

**Scott Soil and Water
Conservation District**

**Wednesday, February 11th, 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. Training Report-Leadership Institute – Emily
6. SRF Committee Report
7. 2009 Work Plan Approval
8. Poster/Essay Contest
9. Personnel Committee
 - a. Correct Personnel Report
 - b. Policy additional information
 - c. CPI update
 - d. 2009 SOP approval
10. 2009 SWCD Budget Revision
11. Letter of Support for University of Minnesota Project
12. Vermillion River WMO Contract Update
13. Scott WMO
 - a. Roger Dubbe – Filter Strip Contract Approval
 - b. Clifford Ebert-Filter Strip Contract Approval
 - c. Cedar Ridge Farms Inc-Filter Strip Contract Approval
 - d. Kenneth Chlan-Filter Strip Contract Approval
 - e. Joyce Osborn-Filter Strip Contract Approval
 - f. James Giesen-Filter Strip Contract Approval
 - g. Dan Kreuser-Cost Share Amendment Approval
 - h. Dan Kreuser-Cost Share Final Payment
 - i. Timothy O'Loughlin-Cost Share Final Payment
 - j. Alan Perry – Cost Share Final Payment
 - k. City of Belle Plaine Amendment
 - l. District/Cooperator Agreements
 - m. District Escrow Agreement
14. State Cost Share
 - a. George Pecholt-State Cost Share Contract
 - b. Steve Brehm-State Cost Share Contract
15. Newspaper Renewals
16. NPEAP
 - a. Don Barry Project Approval-Scott
 - b. Menke Family Partnership Project Approval-Scott
 - c. Orrin Kruschke Project Approval-Scott
 - d. Creek's Bend Golf Course Project Approval – Scott
17. Training
 - a. Water Resource Monitoring Professionals-Jaime
 - b. Biomass Field Day/Workshop-Ryan & Dave
 - c. 2009 Certified Crop Adviser-Scott
 - d. 2009 Annual Meeting-Renewable Energy and Wildlife Management
18. NRCS Contribution Agreement Update
19. Promotional Items
20. Land Steward of the Month
21. Other Business
22. Adjourn Meeting