CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of August 22, 2019 Board Meeting

1. FINANCIAL – Kari Clouse
   • Financial Report
   • Accounts Payable
   • Third Quarter Supervisor Compensation and Expenses
   • Financial Institution Programs and Rates
   • Tree Financial 2017 - 2019
   • MASWCD Resolutions and Ballot

2. COMMITTEE REPORTS and ACTION ITEMS
   RCRCA – Clark Lingbeek
   GBERBA – Clark Lingbeek, Kay Gross, Dave Bucklin
   SOUTHWEST PRAIRIE JPO – Tom Muller, Kay Gross
   • Southwest Prairie TSA Vouchers, Financial and Administrative Report
   • Resignation of Technician Adam Koepke – Effective September 27, 2019
   MASWCD – Clark Lingbeek
   1W1P Watonwan – Lingbeek, Appel
   • Watonwan 1W1P Operational Agreement Meeting – Monday, September 30, St. James

3. ADMINISTRATIVE – Kay Gross
   • State Cost-Share Contract Approval
     Rodney Fruehling 19-04 Amboy 8 Alternative Tile Intake Cost $900.00 C-S $675.00
   • GBERBA Cost-Share Contract Approval
     Tony Dick 319-TMDL-16-17-08 Carson 14 Cover Crops Cost $4,000.00 C-S $2,000.00
   • State Cost-Share Contract Completion
     Steve Halland 18-01 Storden 8 Grass Waterway Cost $14,770.19 C-S $9,504.00
     Ray Kleinow 18-01 Buffers Selma 17 Grass Waterway Cost $11,949.00 C-S $8,961.75
     Paul Evers 18-02 Buffers Selma 17 Grass Waterway Cost $18,516.50 C-S $13,887.38
   • MAWQCP Contract Authorization and Payment
     Ethan Quade 17-5-23 Storden 13 Worksheet Completion Incentive $100.00
   • Well Sealing Cost-Share Contract Approval and Payment Authorization
     Alvin Fast Trust 2019-07 Carson 16 Well Sealing Cost $1,006.00 C-S $503.00
     Don Kerkaert 2019-08 Great Bend 9 Well Sealing Cost $850.00 C-S $425.00
   • Des Moines River Watershed 1W1P Resolution to Plan – Resolution 19-9-01
   • FY20 BWSR CWF Local Capacity Service and Buffer Law Implementation Grant Agreement – $164,958
   • BWSR Professional and Technical Services Work Order Contract (2) - $2,000 each
   • WCA – Small Project Application – Approval of New Form
   • Meetings
     October 1 Commissioner Meeting – Windom Kay
     October 2 1W1P Advisory Committee Meeting – St. James Kay, Dave, Josh, Lee
     October 2 1W1P Steering Team Meeting – St. James Kay, Dave, Josh, Lee
     October 3 RCRCA/Area II Meeting – Redwood Falls Clark
     October 9-11 MPZA Conference - Ottertail Alex
     October 11 GBERBA Executive Board Meeting – Mankato Clark, Kay, Dave, Josh, Lee, Tom
     October 16 Watonwan 1W1P Steering Team Meeting – Mankato Kay, Dave, Josh, Lee
     October 16 Watonwan 1W1P Policy Committee Meeting–St. James Clark, Kay, Dave, Josh, Lee, Tom
     October 23 GBERBA Technical Meeting – Mankato Kay, Dave, Josh, Lee
     October 24 SWCD Board Meeting – Office (8:30 a.m.) Supervisors, Staff
     October 25 Southwest Prairie TSA –BWSR Meeting – Marshall Kay
     October 28-31 BWSR Academy – Breezy Point All Staff
4. DISTRICT CONSERVATIONIST – Karen Boysen and Loren Clarke
5. TECHNICIAN – Dave Bucklin – Written Report
6. FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Alexander – 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 MEMBER – Lee Tapper – Written Report
12. PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report

Next Regular Meeting, THURSDAY, OCTOBER 24, 2019 – 8:30 a.m. – Cottonwood SWCD Office