

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING**

**February 25, 2021**

**Office Site of Meeting – Cottonwood SWCD Office – 210 10<sup>th</sup> Street, Windom, MN**

Meeting will be conducted through WebEx with Conference Calling Capabilities - Login information sent 2-19 by email

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

**AGENDA – Approval**

**MINUTES of January 28, 2021 Board Meeting**

**1. FINANCIAL – Kari Clouse**

- Financial Report (*Will be sent January 27 by email*)
- Accounts Payable
- Audit for 2019

**2. COMMITTEE REPORTS and ACTION ITEMS**

**RCRCA – Clark Lingbeek**

**GBERBA – Clark Lingbeek**

**1W1P WATONWAN – Dave Bucklin, Kay Gross**

**1W1P DES MOINES – Dave Bucklin, Kay Gross**

**SOUTHWEST PRAIRIE JPO – Tom Muller**

- Southwest Prairie TSA Vouchers (2 months), 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 Approval**

Jacob Gross L2L-FY20-Cottonwood-14 Great Bend 26 Pollinator Project Cost \$500.00 C-S \$450.00

**•MASWCD Online Legislative Briefing – March 18 (10 – 12 noon) - \$50/person – Deadline March 12**

**•Letter of Support – Building Relationships between Staff/Ag Service Providers – In-Kind \$10,000/yr. – 3 yrs.**

**•Upcoming Training**

SSTS – Inspecting Onsite Systems – June 2 – 4 - Alexandria – Mileage, Lodging, Meals – Registration - \$310

SSTS – Soils – June 7-9 – Alexandria – Mileage, Lodging, Meals – Registration - \$340

**•Meetings**

March	1	MACFO Meeting – WebEx	Alex
March	1	Local Watershed Implementation – WebEx	Kay
March	2	Local Tech Team – Virtual	Becky
March	3	Soil Health Training – Virtual	Staff
March	3	Walk-In-Access Training – Virtual	Becky
March	3	Local Work Group – Training – Virtual	Becky
March	4	RCRCA/Area II Meeting – Zoom	Clark
March	4-5	SSTS Continuing Education – Mankato	Becky
March	8	CMM Conference Call	Kay, Dave
March	10	Local Work Group – Training – Virtual	Becky
March	12	GBERBA Policy Board Meeting – WebEx	Clark, Tom A. Staff
March	15	CREP Training – Virtual	Becky
March	17	Local Work Group – Training – Virtual	Becky
March	16-18	Wetland Restoration Training – Virtual	Becky, Lee, Alex
March	18	MASWCD Legislative Briefing – Virtual	Supervisors, Staff
March	24	GBERBA Technical Committee Meeting – WebEx	Kay, Dave, Dru
March	24	Local Work Group – Training – Virtual	Becky
March	25	SWCD Board Meeting – WebEx	Supervisors, Staff

**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, March 25 – 8:30 a.m. – Cottonwood SWCD Office**