   • Financial Report
   • Accounts Payable
   • First Quarter Supervisor Compensation and Expenses

2. COMMITTEE REPORTS and ACTION ITEMS
   RCRCA – Clark Lingbeek
   GBERBA – Clark Lingbeek, Kay Gross, Dave Bucklin
   • Watonwan Watershed Specialist Position – Starting Wage $16.80 to $20.81
   • Resignation by Independent Contractor – Kathy Smith – Effective April 27, 2018
   • Biennial Budget Request – Submission
   SOUTHWEST PRAIRIE JPO – Tom Mulier, Kay Gross
   • Southwest Prairie TSA Vouchers, Financial and Administrative Report
   • Biennial Budget Request - Submission
   MASON – Clark Lingbeek (Not in Attendance)
   COMMISSIONER REPORT – Tom Appel
   BWSR REPRESENTATIVES – Ed Lenz and Jill Sackett Eberhart

3. ADMINISTRATIVE – Kay Clark
   • MAWQCP Contract and Payment Authorization
     Ted Enstad 17-5-18 Worksheet Completed Incentive $100.00
     Randall Pankonin 17-5-19 Worksheet Completed Incentive $100.00
   • NRBG – Well Sealing Cost-Share Contract Approval
     Onken/Suhrhoff 2018-03 Westbrook 18 Well Sealing Cost $750.00 C-S $375.00
     Marilla Whitney 2018-04 Great Bend 25 Well Sealing Cost $575.00 C-S $287.50
   • Resource Technician Position – Starting Wage - $16.80 to $20.81
   • Biennial Budget Request – Submission for SWCD and Cottonwood County
   • 2018 SWCD Supervisor Election – Filing Opens May 22 and Closes on June 5, 2018
   • May Board Meeting – Date Change to Friday, May 25 starting at 8:30 a.m.
   • Glen Graff Buffer Letter
   • Delft Sewer Upgrade
   • AgBMP Loan Program Amendment - $1,450,000 (FYI)
   • 2018 MN State Cattlemen Association Tour and Trade Show

• Meetings
   April 2 RUSLE Training – Marshall Becky, Hannah
   April 2 BBR – TSA – Slayton Kay
   April 4 Southwest Prairie TSA Meeting – Marshall Tom, Kay
   April 5 Area II/RCRCA Meeting – Redwood Falls Clark
   April 9 Area V Technical Meeting – Adrian Becky, Hannah
   April 9 Lake and Tree Commission Meetings – Mt. Lake Dave
   April 13 GBERBA Executive Meeting – Mankato Clark, Staff
   April 25 GBERBA Technical Meeting – Mankato Kay, Dave, Alex
   April 26 SWCD Board Meeting – Office Supervisors, Staff
   April 26 EQIP – LGU Meeting – Office – Following Board Mtg. Supervisors, Staff
   April 30 CMM – Face-to-Face Meeting – Cities Kay, Dave

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 Schultze – Written Report
13. GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting, Thursday, April 26, 2018 – 8:30 a.m. – Cottonwood SWCD Office