CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of March 21, 2019 Board Meeting

1. FINANCIAL – Kari Clouse/Kay Gross
   • Financial Report
   • Accounts Payable
   • Civil Rights Responsibilities for Partners – Cody Duroe and Tom Muller

2. COMMITTEE REPORTS and ACTION ITEMS
   RCRCA – Clark Lingbeek
   GBERBA – Clark Lingbeek
   WATONWAN 1W1P – Clark Lingbeek, Tom Appel
   SOUTHWEST PRAIRIE JPO – Tom Muller
     • Southwest Prairie TSA Vouchers, Financial and Administrative Report
     • Financial Reports – 2017 NPEA and Part 1 & 2 Enhanced Shared Technical Services
   MASWCD – Clark Lingbeek
   COMMISSIONER REPORT – Tom Appel
     • Update on Building and Move
     • Lease Agreement
     • Request to Purchase Seed for Buffers

3. ADMINISTRATIVE – Kay Gross
   • State Cost-Share Contract Approval
     Shirley Matzke 19-03 Highwater 36 Grass Waterway Cost $11,560.80 C-S $4,029.76
   • GBERBA Cost-Share Contract Approval
     Tom Muller 17-05(319-TMDL) Dale 14 Cover Crops Cost $4,000.00 C-S $2,000.00
   • GBERBA MAWQCP Technical Assistance and Incentive
     Cottonwood SWCD TS-17-5-02 Additional Technical Assistance Incentive $6,000.00
     Thomas Hansen 17-5-22 Worksheet Completed Incentive $100.00
   • Job Approval Authority
   • Riverfest – June 8, Windom 6:00 p.m.
   • Fair Book Ad - $209.00
   • Building Purchases
     Chairs – Staff (7) – $388.00 - $2,716.00
     File Cabinet (3) - $763.00 - $2,289.00
     Range – Smooth Top Electric – two bids - $729.00 and $649.98
   • Civil Case Settlement
   • Meetings
     April 26 Tree Pick-Up – Office/DNR Staff
     April 26 MCPZA – Grandview Alex
     April 30 – May 2 Public Administrator Training – St. Cloud Kay, Becky, Kari
     May 2 Area II/RCRCA – Marshall Clark
     May 3 SWCD/County Environmental Office Closed ½ Day
     May 6 SWCD/County Environmental Office Closed - Moving
     May 6-10 Advanced SSTS Training – Alexandria Becky
     May 8-9 Nutrient Management Training – Le Center Alex, Lee
     May 10 GBERBA Policy Board Meeting – Mankato Clark, Kay, Dave, Josh, Lee, Tom
     May 15 1W1P Policy Board Meeting – St. James Clark, Kay, Dave, Josh, Lee, Tom
     May 15 1W1P Steering Team Meeting – St. James Kay, Dave, Josh, Lee
     May 17 CMM Conference Call – Office Dave
     May 22 Faribault Environmental Day – Blue Earth Dave
     May 23 SWCD Board Meeting – Office Supervisors, Staff
     May 23 AIS Workshop Alex
     May 29 GBERBA Technical Committee – Mankato Kay, Dave, Josh, Lee
4. **ACTING DISTRICT CONSERVATIONIST** – Loren Clarke
5. **TECHNICIAN** – Dave Bucklin – Written Report
6. **FARM BILL ASSISTANT/PROGRAM TECHNICIAN** – Becky Buchholz – 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 – MAWQCP INTERN** – Lee Tapper – Written Report
12. **PLANNING and ZONING TECHNICIAN** – Alex Schultz – Written Report
13. **GIS Specialist** – Marty Mollenhauer – Written Report

Next Regular Meeting – Thursday, May 23 – 8:30 a.m. – Cottonwood SWCD Office