

**Scott Soil and Water
Conservation District**

Board Meeting

**Wednesday, July 9th, 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. Reports on Training
 - a. Leadership Institute
 - b. MACDE Summer Conference
6. Area IV Meeting Update
7. FY2009 Natural Resource Block Grant
8. Sales & Use Tax Audit Review
9. Prior Lake Spring Lake Watershed District
 - a. Gene Hauer 2nd half filter strip payment
 - b. Willard Wormer 2nd half filter strip payment
 - c. Dorothy Schultz 2nd half filter strip payment
10. Scott WMO
 - a. Loren Gross 2nd half filter strip payment
 - b. William McCue 2nd half filter strip payment
 - c. William McCue 2nd half filter strip payment
 - d. LeRoy Justen 2nd half filter strip payment
 - e. Brian Schmitz 2nd half filter strip payment
 - f. Dennis Gerold 2nd half filter strip payment
 - g. Dale Theis 2nd half filter strip payment
 - h. Hanson Givens 2nd half filter strip payment
 - i. Ralph Woestehoff 2nd half filter strip payment
 - j. Harlan Laabs 2nd half filter strip payment
 - k. Vern Orth 2nd half filter strip payment
 - l. Richard Hennen filter strip payment
 - m. Wesley Herman filter strip payment
 - n. Larry Entinger filter strip payment
 - o. Allen Schmitz filter strip payment
 - p. Maynard Schmidt filter strip payment
 - q. David Theis filter strip payment
 - r. Brian Weir filter strip payment
 - s. Ben Zweber filter strip payment
 - t. Greg Harris filter strip payment
 - u. Paul Franzen filter strip payment
 - v. Don Pesta final payment
 - w. Don Slathar WMO Cost Share contract
 - x. Carl Moe 2nd half filter strip payment
 - y. Timothy Breeggemann final payment
11. State Cost Share final payment – Timothy Breeggemann
12. IRS Mileage Rate Change
13. MNCANN Pipeline Update

14. Technical Approval Authority for Ecological Sciences
15. Minnesota Community Conservationist Award
16. CTAC Meeting – July 22
17. WCA Technical Support for City of Savage
18. Schedule Tree Committee Meeting
19. District Capacity Award
20. AMSWCD JPA Update
21. Metro Meeting
22. NPEAP Equipment Request – Scott SWCD
23. Vermillion River Join Powers Organization
 - a. Joel Helmberger 2nd half filter strip payment
 - b. Keith Biers 2nd half filter strip payment
24. Land Steward of the Month
25. Program Presentation
26. Other Business