

**Scott Soil and Water  
Conservation District**

**Wednesday, August 12, 2009  
8:00 A.M.  
7151 West 190<sup>th</sup> Street  
Suite 125  
Jordan, MN 55352**

**Board Meeting**

**AGENDA**

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1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
5. Report on Training-MASWCD Leadership-Emily
6. Update on Lyle Kragh property
7. FY2010 Board of Water and Soil Resources SWCD Base Grant Agreement
8. Farm Bill Assistance Program
9. MCD Meeting
  - a. Clark's Lake Project
  - b. Landscape Restoration Program JPA
  - c. Managers Meeting
10. NPEAP Request
  - a. Washington County Boat Launch BMPs application request-Washington
  - b. Paul Doucette Application-Scott
  - c. Ray Wittl Application-Scott
  - d. Chris Hagen Application-Scott
  - e. Luke Friendshuh-Scott
11. MPCA/EPA 319 Grant - Paul Nelson
  - 475,000 EPA 319
  - 174,800 BWSR CWF
12. EQIP Update
13. CSP Update
14. LCCMR Grant
15. Schedule Tree Committee Meeting
16. Personnel Committee
17. Scott WMO
  - a. District Cooperator Agreements
  - b. District Escrow Agreements
    1. Michael Krautkremer
    2. Larry Entinger
    3. Harlan Laabs
    4. Carol Preuhs
  - c. Doug Belkengren-Contract Cancellation
  - d. Lowell Schmitz-Final Payment
  - e. Orrin Kruschke-Final Payment
  - f. Carl Schoenbauer-Final Payment
  - g. Nancy Sjoberg-Final Payment
  - h. George Pecholt-Final Payment
  - i. Cost Share Contract T & A Approval
  - j. Memorandum of Understanding
  - k. Cost Share Screening Committee Meeting-September 9<sup>th</sup>, 2009
18. State Cost Share
  - a. Sharon Fernholz Amendment #1
  - b. Sharon Fernholz -Final Payment
  - c. Steve Brehm-Final Payment
  - d. Orrin Kruschke-Final Payment
  - e. Lowell Schmitz -Final Payment
  - f. Richard Grosklags – Final Payment

- g. George Pecholt-Final Payment
- h. Doug Belkengren-Contract Cancellation
- i. Terry Bell- Contract Cancellation
- j. James Geske-Contract Cancellation
- k. Harbor Community Church-Contract Approval
- l. Mike Krautkremer-Contract Approval
- 19. Barb Rousseau-Native Buffer Cost Share Final Payment
- 20. Nancy Sjoberg-USFWS Cost Share Final Payment
- 21. Raymond Deutsch-VRWJPO Cost Share Final Payment
- 22. PLSL Contract TA approval
- 23. Conservation Cooperator/Education Committee Report
- 24. Vehicle Purchase
- 25. Small Farm and Rural Living Expo-September 12, 2009
- 26. Land Steward of the Month
- 27. Conservation Plans
- 28. Other Business
- 29. Adjourn Meeting