CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of April 25, 2019 Board Meeting

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

2. COMMITTEE REPORTS and ACTION ITEMS
   RCRCA – Clark Lingbeek
   • Joint Powers Agreement Renewal – July 1, 2019 to June 30, 2021 - Approval to Sign

   GBERBA – Clark Lingbeek
   WATONWAN 1W1P – Clark Lingbeek, Tom Appel
   SOUTH WEST PRAIRIE JPO – Tom Muller
   • Southwest Prairie TSA Vouchers, Financial and Administrative Report
   • Memorandum of Agreement – NACD and Southwest Prairie TSA - $125,000

   MASWCD – Clark Lingbeek
   • Review Resolutions

   COMMISSIONER REPORT – Tom Appel
   • Update on Move
   • Lease Agreement
   • Open House – September (After Construction)

3. ADMINISTRATIVE – Kay Gross
   • Local Water Plan – Well Sealing Cost-Share Contract and Payment Authorization
     Mary Ann Keffler 2019-04 Great Bend 25 Well Sealing Cost $575.00 C-S $287.50
     Charles Mau 2019-05 Great Bend 25 Well Sealing Cost $850.00 C-S $425.00

   • BWSR – PRAP and Training Assistance Grant Amendment – Time Extension to December 31, 2019
   • CREP Outreach and Implementation Program Grant Proposal - $41,780 (Becky 30% Hannah 10% Dave 10%)
   • BWSR – Work Order Contracts - #17-09-18-01 ($500) - #17-01-18-01 ($500)
   • Building Purchases
     Update Coffee Maker and Canisters (2)

   • Professional Development - Training
     - Managing the Human Resource – June 19-20 – St. Cloud – (2) $110 Registration/Lodging 2 Nights/Meals
     - Conservation Planning Course – July 30 – August 2 – Morris – (2) $0 Registration/Lodging 4 nights/Meals

   • Meetings
     May 29 GBERBA Technical Committee – Mankato Kay, Dave, Josh, Lee
     June 5 1W1P Advisory Committee Meeting – St. James Kay, Dave, Josh, Lee
     June 5 1W1P Steering Team Meeting – St. James Kay, Dave, Josh, Lee
     June 6 Area II/RCRCA – Tyler, MN Clark
     June 8 Riverfest Parade – Windom Staff
     June 11 Des Moines Watershed WRAPS – Windom Dave
     June 12 Southwest Prairie TSA Meeting – Marshall Tom, Kay
     June 12 HLWD Advisory Meeting – Heron Lake Clark, Kay
     June 13 State Cost-Share Audit – Office Staff
     June 14 GBERBA Executive Board Meeting – Mankato Clark, Kay, Dave, Josh, Lee, Tom
     June 17 POW-WOW Parade – Mountain Lake Staff
     June 18-20 MCIT – Managing the Human Resource – St. Cloud Kay, Kari
     June 19 1W1P Steering Team Meeting – St. James Dave, Josh, Lee
     June 19 1W1P Policy Committee Meeting – St. James Clark, Dave, Josh, Lee, Tom
     June 21 Area V Meeting – Lake Benton, MN Supervisors, Staff
     June 25-26 Public Administrator Training – St. Cloud Kay, Becky, Kari
     June 27 SWCD Board Meeting – Office Supervisors, Staff
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 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 – Written Report
12. PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report
13. GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting – Thursday, June 27 – 8:30 a.m. – Cottonwood SWCD Office