



AGENDA

SWCD MONTHLY BOARD MEETING

Thursday, July 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 June Minutes

Pages 1-3

Acceptance of June Treasurer's Report

Pages 4-9

- Discuss Security Bank as our new main bank for checking & savings Accounts.

Carver SWCD Committee Reports

1. Personnel Committee (Sons, Zbinden) – Informal reviews are being conducted with staff.
2. Metro Conservation Districts Committee (Zabel; Zbinden, alt.) – May 29 meeting report?
3. Education & Outreach Committee (Sons, Wendland) – Carver County Fair discussion?
4. Budget Committee (Burandt, Sons) – Budget hearing with the County is July 16.
5. WMO Advisory Committee (Wendland; Zbinden alt.) – June 25 meeting/tour report.
6. CCL Committee (Burandt; Zbinden alt.) – The July 23 meeting is cancelled, next meeting is Oct. 22

Other Reports:

- Carver County Reports
- NRCS Monthly report – Katundra and Chris Schmidt (new team D.C.) will be attending the meeting.
- SWCD Monthly Progress Report

Pages 10-13

Correspondence

1. Area 4 will be hosting the annual convention this year, MASWCD is asking each Area 4 SWCD to designate one staff and one supervisor to assist in the convention planning.

Old Business

1. Level II Performance Review – comments were sent to BWSR.

New Business

1. New office chairs for staff – our current chairs are over 15 years old and this was budgeted for in the 2019 budget.

2. Peterson & Company has sent a management letter that needs to be signed by the District Manager and the Board Chair. A copy is enclosed. *Pages 14-17*
3. Beth Hoiseth is requesting \$1,000 in assistance to install a native pollinator buffer. The total cost of the project is \$5,940, a fact sheet is attached. *Page 18*
4. Ron Olson is requesting DRAP cost-share funding for 3 waterways, total cost estimate is \$26,938, with cost-sharing not to exceed \$20,203.50. A fact sheet is enclosed. *Pages 19-20*

Other

1. Supervisor Announcements/Reports.

2. Rain gauge reports (*June 2019*):

Public Works Headquarters	2.46"	David Wroge (YA Twp.)	3.73"	Fred Sirota (Chaska)	5.41"
James Gilbert (Waconia)	3.30"	Sue Goede (Waconia Twp.)	2.83"	Bill Sites (Waconia)	5.24"
Patrick Cole (City of Watertown)	3.25"	James Campbell (Hollywood Twp.)	3.78"		

UPCOMING EVENTS/MEETINGS

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
November 11	Veteran's Day – <i>SWCD Office Closed</i>
November 21	November Board Meeting
November 28-28	Thanksgiving Holiday – <i>SWCD Office Closed</i>