CALL TO ORDER and ROLL CALL

AGENDA – Approval

MINUTES of September 25, 2018 Board Meeting

1.  FINANCIAL – Kay Gross
   • Financial Report
   • Accounts Payable
   • Unemployment – Determination of Benefits

2. COMMITTEE REPORTS and ACTION ITEMS
   RCRCA – Clark Lingbeek
   GBERBA – Clark Lingbeek, Kay Gross, Dave Bucklin
   2W2P – Lingbeek, Appel
   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 Gross
   • State Cost-Share Contract Cancellation
     Judith Junker 17-06 Selma 32 Filter Strip C-S $225.00
   • GBERBA MAWQCP Contract and Payment Approval
     Jack Elness 17-5-21 Lakeside 32 Worksheet Completion Incentive $100.00
   • Well Sealing Cost-Share Contract Approval and Payment Authorization
     Robert & Donna Mielke 2018-10 Great Bend 26 Well Sealing Cost $575.00 C-S $287.50
   • MASWCD Resolution Ballot – Need Signatures
   • BWSR – Work Order Contracts (3) – Signed and Executed
   • Monitoring Plan for Buffer Compliance Tracking – Cottonwood SWCD
   • Hurricane Lake Update
   • Administrative Program Assistant Position
   • BWSR – Request for Grant Reconciliation and Internal Controls Correspondence
   • Forensic Audit – Update
   • Civil Case – Update
   • December Board Meeting

• Meetings
  October 28-31  BWSR Academy – Breezy Point  Staff
  November 1   Area II/RCRCA Legislative Briefing – Redwood Falls Clark and Tom Appel
  November 2   Building Plan Meeting – Office  Staff
  November 6   Middle MN Meeting – New Ulm  Dave
  November 7   Children’s Water Festival Meeting – Nicollet  Kay, Hannah
  November 8   MPCA CE Training – Mankato  Kay
  November 8   MN River Congress – New Ulm  Clark
  November 8   Feedlot Meeting – Marshall  Alex
  November 9   GBERBA Policy/Technical Meeting – Marshall  Clark, Tom Appel, Staff
  November 13  Planning Commission Meeting – Windom  Alex, Hannah
  November 14  2W2P Policy Committee Meeting – St. James  Clark, Tom Appel, Staff
  November 14  2W2P Steering Committee Meeting – St. James  Staff
  November 15  Area 5 MASWCD Meeting – Marshall  Clark, Staff
  November 27  SWCD Board Meeting – Office  Supervisors, Staff
  November 27  Area 5 Employee Association Meeting – Marshall
  December 9-11 MASWCD State Convention – Bloomington  Clark, Kay, Dave, ???
  Registration – $230.0 – $336.75 Hotel - $101.93/night
  December 11-12 SSTS Continuing Education – Mankato  Becky
  Registration - $265.00 Plus Lodging

-OVER-
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 – Josh Votruba – Written Report
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, TUESDAY, NOVEMBER 27, 2018 – 8:30 a.m. – Cottonwood SWCD Office