

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
March 30, 2018**

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 Muller, Kay Gross

- Southwest Prairie TSA Vouchers, Financial and Administrative Report
- Biennial Budget Request - Submission

MASWCD – 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 Schultz – Written Report

13. GIS Specialist – Marty Mollenhauer – Written Report

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