CALL TO ORDER and ROLL CALL

AGENDA – Approval

MINUTES of May 23, 2019 Board Meeting

1. FINANCIAL – Kari Clouse/Kay Gross
   • Financial Report
   • Accounts Payable
   • Second Quarter Compensation and Expenses
   • Direct Deposit – Software $395.00; Update Web Direct - $10/month; Fees $0.50/check ($3.50 per pay period)

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
      • BWSR 2017 NPEA – Enhanced Share Tech Services – Grant Amendment – Time Extension – June 30, 2020
   MASWCD – Clark Lingbeek
   COMMISSIONER REPORT – Tom Appel
      • Open House – July or August

3. ADMINISTRATIVE – Kay Gross
   • GBERBA Cost-Share Contract Approval
     Ramont Schrock 17-06(319-TMDL-16) Midway 22 Cover Crops (71 ac) Cost $3,550.00 C-S $1,775.00
   • State Cost-Share Contract Cancellation
     Clark Fast 19-01 Midway 29 Field Windbreak C-S $412.50
   • State Cost-Share Contract Final Payment
     City of Mountain Lake 19-02 Midway 33 Tree Planting Cost $1,897.03 C-S $1,350.00
     Private C-S $300.00 District Donation $247.03
   • BWSR – CREP Outreach and Implementation Grant Agreement - $41,780
   • DNR Observation Well Grant Agreement FY2019 and FY2020
   • Professional Development - Training
     - Wetland Delineator Certification Program – September 9-13 - Brainerd
     Registration $900 + $100 Test Lodging/Meals 5 nights
   • Board Meeting – Date Change – Tuesday, July 23

• Meetings
  June 27 Le Sueur Watershed Network Meeting – Janesville Dave
  July 1-3 Conservation Corp Retreat Lee
  July 3 1W1P Steering Committee Meeting – St. James Kay, Dave, Josh
  July 8-12 Wetland Delineation Training – Arden Hills Hannah
  July 8 Navigating Ag Conflicts Training – Marshall Becky
  July 11 Area II/RCRCA – Marshall Clark
  July 17 1W1P Steering Team Meeting – St. James Kay, Dave, Josh, Lee
  July 19 GBERBA Joint Policy/Technical Meeting – Blue Earth, MN Clark, Kay, Dave, Josh, Lee, Tom
  July 23 SWCD Board Meeting – Office Supervisors, Staff
  July 29 – Aug 2 Conservation Planning Training– Morris Hannah, Josh

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 Herzelf – 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, July 23 – 8:30 a.m. – Cottonwood SWCD Office