

**Scott Soil and Water
Conservation District**

**Wednesday, January 13, 2010
8 A.M.
7151 West 190th Street
Suite 125
Jordan, MN 55352**

Board Meeting

AGENDA

1. Minutes/Correspondence
2. Bills
3. Treasurer's Report
4. Staff Report
5. Election of Officers
6. Personnel Committee Report
 - a. SOP Reviews
 - b. Water Resource Education Coordinator Position
 - c. Policy Changes
 - d. CPI Estimate
7. SRF Committee – Authorization to set up meeting
8. Designation of 2010 Depository Institution
9. Hometown Bank Entity Signatures
10. Training
 - a. Open Meeting Law Workshop (January 27) – Troy
 - b. 2010 Winter Crops Day (January 13, 14, 15) – Scott
 - c. 2010 Research Update (January 5) – Scott
 - d. MECA Conference (March 11-12) – Ryan and Willie
11. NPEAP
 - a. Equipment Requests (Scott SWCD and Dakota SWCD)
 - b. Project Application (Chisago SWCD)
12. Compensatory Time – Events for 2010
13. 2010 Board Meeting Schedule
14. Legislative Briefing Day
15. Agreements
 - a. Prior Lake/Spring Lake Agreement for Consulting Services
 - b. Joint Storm Water Education Program Agreement
 - c. Lower MN River Watershed District Water Well Monitoring and T and A agreement
16. State Cost-Share Contract – Steve Nelson
17. Scott WMO Cost-Share Contracts
 - a. Luke Friendshuh – Cost-Share Contract T & A Approval
 - b. Richard Krentz – Rock Tile Inlets -- (Krentz) Final Payment
 - c. Richard Krentz – Rock Tile Inlets -- (Scanlon) Final Payment
 - d. Richard Krentz – Rock Tile Inlets -- (Oldenburg) Final Payment
 - e. Donald Barry – Grade Stabilization -- Final Payment
18. District Cooperator Agreements
 - a. Alan Novotny
 - b. LaJune Zellmann
19. 2010 IRS Standard Mileage Rate
20. Land Steward of the Month
21. Other Business
22. Adjourn Meeting

NOTE: Diane will also be taking a group photo and individual supervisor photos for the new website and for the hallway display.