



**AGENDA**  
**SWCD MONTHLY BOARD MEETING**  
**Thursday, June 21, 2018 – 8:00 AM**  
11360 Highway 212, Suite 6, Cologne, MN  
SWCD Phone: 952-466-5230

Call meeting to order – **NOTE TIME CHANGE! 8:00 AM**

\* **Public comments (limited to five minutes)** *Anyone wishing to address the SWCD Board of Supervisors on an item not on the Agenda may do so at this time. Please limit your comments to five minutes.*

Approval of Agenda

Approval of May Minutes *Pages 1-4*

Acceptance of May Treasurer’s Report *Pages 5-11*

**Carver SWCD Committee Reports**

- 1. Personnel Committee (Zabel, Sons) – Informal personnel reviews will be completed soon.
- 2. Metro Conservation Districts Committee (Zabel; Burandt, alt.) – May 30 MCD Board meeting report.
- 3. Education & Outreach Committee (Sons, Zbinden) – Did not meet.
- 4. Budget Committee (Sons, Zbinden) – 2019 DRAFT Budget proposal is enclosed. *Pages 12-13*
- 5. WMO Advisory Committee (Wendland; Zbinden alt.) – May 29 meeting report.
- 6. CCL Committee (Burandt; Zbinden alt.) – Did not meet.

**Other Reports:**

- Carver County Reports
- NRCS Monthly report
- SWCD Monthly Progress Report *Pages 14-16*

**Correspondence**

- 1. MASWCD has sent out correspondence including legislative updates.
- 2. The area summer meeting and tour will be on June 20 in Scott County. Business meeting at the Scott SWCD office followed by an afternoon tour. Supervisors wanting to ride together should meet at the SWCD office at 8:30 AM.

**Old Business**

- 1. Buffer discussion (placeholder) – Harvestable buffer payments, 3 contracts remain: Jeff Ekstrom \$180 (final payment); Earl Klein \$115 (9<sup>th</sup> year); KCE Farms \$300 (8<sup>th</sup> year). \$595 total payments for 3 contracts.

**New Business**

- 1. FY 2018 District Capacity Grant amendment for \$11,600 needs to be approved and signed. *Page 17*

2. MASWCD will be hosting another leadership session for 2018-2019. Cost is \$3,500 per person to attend.

Pages 18-19

3. The 2019 Farm Bill Assistance Grant *statement of interest* has been submitted. Attached is the information (FYI only).

Pages 20-21

**Other**

1. **Supervisor Announcements/Reports.** June is the end of the second quarter, please bring your compensation forms to the Board meeting!

2. Rain gauge reports (*May 2018*):

James Campbell (Hollywood Twp.)	2.99"	Patrick Cole (City of Watertown)	3.92"	David Wroge (YA Twp.)	3.84"
James Gilbert (Waconia)	3.51"	Sue Goede (Waconia Twp.)	3.57"	Bill Sites (Waconia)	3.66"
Fred Sirota (Chaska)	3.76"	Public Works Headquarters	4.17"		

**UPCOMING EVENTS/MEETINGS**

- June 20 .....MACD Meeting & Tour, Scott County host
- June 21 .....SWCD Board Meeting – 8:00 AM
- June 21 .....MAWD Tour
- July 4 .....Independence Day – *SWCD Office Closed*
- July 19.....SWCD Board Meeting – 8:30 AM
- August 16.....SWCD Board Meeting – 8:30 AM
- September 3.....Labor Day – *SWCD Office Closed*
- September 20.....SWCD Board Meeting – 8:30 AM
- October 18.....SWCD Board Meeting – 8:30 AM
- November 12.....Veteran’s Day observed – *SWCD Office Closed*
- November 15.....SWCD Board Meeting – 8:30 AM
- November 22-23.....Thanksgiving Holiday Observed – *SWCD Office Closed*
- December 9-11 .....MASWCD Convention in Bloomington
- December 20 .....SWCD Board Meeting
- December 25 .....Christmas Day – *SWCD Office Closed*