

**Scott Soil and Water
Conservation District**

**Wednesday, June 10, 2009
8:00 A.M.
7151 West 190th Street
Suite 125
Jordan, MN 55352**

Board Meeting

AGENDA

1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
5. Tree Program Financial Report
6. District/Cooperator Agreement
7. Scott WMO
 - a. District Escrow Agreement
 - b. Chris Kubes final payment
 - c. Don Breeggemann final payment
 - d. Cost Share Contract TA Approval
 - e. Ernie Stumpf-Filter Strip Payment
 - f. John Kubes-Filter Strip Payment
 - g. Tom Kes-Filter Strip Payment
 - h. Ken Chlan-Filter Strip Payment
 - i. Slack Farms-Filter Strip Payment
 - j. Don Barry-Filter Strip Payment
 - k. David Heinz-Filter Strip Payment
 - l. Ray Pieper-Filter Strip Payment
 - m. Ray Pieper-Filter Strip Payment
 - n. Roy Marschall-Filter Strip Payment
 - o. Roland Menke-Filter Strip Payment
 - p. Sally Stier-Filter Strip Payment
 - q. Ken Meger-Filter Strip Payment
 - r. Allen Menke-Filter Strip Payment
8. PLSL Contract TA approval
9. Minnesota Dept of Natural Resources-Ground Water Level Monitoring Well Agreement FY2010
10. MASWCD Supervisor and Employee Orientation and Refresher Conference
11. State Cost Share Contract Approval-William Kalal
12. State Cost Share-Native Buffer Program
 - a. Anthony Case Contract Approval
 - b. Hidden Oaks Middle School Contract Approval
13. Plat Books
14. NRCS Contribution Agreement Update
15. Area IV Meeting/AMSWCD Meeting
 - a. Authorization for SWCD Delegate to approve NPEAP Joint Powers Agreement
16. Approval for MSWCDTSAJPB Agreement
17. Approval FY2010 Budget
18. 2010 Fee for Service Rate
19. Scott WMO Tour-July 20th, 2009
20. Conservation Practice Technical Approval Authority
21. Scott County Fair Booth
22. FLUX and Bathtub: Simple Tools for Stream, Stormwater, Lake and Watershed-Jaime R.
23. Land Steward of the Month
24. Other Business
25. Adjourn Meeting