

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
September 24, 2020**

Office Site of Meeting – Cottonwood SWCD Office – 210 10th Street, Windom, MN

Meeting will be conducted through WebEx with Conference Calling Capabilities - Login information sent 9-17 by email

CALL TO ORDER and ROLL CALL (all motions will be by Roll Call Vote)

AGENDA – Approval

MINUTES of August 27, 2020 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report (*Will be sent September 23 by email*)
- Accounts Payable
- Third Quarter Supervisor Compensation and Expenses
- Audit for 2018 and 2019

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

1W1P WATONWAN – Clark Lingbeek, Tom Appel

- Public Hearing - Outcome

1W1P DES MOINES – Dave Bucklin, Kay Gross

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report

MASWCD and AREA V – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

- Monthly Update

3. ADMINISTRATIVE – Kay Gross

- Lawns to Legumes Cost-Share Contract Final Payment** (Additional Projects will be added)

Kristi Hedman L2L-FY20-Cottonwood-10 Great Bend 24 Pollinator Habitat – 1 no. Cost \$187.03 C-S \$168.33

- GBERBA Cost-Share Contract Final Payment**

Tom Muller 319-TMDL-16-17-11 Dale 14 Cover Crops – 130 ac. Cost \$5,557.50 C-S \$2,778.75

- Well Sealing Cost-Share Contract**

Wayne Deist 2020-14 Great Bend 35 Well Sealing – 1 Cost \$1,307.50 C-S \$525.00

- BWSR Prof &Tech Service – Work Order Contract** – 17-20-W003 \$4,000 Easements 17-03-20-14 and 17-04-20-14

- BWSR FY21 SWCD Local Capacity and Buffer Law Grant Agreement** – Ending December 31, 2023 \$160,758.00

- Cottonwood County Lease** – January 1 – December 31, 2021 - \$1,900.00/month

- SWCD Budget** (September-October)

- Meetings**

| | | | |
|-----------|--------|---|----------------------|
| September | 29 | TSA State Manger’s Mtg – WebEx | Kay |
| September | 29 | GBERBA JPA Mtg – Ann Goering – Virtual | KayDaveClark Tom A. |
| October | 1 | RCRCA/Area II Meeting – Zoom | Clark |
| October | 7-8 | NRCS State Tech Advisory Committee Mtg – WebEx | Daryl and Kay |
| October | 9 | 1W1P Watonwan Steering Team Mtg – Virtual | Kay, Dave, Ashley |
| October | 9 | GBERBA Executive Mtg – WebEx | Clark, Staff, Tom A. |
| October | 10-11 | MN Water Resource Conference – Virtual | Hannah, Lee, Ashley |
| October | 12or13 | 1W1P Watonwan Policy Committee Mtg – Virtual | Clark, Staff, Tom A. |
| October | 19-23 | MCIT – Risk Mgmt Workshops – Virtual | Kay, Kari |
| October | 21/28 | GBERBA Technical Meeting – WebEx | Staff, Cons Corp |
| October | 22 | Cottonwood SWCD Board Meeting – WebEx/In Person | Supervisors, Staff |
| October | 27-29 | BWSR Academy – Virtual | Office Staff |
| October | 29-30 | Regional Land Use Conference – N. Mankato | Alex |
| November | 18-19 | State Managers Mtg – Brainerd (Reg (?)) & Room (\$94) | Kay |

4. DISTRICT CONSERVATIONIST – CST LEADER – Karen Boysen or Betsy Norland

5. TECHNICIAN – Dave Bucklin – Written Report

6. FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Buchholz – Written Report

7. RESOURCE TECHNICIAN – Hannah Herzfeld – Written Report

8. PROGRAM TECHNICIAN/FEEDLOT ASSISTANT – Lee Tapper – 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 – Ashley Broussard – Written Report

12. PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report

Next Regular Meeting – Thursday, October 22 – 8:30 a.m. – Cottonwood SWCD Office