



SCOTT SOIL AND WATER CONSERVATION DISTRICT

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

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, August 17, 2011

7151 West 190th Street, Suite 125, Jordan, MN 55352

- 1) **Call to Order**
- 2) **Agenda Additions, Deletions & Approval** Action
- 3) **Minutes** (enclosed) Action
- 4) **Bills** (enclosed) Information
- 5) **Treasurer's Report** (enclosed) Action
- 6) **Staff Report** Information
 - a. SWCD Activity Report (enclosed)
 - b. NRCS Activity Report
 - c. Announcements
 1. Conservation Leaders Program
- 7) **New Business Items**
 - a. Cooperator Contracts, Payments and Agreements (EXHIBIT A, enclosed) Action
 - b. MASWCD Annual Convention Action
 - c. Finance Committee Report * Action
 1. 2011 Budget Review Amendment
 2. Reserves
 3. Vehicle Replacement
 4. Cost of Living
 5. PERA
 6. 2012 Budget
 - d. Non-Point Engineering Assistance Program Action
 1. Vern Bienfang - Scott
 2. Steve Schalwig - Scott
 - e. Agreements Action
 1. Anoka Conservation District CWF Installation Fund Agreement (enclosed)
 2. WMO Service Agreement *
 - f. Final Native Buffer Cost Share Financial Report *
- 8) **Other Business**
- 9) **Adjourn** Action

*Additional information included in the attached materials.