CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of April 26, 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 (April and May) and Administrative Report
      • Letter from Yellow Medicine One Watershed One Plan Request
   MASWCD – Clark Lingbeek
   COMMISSIONER REPORT – Tom Appel

3. ADMINISTRATIVE – Kay Clark
   • GBERBA Contract Approval
     Darby Harder 17-02(319-TMDL) Lakeside 23 Cover Crops Cost $3,700.00 C-S $2,775.00
   • County Buffer Cost-Share Contract Cancellation
     George Olsem CB-18-01 Southbrook 10 Filter Strip Cost $345.00 C-S $258.75
   • County Buffer Cost-Share Contract Approval
     Melroy Penner CB-18-02 Midway 2 and 10 Filter Strip Cost $300.00 C-S $225.00
   • MAWQCP Incentive Contract and Payment Authorization
     James A. Thompson 17-5-20 Lakeside 34 Worksheet & Certification Incentive $300.00
   • BWSR Farm Fill Assistance Grant Continuation – Approval for submission June 15 (July 1, 2018 to June 30, 2019)
   • Extend Job Announcement for Watonwan Watershed Technician – June 8
   • Parades – Giveaway Promotions
   • 2018 SWCD Supervisor Election – Filing Opens May 22 and Closes on June 5, 2018
   • Area V Meeting – June 21 at Granite Falls

   Meetings
   May 29 WCA TEP Panel – Windom and Mt. Lake Staff
   May 30-31 MN Farm Training - Alex
   May 30 Middle MN Mtg – St. Peter Staff
   May 30 MCIT Meeting – Office Kay
   May 31 CMM Conference Call – Office Kay, Dave
   May 31 Watonwan Civic Engagement – Mt. Lake Tom, Staff
   June 4 and 6 Cultural Resource Training – Redwood Falls Hannah, Becky
   June 6-7 SSTS Training – Alexandria Hannah
   June 5 MACFO Meeting – Marshall Alex
   June 5 Pre-Trial – Courthouse Supervisors/Staff
   June 9 Riverfest Parade – Windom Staff
   June 11 Area II/RCRCA Meeting – Redwood Falls Clark
   June 11-14 SSTS Training – Faribault Hannah
   June 12 GBERBA Audit – Office Kay
   June 14 FEMA Meeting Staff
   June 14 Heron Lake Des Moines Work Group – Heron Lake Staff
   June 18 POW-WOW Parade Staff
   June 19-21 Agroforestry Workshop – Lamberton Staff
   June 19 & 21 Canoe Trips – Redwood and Cottonwood Rivers Supervisors
   June 20 Soil Health Workshop – St. James Staff
   June 21 Area V Meeting – Granite Falls Supervisors, Staff
   June 22 Forensic Audit Meeting – Office Staff
   June 27 GBERBA Technical and Executive Meetings – Mankato Clark, Staff
   June 27 Southwest Prairie TSA Meeting – Marshall Tom, Kay
   June 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, Thursday, June 28, 2018 – 8:30 a.m. – Cottonwood SWCD Office