



# SCOTT SOIL AND WATER CONSERVATION DISTRICT

*"Helping Scott County Citizens Protect and Preserve  
Natural Resources since 1941"*

## AGENDA

### BOARD OF SUPERVISORS MEETING

**Wednesday, April 20, 2011**

7151 West 190<sup>th</sup> Street, Suite 125, Jordan, MN 55352

- |  |             |
|--|-------------|
| <b>1) Call to Order</b>  |             |
| <b>2) Agenda Additions, Deletions &amp; Approval</b>                   | Action      |
| <b>3) Minutes</b> (enclosed)   | Action      |
| <b>4) Bills</b> (enclosed)   | Information |
| <b>5) Treasurer's Report</b> (enclosed)                                | Action      |
| <b>6) Staff Report</b>   | Information |
| a. SWCD Activity Report (enclosed)                                     |             |
| b. NRCS Activity Report  |             |
| c. Announcements   |             |
| d. Area IV update  |             |
| <b>7) New Business Items</b>   |             |
| a. Cooperator Contracts, Payments and Agreements (EXHIBIT A, enclosed) | Action      |
| b. Agreements  | Action      |
| 1. Conservation Corps Minnesota (enclosed)                             |             |
| c. Non Point Engineering Assistance Program                            | Action      |
| 1. Livonia Township, Sherburne   |             |
| 2. City of Stillwater, Washington                                      |             |
| d. Equipment Rental Program – Weinandt application                     | Action      |
| e. FY2010 Audit Bid – James Maiser*                                    | Action      |
| f. 2011 Staff Work Plans*  |             |
| g. Scott County Assoc. for Leadership & Efficiency (SCALE) Membership* | Action      |
| h. Prior Lake Spring Lake Watershed District Partnership               |             |
| <b>8) Other Business</b>   |             |
| <b>9) Adjourn</b>  | Action      |

\*Additional information included in the attached materials.