CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of February 28, 2019 Board Meeting

1. FINANCIAL – Kari Clouse/Kay Gross
   • Financial Report
   • Accounts Payable
   • First Quarter Supervisor Compensation and Expenses

2. COMMITTEE REPORTS and ACTION ITEMS
   DISTRICT CONSERVATIONIST – Kelly Pfarr
   • Memorandum of Understanding
   • Contribution Agreement
   • Local Work Group
   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
   COMMISSIONER REPORT – Tom Appel
   • Update on Building and Move

3. ADMINISTRATIVE – Kay Gross
   • Well Sealing Cost-Share Contract
     Jonathan Adrian 2019-3 Midway 34 Well Sealing Cost $700.00 C-S $350.00
   • 2018 Annual Report and 2019 Annual Plan of Work
   • CliftonLarsonAllen – Audit and Nonaudit Service for years ending December 31, 2016, 2017 and 2018
   • BWSR Financial Reconciliation Checklist
   • Professional Development - Training
     - Wetland Delineation Training – July 8-12 - Arden Hills - $900.00 Course $100.00 Testing
       No Lodging Required, Meals
     - Advanced Design and Inspection Training – May 6-10, Alexandria - $465 Course/Lodging 4 Nights/Meals
   • Meetings
     March 22 Southwest Prairie TSA Managers Meeting – Slayton Kay
     March 25 County Safety Meeting – Windom Alex
     March 26-27 Public Administrator Training – St. Cloud Kay, Becky, Kari
     March 16-28 MN County Feedlot Officers Conference – Marshall Alex
     March 28 Seed Training – Marshall Becky, Hannah
     March 28 Spring Hunting & Outdoor Forum – Windom Country Club Supervisors, Staff
     March 29 Middle MN Watershed Meeting – New Ulm Staff
     April 1 Southwest Prairie TSA Meeting – Marshall Tom, Kay
     April 3 1W1P Advisory Committee Meeting – St. James Kay, Dave, Josh, Lee
     April 3 1W1P Steering Committee Meeting – St. James Kay, Dave, Josh, Lee
     April 4 Area II/RCRCA Meeting – Redwood Falls Clark
     April 4 Water Forum – Mankato Staff
     April 4 Conditional Use Permit Meeting – Windom Alex, Kari
     April 6 Farm and Home Show – Windom Alex, Hannah, Josh, Lee
     April 6 Ducks Unlimited Banquet – Windom Hannah, Lee
     April 9 CliftonLarsonAllen – Office Kay, Kari
     April 9 Cottonwood County Weed Meeting – Windom Alex, Dave
     April 10 CMM Meeting – Glencoe Kay, Dave
     April 10 Ag Inspector Training – Redwood Falls Alex
     April 10 Filter Strip Training – New Ulm Josh, Lee
     April 12 GBERBA Executive Meeting – Mankato Clark, Kay, Dave, Josh, Lee, Tom
     April 17 1W1P Steering Committee Meeting – St. James Kay, Dave, Josh, Lee
     April 17 1W1P Policy Committee Meeting – St. James Clark, Kay, Dave, Josh, Lee, Tom
     April 24 GBERBA Technical Committee – Mankato Kay, Dave, Josh, Lee
     April 25 SWCD Board Meeting – Office Supervisors, Staff
     April 25 Local Work Group Meeting – Office Clark, Staff
     April 26 Tree Pick-Up – Office/DNR Staff
     April 30 – May 2 Public Administrator Training – St. Cloud Kay, Becky, Kari
4. TECHNICIAN – Dave Bucklin – Written Report
5. FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Buchholz – Written Report
6. RESOURCE TECHNICIAN – Hannah Herzfeld – Written Report
7. WATONWAN WATERSHED TECHNICIAN – Josh Votruba – Written Report
8. AREA 6 CERTIFICATION SPECIALIST – Herman Bartsch – Written Report
9. AREA 5 CERTIFICATION SPECIALIST – Danielle Evers – Written Report
10. MN CONSERVATION CORP – MAWQCP INTERN – Lee Tapper – Written Report
11. PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report
12. GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting – Thursday, April 25 – 8:30 a.m. – Cottonwood SWCD Office