



**AGENDA**  
**SWCD MONTHLY BOARD MEETING**  
**Thursday, July 19, 2018 – 8:30 AM**  
11360 Highway 212, Suite 6, Cologne, MN  
SWCD Phone: 952-466-5230

Call meeting to order

\* **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 June Minutes *Pages 1-3*

Acceptance of June Treasurer’s Report *Pages 4-7*

**Carver SWCD Committee Reports**

1. Personnel Committee (Zabel, Sons) –
2. Metro Conservation Districts Committee (Zabel; Burandt, alt.) – Did not meet, managers will meet July 25
3. Education & Outreach Committee (Sons, Zbinden) – Will meet prior to the Board meeting?
4. Budget Committee (Sons, Zbinden) – Did not meet, budget hearing with County is July 17
5. WMO Advisory Committee (Wendland; Zbinden alt.) – WMO Tour was June 26
6. CCL Committee (Burandt; Zbinden alt.) – Did not meet. Next meeting is July 24

**Other Reports:**

- Carver County Reports
- NRCS Monthly report
- SWCD Monthly Progress Report *Pages 8-10*

**Correspondence**

1. MASWCD has sent out correspondence including legislative updates.

**Old Business**

1. Buffer discussion (placeholder) – Discuss next steps for buffer program.

**New Business**

1. BWSR has sent out information about District Capacity match funds. Information is in your packets. *Page 11-13*
2. Approval of up to \$5,000 in District Capacity Funds to be used on the repair of the Hydes Lake soluble phosphorus treatment project. A fact sheet is enclosed. *Page 14-15*

3. Approval of DRAP funds to repair a grade stabilization structure for Dan Brahee. A fact sheet is enclosed, more details will be available at the board meeting. *Page 16-17*
4. Dulaine Farms has signed up for the cover crop incentive program on 15 acres. The total contract payment would be \$592.50 (\$292.50 for seed reimbursement, and \$300 incentive). This is funded under the District Capacity Grant, the fact sheet is enclosed. *Page 18*
5. Dan Hausladen has signed up for the cover crop incentive program on 53 acres. The total contract payment would be \$1,536.25 (\$536.25 for seed reimbursement, and \$1,000 incentive). This is funded under the District Capacity Grant, the fact sheet is enclosed. *Page 19*

## Other

### 1. Supervisor Announcements/Reports.

### 2. Rain gauge reports (*June 2018*):

James Campbell (Hollywood Twp.)	6.57"	Patrick Cole (City of Watertown)	5.38"	David Wroge (YA Twp.)	6.09"
James Gilbert (Waconia)	5.49"	Sue Goede (Waconia Twp.)	6.76"	Bill Sites (Waconia)	5.05"
Fred Sirota (Chaska)	6.45"	Public Works Headquarters	5.94"		

### UPCOMING EVENTS/MEETINGS

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*

**2019**

January 1.....New Year’s Day – *SWCD Office Closed*  
 January 17.....Organizational Board Meeting – 8:30 AM