



Scott Soil and Water Conservation District

REGULAR BOARD MEETING

Wednesday, February 10th, 2010 - 8:00 A.M.
7151 West 190th Street, Suite 125, Jordan, MN 55352

AGENDA

- 1) Call to Order
- 2) Minutes
- 3) Bills
- 4) Treasurer's Report
- 5) Staff Items (Information only)
 - a. New Staff Introduction - Dan Miller, Water Resources Education Coordinator
 - b. Monthly Report Metropolitan Conservation Districts Meeting
- 6) FY2010 Work Plans (Review and consideration) *
 - a. Proposed 2010 SWCD Work Plan
 - b. Proposed Employee Work Plans/SOPs
- 7) Personnel (Review and consideration) *
 - a. Proposed Policy Revisions
 - b. CPI - Salary Plan Adjustment
- 8) Budget/Misc Expenses (Review and consideration) *
 - a. FY2010 Budget Amendment
 - b. Local Newspapers
 - c. Quickbooks Upgrade FY2010
 - d. NEW ITEM Living Green Expo (Booth fee/comp time)
 - e. NEW ITEM: Purchase Laserjet Printer
- 9) Training (Review and consideration) *
 - a. MECA – Emily Javens
 - b. Hotel Accommodations - MECA
 - c. Engineering Meeting – Emily Javens
 - d. NRCS/Conservation Partners Training Request 2010
 - e. NEW ITEM: Invasive Plant ID (Dave Rickert)
- 10) Plans, Contracts and Amendments (Review and consideration) *
 - a. Working Land Initiative (WLI)
 1. Wallace & Jeanne Kubes Contract Approval
 2. Willis Miller Amendment #1
 3. Peter Larson Amendment #1
 - b. State Cost Share
 1. Hidden Oaks Contract Approval
 2. Glendale Place Contract Approval
 - c. Scott WMO
 1. Tim O'Loughlin Final Payment
 2. Tim O'Loughlin Escrow Agreement
 3. R & R Farms Final Payment
 4. NEW ITEM: Larry Entinger Final Payment
 5. NEW ITEM: John Nagel Contract Cancellation
 - d. USFWS
 1. Vogel Grote Contract Approval
 - e. PLSLWD
 1. Cost Share Contract T & A
 - f. Conservation Plans
- 11) Education (Review and consideration)
 - a. NEW ITEM: Poster/Essay/Mural/Video Contest
 - b. NEW ITEM: Soil Stewardship Week

* Background Information Provided-See Attached

12) NPEAP

- a. NEW ITEM: Civil 3D, Auto CADD Software-Dakota

13) Misc for Review and Consideration

- a. Service Request-Scott County Parks Department (Discussion and possible action) *
- b. Rural Reserve Program (Discussion and possible action) *
- c. WCA Policy Direction (Discussion and possible action) *
- d. Special Meeting (proposed date: June 30, 2010)
- e. Land Steward of the Month
- f. NRCS - Acknowledgement of Section 1619 Compliance
- g. NEW ITEM: NRCS/WAE Hours

14) Other Business

15) Adjourn