



**AGENDA**  
**SWCD MONTHLY BOARD MEETING**  
**Thursday, April 18, 2019 – 8:00 AM**  
*11360 Highway 212, Suite 6, Cologne, MN*  
*SWCD Phone: 952-466-5230*

Call meeting to order by Chair Zabel

- **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 March Minutes

*Pages 1-4*

Acceptance of March Treasurer's Report

*Pages 5-9*

### **Carver SWCD Committee Reports**

1. Personnel Committee (Sons, Zbinden) – Seasonal Conservation Intern, closes 4/19/19
2. Metro Conservation Districts Committee (Zabel; Zbinden, alt.) – did not meet.
3. Education & Outreach Committee (Sons, Wendland) –
4. Budget Committee (Burandt, Sons) –
5. WMO Advisory Committee (Wendland; Zbinden alt.) – Next meeting is April 30<sup>th</sup>
6. CCL Committee (Burandt; Zbinden alt.) – did not meet.

### **Other Reports:**

- Carver County Reports – Madeline will give an education update
- NRCS Monthly report
- SWCD Monthly Progress Report

*Pages 10-12*

### **Correspondence**

1. MASWCD continues to send out the legislative updates.

### **Old Business**

1. Drone discussion.

### **New Business**

1. MASWCD has sent out the call for resolutions, along with the process. Bring any resolution ideas to the Board meeting. *Pages 13-17*
2. Ag BMP loan – Feltmann Dairy has applied for an Ag BMP loan to purchase a new manure spreader that has vertical beaters and does a better job of spreading manure evenly.

3. Hiram Grimm has applied for cost-share to install 6 side inlets along County Ditch #6.

4. Ron Olson has applied for cost-share to finish the series of grassed waterways that drain to County Ditch #6.

### Other

1. The Local Work Group meeting will begin immediately following this meeting.

2. **Supervisor Announcements/Reports.**

3. Rain gauge reports (*March 2019*):

Public Works Headquarters	1.89"	David Wroge (YA Twp.)	2.04"	Fred Sirota (Chaska)	2.30"
James Gilbert (Waconia)	2.33"	Sue Goede (Waconia Twp.)	---	Bill Sites (Waconia)	2.24"
Patrick Cole (City of Watertown)	2.28"	James Campbell (Hollywood Twp.)	1.81"		

### UPCOMING EVENTS/MEETINGS

<b>April 18</b>	Carver SWCD Board Meeting – 8:00 AM
<b>April 26-27</b>	Tree Handout Dates
<b>May 2</b>	Metro Area Envirothon – Landscape Arboretum, Chaska
<b>May 16</b>	Carver SWCD Board Meeting – 8:00 AM
<b>May 20</b>	Minnesota State Envirothon, Oliver Kelley Farm, Elk River
<b>May 27</b>	Memorial Day – <i>SWCD Office Closed</i>
<b>June 20</b>	Carver SWCD Board Meeting – 8:00 AM
<b>July 4</b>	Independence Day – <i>SWCD Office Closed</i>
<b>July 18</b>	Carver SWCD Board Meeting – 8:00 AM