CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of August 28, 2018 Board Meeting
1. FINANCIAL – Kay Gross
   • Financial Report
   • Accounts Payable
   • Third Quarter Supervisor Compensation and Expenses

2. COMMITTEE REPORTS and ACTION ITEMS
RCRCA – Clark Lingbeek
GERBBA – Clark Lingbeek, Kay Gross, Dave Bucklin
2W2P – Lingbeek, Appel

SOUTHWEST PRAIRIE JPO – Tom Muller, Kay Gross
   • Southwest Prairie TSA Vouchers, Financial and Administrative Report
   • FY19 BWSR Nonpoint Engineering Assistance ($240,000) and Enhanced Shared Technical Services ($130,000) Grant Agreement

MASWCD – Clark Lingbeek
COMMISSIONER REPORT – Tom Appel

3. ADMINISTRATIVE – Kay Gross
   • State Cost-Share Contract Amendment
     Steve Halland 18-02 Storden 8 Amendment Time Extension from 12-1-19 to 12-31-20
     Cost $12,672 C-S Original $9,300.17 C-S Amendment $9,504.00
   • GBERBA Cost-Share Contract Approval
     Ramont Schrock 17-04 Midway 22 Cover Crops Cost $2,000.00 C-S $1,500.00
   • Well Sealing Cost-Share Contract Approval and Payment Authorization
     Myron Vonk 2018-08 Southbrook 36 Well Sealing Cost $975.00 C-S $487.50
     Dennis Cowan 2018-09 Amo 19 Well Sealing Cost $675.00 C-S $337.50
   • BWSR – Professional and Technical Services Work Order Contracts (4) – Information
   • BWSR – FY19 MPCA SSTS Program Grant Agreement - $18,600 - Information
   • Jeffers Wind Energy Center Repower Project – Comments or Concerns – By October 14
   • 2004 Silverado Blue Truck – Needs Rear Brake Pads and Rotors Replaced – Base Price – $285.42 (+refinishing)
   • 2011 F150 White Truck – Rust Issues
   • Forensic Audit – Update
   • Civil Case – Update
   • November Board Meeting

• Meetings

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<th>Month</th>
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<th>Event</th>
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<tr>
<td>September</td>
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<td>Effective Training Webinar – Office</td>
<td>Marshall</td>
<td>Kay</td>
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<td>October</td>
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<td>AMC Meeting – Slayton</td>
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<td>Alex</td>
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<td>October</td>
<td>10</td>
<td>2W2P Selection Committee Meeting – St. James</td>
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<td>Clark and Tom Appel</td>
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<td>October</td>
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<td>WCA Training – Mankato</td>
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<td>October</td>
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<td>Watonwan SWCD Board Meeting – St. James</td>
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<td>Josh</td>
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<td>October</td>
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<td>2W2P Steering Committee Meeting – St. James</td>
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<td>Watonwan WRAPS Meeting – Mankato</td>
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<td>Legal Description Training -</td>
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<td>October</td>
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<td>SWCD Board Meeting – Office</td>
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<td>October</td>
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<td>BWSR Academy – Breezy Point</td>
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<td>Staff</td>
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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, THURSDAY, OCTOBER 25, 2018 – 8:30 a.m. – Cottonwood SWCD Office