

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

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

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
- 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
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•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

September	27	Hydro-Conditioning Training – Marshall	Josh
October	1	Effective Training Webinar – Office	Kay
October	3	AMC Meeting – Slayton	Alex
October	3	2W2P Selection Committee Meeting – St. James	Clark and Tom Appel
October	4	RCRCA/Area II Meeting – Marshall	Clark
October	9	WCA Training – Mankato	Dave, Hannah
October	10	2W2P Selection Committee – Interviews – St. James	Clark and Tom Appel
October	12	GBERBA Executive Meeting – Mankato	Clark, Kay, Dave, Josh, Tom
October	15	Watonwan SWCD Board Meeting – St. James	Josh
October	17	2W2P Steering Committee Meeting – St. James	Kay, Dave, Josh
October	17	2W2P Policy Board Meeting – St. James	Clark, Kay, Dave, Josh, Tom
October	24	GBERBA Technical Meeting – Mankato	Kay, Dave, Josh
October	24	Watonwan WRAPS Meeting – Mankato	Kay, Dave, Josh
October	25	Legal Description Training -	Alex
October	25	SWCD Board Meeting – Office	Supervisors, Staff
October	28-31	BWSR Academy – Breezy Point	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 – 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