

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
October 19, 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 September 23, 2021 Board Meeting

1. FINANCIAL – Kari Clouse

- Financial Report (*Will be sent October 18 by email*)
- Accounts Payable
- Update 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

MASWCD – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

- Monthly Update
- Cottonwood County Landfill – Drinking Water Protection

3. ADMINISTRATIVE – Kay Gross

- GBERBA WWDW – Watonwan Watershed Drinking Water Contract Approval**

City of Windom	CWF-WWDW-21-17-02	Great Bend 25	Tree/Shrub Planting (612)	Cost \$5,900.00	C-S \$5,000.00
			50-60 Trees (no.)		

- Lawns to Legumes Cost-Share Contract Approval**

Dave Bucklin	L2L-FY20-Cottonwood-38	Midway 34	Pollinator Project	Cost \$500.00	C-S \$450.00
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- Lawns to Legumes Cost-Share Contract Final Payment**

Julie Place	L2L-FY20-Cottonwood-33	W Heron Lake 8	Pollinator Project	Cost \$246.24	C-S \$221.62
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- BWSR Non-Compliance Directive – 60-days to complete 2020 and 2021 Staff Personal Activity Reports**

- Staffing Needs**

- Training Request**

- MN MASWCD State Convention – Resolution Packet**

- November Meeting Date – Change to Tuesday, November 23**

- Introduction – Jake Gross – Watershed Technician**

- Meetings**

October	20	GBERBA Technical Meeting – WebEx	Staff
October	20	CFO Meeting – WebEx	Alex
October	21	Des Moines Policy Board Meeting - Windom	Tom, Kay, Dave, Tom A, Dru
October	26-28	BWSR Academy – Virtual	Staff
November	4	RCRCA/Area II Legislative Meeting – New Ulm	Clark, Daryl
November	4	Cost-Share Review by BWSR – Office	Staff
November	10	Des Moines Steering Team Meeting – Windom	Kay, Dave, Jake, Dru
November	18	Area V MASWCD Meeting – Marshall	Staff, Supervisors
November	19	GBERBA Technical Meeting – WebEx	Kay, Dave, Jake, Dru
November	19	GBERBA Policy Board Meeting – WebEx	Clark, Tom A. & Staff
November	23	SWCD Board Meeting – Office/WebEx	Supervisors, Staff, Tom A

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 – Tuesday, November 23 – 8:30 a.m. (TENTATIVE) – Cottonwood SWCD Office