

Scott Soil and Water
Conservation District

Board Meeting

Wednesday, April 9th, 2008
8:00 A.M.
7151 West 190th Street
Suite 125
Jordan, MN 55352

AGENDA

1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
5. Personnel Committee Report/Schedule
6. Fee for Service - WCA
7. Scott WMO
 - a. Summer Tour
 - b. Screening Committee
 - c. Audrey Kjellesvig Cost Share Cancellation
 - d. Allen Schmitz Filter Strip Contract
 - e. Greg Harris Filter Strip Contract
 - f. Joe Menke Filter Strip Contract
 - g. Wesley Herman Filter Strip Contract
 - h. Maynard Schmidt Filter Strip Contract
 - i. Larry Entinger Filter Strip Contract
 - j. Paul Franzen Filter Strip Contract
 - k. Roland Menke Filter Strip Contract
 - l. Ben Zweber Filter Strip Contract
 - m. Jim Frawley District Escrow Agreement
 - n. Brian Lubinski District Escrow Agreement
 - o. Dan Kreuser District Escrow Agreement
 - p. Mark Klehr Filter Strip Contract
 - q. Don Barry Filter Strip contract
 - r. Al Menke Filter Strip contract
 - s. Ken Meger Filter Strip Contract
 - t. Mark Holzer Filter Strip Contract
8. Office Floral Arrangement
9. State Cost Share Program
 - a. Jill Leonard contract
 - b. Richard Stocker contract
10. Area IV Meeting Update
11. Scott County Highway Contract
12. BWSR Cost Share Grant Audit
13. Tree Program Update
14. 2007 Final Financial Report
15. Metro Meeting
16. NPEAP
 - a. Equipment Request Washington Conservation District
 - b. Equipment Request Dakota County SWCD
 - c. Camp Iduhapi Shoreland Project Amendment #1
17. FY2008 Erosion, Sediment Control or Water Quality Improvement Grant Agreement
18. NRCS Contribution Working Agreements

19. Program Presentation
20. Land Steward of the Month
21. Other Business