

**Scott Soil and Water
Conservation District**

**Wednesday, November 12, 2008
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 Reports
 - a. Water Resource Conference-Jaime R
 - b. Feedlot Conference-Scott S.
 - c. Introduction to Watershed Hydrologic & Fluvial Systems Conference-Emily J.
6. Scott County's Comprehensive Water Plan
7. NACD Membership
8. Water Resource Post Conference Workshop-Jaime
9. NRCS-WAE Allocation
10. Watershed Hydrologic & Fluvial System Conference Expenses-Emily
11. Scott WMO
 - a. District Escrow Agreement-Orin Kruschke
 - b. District Escrow Agreement-Nancy Sjoberg
 - c. Don Barry - Filter Strip Payment
 - d. Deb Atchison - Final Payment
 - e. Dave Minar - Final Payment
 - f. Cedar Brook Garden Center - Final Payment
 - g. Brian Court - Cancellation
12. State Cost Share
 - a. Dave Minar - Final Payment
 - b. Deb Atchison - Final Payment
 - c. Lowell Schmitz - Contract Approval
 - d. William McCue - Contract Approval
13. Schedule Personnel Committee Meeting
14. 2009 Scott County Budget Update
15. Annual Get Together
16. Scott WMO/Scott SWCD-Joint Clean Water Legacy Application
17. LRP Work Plan/Budget Update and Approval
18. MASWCD Convention
19. Land Steward of the Month
20. Other Business