

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
May 25, 2018**

**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	MNFarm 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**