



# Scott Soil and Water Conservation District

*"Helping Scott County Citizens Protect and Preserve  
Natural Resources since 1941"*

## AGENDA

### BOARD OF SUPERVISORS MEETING

Wednesday, March 10<sup>th</sup>, 2010, 8:00 A.M.

7151 West 190<sup>th</sup> Street, Suite 125, Jordan, MN 55352

- 1) **Call to Order**
- 2) **Minutes\*** Action
- 3) **Bills** Action
- 4) **Treasurer's Report** Action
- 5) **Reports and Announcements**
  - a. New Staff Introduction - Dan Miller
  - b. WCA Coordination Update
  - c. Tree Program Update
  - d. Legislative Briefing & Day at the Capitol Update
  - e. WLI & Native Buffer Program Presentation
  - f. 2010 Town Board Association Annual Meeting
- 6) **Business Items**
  - a. **2009 Financial Statement\*** Action
  - b. **2009 Accomplishment Report\*** Action
  - c. **Rural Reserve Property Tax Program\*** Action
  - d. **Grants and Service Agreements**
    1. 2010 Metro WCA Enforcement Grant\* Action
    2. 2010 Vermillion River Watershed JPO Agreement\* Action
    3. Credit River Township Agreement \* Action
    4. 2010 Contribution Agreement with NRCS\* Action
  - e. **Cooperator Contracts and Agreements\***
    1. State Cost Share
      - i. Todd Lindsey Contract Approval Action
    2. Scott WMO
      - i. City of Prior Lake – Innovative Practice C/S Contract Action
      - ii. Daniel Solheid – Filter Strip C/S Contract Action
      - iii. Marvin Siemon – Filter Strip C/S Contract Action
      - iv. Brian Szyszka – Filter Strip C/S Contract Action
      - v. David Ethier – Streambank Stab. Escrow Agreement Action
      - vi. NEW-Todd Lindsey – Streambank Stab. Escrow Agreement Action
    3. District/Cooperator Agreements Action
  - f. **Purchases\***
    1. Laser Jet Printer Action
    2. Rain Barrels Action

**g. Training**

- 1. Administrative Training-Shelly Action
- 2. NEW-Stormwater U Education Law Maintenance-Dan Action

**h. Land Steward of the Month**

**i. Programs and Policy**

- 1. Equipment Rental Program Requests
- 2. Feedlot Program\*
- 3. NEW-NPEA Program-Clark's Lake Application Cancellation

**7) Other Business**

**8) Adjourn**