

**Scott Soil and Water
Conservation District**

Board Meeting

Wednesday, June 11th, 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 Meeting
6. Update Metro Meeting-5/28/08
7. NPEAP
 - a. Crane Creek North Railroad Pond Project Approval-Carver SWCD
 - b. Crane Creek-Yancy Pond Project Approval – Carver SWCD
 - c. Skyrock Farm Feedlot Project Approval – Hennepin CD
 - d. Larry Wellens Grade Stabilization Project Approval – Carver SWCD
 - e. Jim Abraham Grade Stabilization Project Approval – Carver SWCD
 - f. Jim Abraham Grade Stabilization Project Approval – Carver SWCD
8. MASWCD Area IV Meeting & Tour Date Change
9. Quickbooks Annual Payroll Subscription
10. Watershed Organization Assessment Meeting-Peter Butler
11. Supervisor Election
12. Schedule Education Committee Meeting
13. Emily Javens Training Plan Approval
14. Training Request-Campbell Scientific – Jaime Rockney
15. Scott WMO Tour-July 21st, 2008
16. FY2009 Proposed Budget
17. State Cost Share
 - a. Chris Kubes contract cancellation
 - b. Wendy Dillion final payment
 - c. Menke Family Partnership contract approval
18. Scott WMO
 - a. Wendy Dillion Final payment
 - b. Mark Simcox/Sally Stier Filter Strip Amendment
 - c. Deb Atchison Amendment
 - d. Lowell Schmitz Final payment
 - e. Lowell Schmitz 1st half filter strip payment
 - f. Roland Menke Filter Strip payment
 - g. Joe Menke Filter Strip payment
19. Technology Update
20. FY2008 Native Buffer C/S Grant Agreement-Technical Assistance
21. Scott County Fair Booth
22. Conservation Plans
23. Land Steward of the Month
24. Other Business