

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
August 24, 2021
Cottonwood SWCD Office – 210 10th Street, Windom, MN**

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

AGENDA – Approval

MINUTES of July 22, 2021 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report (*Will be sent August 23 by email*)
- Accounts Payable
- Update 2019 and 2020 Financials

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

1W1P DES MOINES – Dave Bucklin, Kay Gross

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report
- Nonpoint Engineering and Enhanced Technical Assistance Grant Agreement - \$370,000 ending December 31, 2024

MASWCD – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

- Monthly Update

3. ADMINISTRATIVE – Kay Gross

•GBERBA WBIF – Watonwan Watershed Contract Approval

JD Tippin	WBIF-WW-21-17-01	Carson 22	Grass Waterway	Cost \$33,615.06 C-S \$6,050.00
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•GBERBA Contract Final Payment

Tom Muller	319-TMDL-17-17-12	Dale 14	Cover Crops	Cost \$4,530.50 C-S \$2,265.25
Steve Muller	319-TMDL-17-17-13	Dale 16	Cover Crops	Cost \$5,053.25 C-S \$2,526.63

•GBERBA MAWQCP Worksheet and Incentive Contract and Payment

Ramont Schrock	17-5-26			Incentive \$100.00
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•Lawns to Legumes Cost-Share Contract Approval

Karen Boysen	L2L-FY20-Cottonwood-35	W. Heron Lake 24	Pollinator Project	Cost \$500.00 C-S \$450.00
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•Lawns to Legumes Cost-Share Contract Final Payment

Stephenev Studer	L2L-FY20-Jackson-02	Heron Lake 33	Pollinator Project	Cost \$402.93 C-S \$362.64
Jacob Gross	L2L-FY20-Cottonwood-14	Great Bend 26	Pollinator Project	Cost \$571.48 C-S \$450.00

•Well Sealing Cost-Share Contracts

John Gohman	2021-10	Great Bend 26	Well Sealing	Cost \$1,850.00 C-S \$525.00
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•Request for Funding – Monitoring Station Upgrade – Des Moines River - \$750.00 to \$1,000.00

- Watershed Technician Position – Open September 1 – 15 – Advertise Locally
- Starting \$19.76 - Negotiation considering Qualifications and Experience

•Staffing Needs

•Pheasants Forever Banquet - Saturday, October 16

•MASWCD State Convention – Outstanding Cooperator

•Meetings

August	25	GBERBA Technical Committee – WebEx	Staff
August	25	GBERBA Executive Board Meeting – WebEx	Clark, Tom A, Staff
August	26	Planning Commission – BARC	Alex
September	2	RCRCA/Area II Meeting – Redwood Falls/Zoom	Clark
September	7	Peterson Company Audit – Office	Kari,Kay
September	8	Southwest Prairie TSA Meeting – Marshall	Tom, Kay
September	8	Des Moines Steering Team Meeting – Windom	Dave, Dru
September	10	GBERBA Policy Board Meeting – Undecided	Clark, Kay, Dave, Tom A, Dru
September	13-17	Wetland Training – Baxter	Lee
September	13	MN County Feedlot Officers Meeting – Zoom	Alex
September	15	County Feedlot Officers Meeting – WebEx	Alex
September	16	Des Moines Policy Board - Windom	Tom, Kay, Dave, Tom A
September	20-24	Wetland Training – Baxter	Alex
September	22	GBERBA Technical Meeting – Undecided	Staff
September	23	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Tom A

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4. **DISTRICT CONSERVATIONIST – CST LEADER – Karen Boysen**
5. **TECHNICIAN – Dave Bucklin – Written Report**
6. **FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Buchholz – Written Report**
7. **PROGRAM TECHNICIAN/FEEDLOT ASSISTANT – Lee Tapper – 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 – Dru Larson – Written Report**
11. **PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report**

Next Regular Meeting – Thursday, September 23 – 8:30 a.m. – Cottonwood SWCD Office