



SCOTT SOIL AND WATER CONSERVATION DISTRICT

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

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, February 16, 2011, 8:00 A.M.

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 Update** Information
 - a. SWCD Activity Report (enclosed)
 - b. NRCS Activity Report
 - c. Announcements
- 7) **New Business Items**
 - a. Cooperator Contracts, Payments and Agreements (EXHIBIT A, enclosed) Action
 - b. Agreements Action
 1. Joint Power Agreement with Dakota Soil and Water Conservation District for Services *
 2. Joint Power Agreement with Metropolitan Conservation District for Fiscal Agent Services *
 3. Joint Power Agreement with Metropolitan Conservation District for Non-Point Engineering Assistance Program Services *
 - c. Non-Point Engineering Assistance Program Action
 1. Lakeland City Beach Shore Stabilization Project, Washington
 - d. FY2009 State Cost Share Final Financial Report * Action
 - e. Purchases Action
 1. Battery Backup Systems
 - f. 2011 Billing Rate * Action
- 8) **Other Business**
- 9) **Adjourn** Action

*Additional information included in the attached materials.