CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of January 25, 2019 Board Meeting
February 4, 2019 Special Board Meeting

1. FINANCIAL – Kari Clouse/Kay Gross
   • Financial Report
   • Accounts Payable

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
   MASWCD – Clark Lingbeek
   • Legislative Day at the Capitol – March 5-6, St. Paul, MN
   COMMISSIONER REPORT – Tom Appel

3. ADMINISTRATIVE – Kay Gross
   • State Cost-Share Contract Approval
     Clark Fast 19-01 Midway 29 Field Windbreak Cost $ 550.00 C-S $ 412.50
     City of Mountain Lake 19-02 Midway 33 Tree Planting (612) Cost $1,800.00 C-S $1,350.00
   • GBERBA Cost-Share Contract Approval
     Darby Harder 319-TMDL-16-17-02 Lakeside 23 Cover Crops (73) Cost $3,999.07 C-S $2,775.00
   • RCRCA Cost-Share Contract Approval
     Tony Quade Storden 16 Pond Storden 16 Pond (378) Cost $70,942.20 C-S $36,978.65
   • Well Sealing Cost-Share Contract
     William Eigenberg 2019-2 Springfield 30 Well Sealing Cost $1,041.84 C-S $520.92
   • DNR – Walk-In-Access Joint Powers Agreement – Action Completed in January
   • BWSR – Professional and Technical Services Work Order Contract – $10,350.00
   • BWSR – 2019 SWCD Local Capacity and Buffer Law Implementation – Grant Amendment - $152,750
   • Civil Case Update
   • Financial Audit(s) Update
   • Professional Development
     2018 MN Onsite Wastewater Association Membership Application – Individual $240/person

   • Meetings
     March 1 1W1P Steering Committee Meeting – St. James Kay, Dave, Josh
     March 1 1W1P Policy Committee Meeting – St. James Clark, Kay, Dave, Josh, Tom A.
     March 4 Conflict Management Training – Worthington Kay, Becky, Hannah, Kari
     March 5 CREP Training – Mankato Becky
     March 5 Children’s Water Festival Set Up – Mankato Hannah, Kari, Lee
     March 5-6 MASWCD Legislative Day – St. Paul Clark
     March 6 Children’s Water Festival – Mankato Hannah, Kari, Becky, Dave, Lee, Alex
     March 6 1W1P Steering Committee Meeting – St. James Kay, Josh
     March 6 1W1P Advisory Committee Meeting – St. James Kay, Dave, Josh
     March 7 Area II/RCRCA Meeting – Marshall Clark
     March 8 GBERBA Policy-Technical Joint Meeting – Mankato Clark, Staff
     March 9 Windom Farm and Home Show – Windom Alex, Hannah
     March 12 Soil Health Summit – St. Peter Lee
     March 20 1W1P Steering Committee Meeting – St. James Kay, Dave, Josh
     March 20 1W1P Policy Committee Meeting – St. James Clark, Kay, Dave, Josh, Tom A.
     March 21 SWMACDE - Area 5 Employee Meeting – Slayton Staff
     March 21 SWCD Board Meeting – Office Supervisors, Staff
     March 26-27 Public Administrator Training – St. Cloud Staff
     March 28 Spring Hunting & Outdoor Forum – Windom Country Club Supervisors, Staff
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DISTRICT CONSERVATIONIST – Kelly Pfarr

TECHNICIAN – Dave Bucklin – Written Report

FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Buchholz – Written Report

RESOURCE TECHNICIAN – Hannah Herzfeld – Written Report

WATONWAN WATERSHED TECHNICIAN – Josh Votruba – Written Report

AREA 6 CERTIFICATION SPECIALIST – Herman Bartsch – Written Report

AREA 5 CERTIFICATION SPECIALIST – Danielle Evers – Written Report

MN CONSERVATION CORP – MAWQCP INTERN – Lee Tapper – Written Report

PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report

GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting – Thursday, March 21 – 8:30 a.m. – Cottonwood SWCD Office