CALL TO ORDER and ROLL CALL
AGENDA – Approval
CONSENT AGENDA – Approval
Board Positions, Committees, Mileage Rate, Copy Rate, Health and Life Insurance, Banking Institutions, Newspapers
Authority to pay all bills necessary to avoid finance charges (before Monthly Board Meeting)

MINUTES of December 20, 2018 Board Meeting

1. FINANCIAL – Kari Clouse/Kay Gross
   • Financial Report
   • Accounts Payable
   • Wells Fargo Securities – Pledge Receipt - $54,000
   • MN Campaign Finance Board – Supervisors Statement of Economic Interest

2. COMMITTEE REPORTS and ACTION ITEMS
   RCRCA – Clark Lingbeek
   GBERBA – Clark Lingbeek
   • Contract for Services (Administrative and Technical Coordinators)
   • Introduction of Lee Tapper, Conservation Corp Member, MAWQCP Intern
   2W2P – Clark Lingbeek, Tom Appel
   SOUTHWEST PRAIRIE JPO – Tom Muller
   • Southwest Prairie TSA Vouchers, Financial and Administrative Report
   • Authorization for Southwest Prairie TSA Administrative Coordinator to sign all BWSR–Final Financial Reports for TSA
   MASWCD – Clark Lingbeek
   • Legislative Day at the Capitol – March 5-6, St. Paul, MN

3. ADMINISTRATIVE – Kay Gross
   • State Cost-Share Contract Approval
     Paul Evers    SBuffer18-02    Selma 17  Grass Waterway    Cost $23,200.00    C-S $17,376.67
   • Well Sealing Cost-Share Contract
     Alfred Eigenberg    2019-1  Springfield 30  Well Sealing    Cost $750.00    C-S $375.00
   • Nonstructural Land Management Practices (NLMP) Implementation Request Form
   • Erosion Control and Water Management Program Policy/State Cost-Share Policy
   • DNR – Walk-In-Access Joint Powers Agreement - Approval
   • SWCD and County – Contributions to Environmental Fair - $750.00/$500.00
   • 2016 and 2017 SWCD Audits
   • BWSR – Internal Controls Evaluation Report – Response Letter
   • Notice of Termination of Lease Agreement with MINN-KOTA Properties, Inc.
   • Upcoming Trainings
     Conflict Management Skills for Women – March 4 – Worthington, MN $99/person
     MASWCD Public Administration Training Cohort for SWCD – St. Cloud, MN - 7 days - $2,150/person (includes tuition, lodging and group meals) – 3 staff
   • Meetings
     January 28  Watonwan 2W2P Kickoff Meeting – St. James
     January 28  CliftonLarsonAllen – Office
     February 1  Mediation – Civil Case – Minneapolis
     February 5  County – Conditional Use Permit Meeting – LEC
     February 5  SSTS - Infiltration Training -
     February 6  2W2P Steering Committee Meeting – St. James
     February 6  2W2P Advisory Committee Meeting – St. James
     February 7  County – Conditional Use Permit Meeting – LEC
     February 7  Area II/RCRCA Meeting – Redwood Falls
     February 8  GBERBA Executive Meeting – Mankato
     February 16  Des Moines Valley Deer Hunters Banquet – Windom
     February 19  GBERBA Technical Meeting – Mankato
     February 20  2W2P Policy Committee Meeting – St. James
     February 21  MASWCD - Area V Meeting – Marshall
     February 26-27  SWCD Managers Meeting – St. Cloud
     February 28  SWCD Board Meeting – Office
4. DISTRICT CONSERVATIONIST – Kelly Pfarr
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 - Introduction
12. PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report
13. GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting – Thursday, February 28 – 8:30 a.m. – Cottonwood SWCD Office