CALL TO ORDER and ROLL CALL

AGENDA – Approval

MINUTES of July 27, 2019 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 and Administrative Report
     • Approval of Equipment Purchase – Trimble R10 Receiver – Used – 4 years old - $12,995
   MASWCD – Clark Lingbeek
   1W1P Watonwan – Lingbeek, Appel
     • Watonwan 1W1P Operational Agreement Meeting – Monday, September 30, St. James
   COMMISSIONER REPORT – Tom Appel
     • Budget
     • Building – Additional Carpet Runners

3. ADMINISTRATIVE – Kay Gross
   • GBERBA Cost-Share Contract Approval
     Darby Harder 17-07 Lakeside 7 Cover Crops Cost $4,000.00 C-S $2,000.00
   • Well Sealing Cost-Share Contract Approval and Payment Authorization
     Kevin Johnson 2019-06 Mountain Lake 28 Well Sealing Cost $895.00 C-S $447.50
   • Promotional Giveaways – Fair, Pheasants, DU, Deer Hunters, Farm & Home Show (Wood Duck Boxes)
   • Professional Development - Training
     MCIT - Risk Management Workshops – September 11 – Mankato – Registration $65.00
     Manager’s Meeting – November 19 and 20 – Baxter, MN – Registration $15.00, Lodging - $94.00 & Meals
     BWSR Academy Tuesday, October 29 – Thursday, October 31 (3 nights lodging)
     6 SWCD, 1 County, 1 Cons Corp – Registration $45/day and Lodging $74.09/night (Monday – Wednesday) Plus Meals
   • Meetings
     August 22 Wetland Restoration Training – Redwood Falls Becky, Hannah
     August 23 Meeting with Ed Lenz (BWSR – Office Kay, Dave
     August 26 Des Moines 1W1P Meeting – Windom Kay, Dave
     August 27-28 Cover Crop Workshop – Lamberton Becky, Hannah, Josh, Lee
     August 28 GBERBA Technical Committee Meeting – Mankato Kay, Dave
     August 28 GBERBA Executive Board Meeting – Mankato Clark, Kay, Dave, Tom
     August 28 1W1P Executive Committee Meeting – St. James Clark, Kay, Dave, Tom
     September 5 RCRCA/Area II Meeting – Marshall Clark
     September 11 Southwest Prairie TSA Meeting – Slayton Tom, Kay
     September 11 1W1P Advisory Committee Meeting – St. James Dave, Josh, Lee
     September 11 1W1P Steering Team Meeting – St. James Dave, Josh, Lee
     September 12-13 MASWCD Governance Training – Bloomington Clark
     September 13 GBERBA Policy Board Meeting – Mankato Clark, Kay, Dave, Josh, Lee, Tom
     September 14 Cottonwood Co. Pheasants Forever – Windom Staff
     Banquet Tickets - $50.00/Each
     September 16 Watonwan SWCD Board Meeting – St. James Josh
     September 17 HLWD Advisory Meeting – Heron Lake Clark, Kay
     September 23-25 Environmental Fair – Lake Shetek Staff
     September 26 SWCD Board Meeting – Office (8:30 a.m.) Supervisors, Staff
     September 27 GBERBA Technical Meeting – Mankato Kay, Dave, Josh, Lee
     September 27 Watonwan 1W1P Steering Team Meeting – Mankato Kay, Dave, Josh, Lee
     September 30 Watonwan 1W1P Policy Committee Meeting–St. James Clark, Kay, Dave, Josh, Lee, Tom

(OVER)
4. DISTRICT CONSERVATIONIST – Karen Boysen and Loren Clarke
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 – Lee Tapper – Written Report
12. PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report

Next Regular Meeting, THURSDAY, SEPTEMBER 26, 2019 – 8:30 a.m. – Cottonwood SWCD Office