

**Scott Soil and Water
Conservation District**

**Wednesday, July 8, 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. Report on Training-MASWCD Leadership-Emily
6. Lyle Kragh Update
7. FY2010 Budget Update
8. Training Request-Pest Management Field Day-Scott S.
9. City of Farm Tour
10. MPCA 319 TMDL Implementation Grant
11. Quickbooks Annual Payroll Subscription
12. Purchase Digital Camera
13. State Cost Share
 - a. Joe Marek Cost Share Contract
 - b. Richard Grosklags Cost Share Contract
 - c. Dan Kreuser Cost Share Contract Cancellation
14. Scott WMO
 - a. District Escrow Agreement
 - b. Joe Adams -1st half filter strip payment
 - c. William Garbrecht -1st half filter strip payment
 - d. James Giesen -1st half filter strip payment
 - e. Joyce Osborn- 1st half filter strip payment
 - f. Cedar Ridge Farms, Inc -1st half filter strip payment
 - g. Cliff Ebert-1st half filter strip payment
 - h. Roger Dubbe-1st half filter strip payment
 - i. Schwartz Family Farms, Inc-1st half filter strip payment
 - j. Pauline Grieves-1st half filter strip payment
 - k. Cliff Ebert-1st half filter strip payment
 - l. Jerry Walerius-1st half filter strip payment
 - m. Judy Deutsch-1st half filter strip payment
 - n. Joe Picha-1st half filter strip payment
 - o. Eugene Hauer Farms-1st half filter strip payment
 - p. Robert Koenig-1st half filter strip payment
 - q. Greg Gerold-1st half filter strip payment
 - r. Jesse Theis-1st half filter strip payment
 - s. Lowell Schmitz-2nd half filter strip payment
 - t. Richard Hennen-2nd half filter strip payment
15. MCD Meeting Update
16. NPEAP
 - a. Equipment Request-(Sales Tax) -Scott
 - b. Harbor Community Church-Scott
 - c. Clarks Lake-Scott
17. District Capacity Award Program
18. Website
19. Area IV Meeting
20. Land Steward of the Month
21. Other Business
22. Adjourn Meeting