



AGENDA
SWCD MONTHLY BOARD MEETING
Thursday, June 20, 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 May Minutes

Pages 1-4

Acceptance of May Treasurer's Report

Pages 5-9

- Add Security Bank as a designated depository.

Carver SWCD Committee Reports

1. Personnel Committee (Sons, Zbinden) – Tom Genelin started on May 20 as the summer intern.
2. Metro Conservation Districts Committee (Zabel; Zbinden, alt.) – Report from 5/29 MCD bd mtg.
3. Education & Outreach Committee (Sons, Wendland) – Hopkins High School won the MN State Envirothon and will be attending the national Envirothon in Raleigh, North Carolina, July 28-Aug. 2.
4. Budget Committee (Burandt, Sons) – Budget committee will try to meet the week of June 17.
5. WMO Advisory Committee (Wendland; Zbinden alt.) – May 28th meeting report.
6. CCL Committee (Burandt; Zbinden alt.) – did not meet.

Other Reports:

- Carver County Reports
- NRCS Monthly report
- SWCD Monthly Progress Report

Pages 10-13

Correspondence

1. MASWCD continues to send out the legislative updates.
2. MACD Area 4 meeting and tour will be on June 27 in Ramsey County – who plans to attend?

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Old Business

1. Level II Performance Review – be sure to get your comments to Mike before the meeting, so they can be summarized and put into a response letter to BWSR.
2. Carver WMO tour will be June 25 in the evening, WMO staff would like RSVP's if you plan to attend.

New Business

1. Harvestable buffers – we have 2 contracts remaining on the 10-year payment schedule. Earl Klein is due \$115 (final payment); and KCE Farms is due \$300 (9th year payment).
2. Discuss cover crop policy and prevent plant acres.

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 2019):

Public Works Headquarters	5.18"	David Wroge (YA Twp.)	7.52"	Fred Sirota (Chaska)	6.05"
James Gilbert (Waconia)	7.60"	Sue Goede (Waconia Twp.)	7.76"	Bill Sites (Waconia)	7.57"
Patrick Cole (City of Watertown)	7.62"	James Campbell (Hollywood Twp.)	7.34"		

UPCOMING EVENTS/MEETINGS

June 20	Carver SWCD Board Meeting – 8:00 AM
June 27	MACD Summer meeting and tour – Ramsey County
July 4	Independence Day – <i>SWCD Office Closed</i>
July 18	Carver SWCD Board Meeting – 8:00 AM
August 7-11	Carver County Fair
August 15	Carver SWCD Board Meeting – 8:00 AM
September 2	Labor Day
September 12-13	MASWCD Governance 101 Training, Bloomington
September 19	Carver SWCD Board Meeting – 8:00 AM
October 17	Carver SWCD Board Meeting – 8:00 AM