



# AGENDA

## SWCD MONTHLY BOARD MEETING

Thursday, September 19, 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 August Minutes

*Pages 1-4*

Acceptance of August Treasurer's Report

*Pages 5-9*

### Carver SWCD Committee Reports

1. Personnel Committee (Sons, Zbinden) –
2. Metro Conservation Districts Committee (Zabel; Zbinden, alt.) – 8/29/19 MCD board meeting report.
3. Education & Outreach Committee (Sons, Wendland) –
4. Budget Committee (Burandt, Sons) –
5. WMO Advisory Committee (Wendland; Zbinden alt.) – The next meeting is scheduled for September 24.
6. CCL Committee (Burandt; Zbinden alt.) – The next meeting is scheduled for Oct. 22.

### Other Reports:

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

*Pages 10-13*

### Old Business

1. Carver WMO staff will give an update on the Draft 2019 Water Plan.
2. Camden Township/Crow River streambank repair discussion.

### New Business

1. MM Engineering LLC has sent an invoice for services completed to date on various projects related to our non-point source pollution projects. This will be charged to the MCD ETA program. *Approve payment of \$3,875.00 from the ETA program.*

*Page 14*

2. Carver County Parks has requested assistance in stabilizing an erosion issue along the trail on North Shore Road on Lake Waconia. The engineering plan and cost estimate are included in the packet, more information will be available at the meeting. *Pages 15-18*
  
3. Dan Hausladen has signed up another field for the cover crop cost-share program. The seed costs were \$1,000 total (\$750 cost-share reimbursement); and an incentive payment of \$600 for the 30-acre field (\$20/acre). Seed reimbursement will be paid now, with the incentive payment made later in the year, after a site inspection. *Pages 19-20*

## Other

1. **Supervisor Announcements/Reports.**
  
2. September is the end of the third quarter, quarterly compensation forms are due. Please bring to the meeting or email them to Felicia.
  
3. Rain gauge reports (*August 2019*):

|                                  |       |                                 |       |                      |       |
|----------------------------------|-------|---------------------------------|-------|----------------------|-------|
| Public Works Headquarters        | 6.32" | David Wroge (YA Twp.)           | 5.93" | Fred Sirota (Chaska) | 6.66" |
| James Gilbert (Waconia)          | 5.43" | Sue Goede (Waconia Twp.)        | 6.09" | Bill Sites (Waconia) | 7.16" |
| Patrick Cole (City of Watertown) | 5.15" | James Campbell (Hollywood Twp.) | 5.11" |                      |       |

## UPCOMING EVENTS/MEETINGS

|                        |  |
|------------------------|--|
| <b>September 19</b>    | Carver SWCD Board Meeting – 8:00 AM                |
| <b>October 17</b>      | Carver SWCD Board Meeting – 8:00 AM                |
| <b>November 11</b>     | Veteran’s Day – <i>SWCD Office Closed</i>          |
| <b>November 21</b>     | November Board Meeting                             |
| <b>November 28-28</b>  | Thanksgiving Holiday – <i>SWCD Office Closed</i>   |
| <b>December 8-10</b>   | MASWCD Convention – <i>Metro Area Hosts</i>        |
| <b>December 19</b>     | Carver SWCD Board Meeting – Time TBD               |
| <b>December 25</b>     | Christmas Day – <i>SWCD Office Closed</i>          |
| <b>2020- January 1</b> | New Year’s Day – <i>SWCD Office Closed</i>         |
| <b>January 16</b>      | Carver SWCD Organizational Board Meeting – 8:00 AM |