



Scott Soil and Water Conservation District

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

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, April 14^h, 2010, 8:00 A.M.

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

- 1) **Call to Order**
- 2) **Minutes*** Action
- 3) **Bills** Action
- 4) **Treasurer's Report** Action
- 5) **Reports and Announcements**
 - a. Monthly Staff Activity Report
 - b. Spring Town Board Meeting Update
 - c. WCA Coordination Update
 - d. MCD Meeting Update
 - e. Minnesota Environmental Initiative Award
 - f. Feedlot Program Update
- 6) **Business Items**
 - a. **Scott County Fair - Commercial Space Agreement – 2010** Action
 - b. **Nonpoint Engineering Assistance Program**
 1. WinSLAMM Software Request
 - Sherburne, Scott, Washington, Carver, Wright and Chisago Action
 2. DynaScape Software Request-Dakota Action
 3. NPEAP Project Applications
 - Mike Tellers, Ag-Waste Management, Carver Action
 - First Presbyterian Church, Stormwater BMPs, Washington Action
 - Livonia Township, Shoreline Protection, Sherburne Action
 - c. **Cooperator Contracts and Agreements***
 1. State Cost Share
 - i. Ryan Nelson Contract Approval Action
 - ii. Creek's Bend C/S Partial Payment Action
 2. Scott WMO
 - i. Creek's Bend C/S Contract Amendment Action
 - ii. Creek's Bend C/S Partial Payment Action
 - iii. Escrow Agreements Action
 - Timothy Stier
 - NEW - Phillip Englin
 - iv. Filter Strip C/S Contracts Action
 - Scott Sharkey
 - Rose Scaramuzza
 - Webster Land Company

- Brian Fideler
 - Doug Tietz
 - Robert Bednarik
 - Ralph Wagner
 - LaJune Zellman
 - Terrence Muelken
- v. Technical Assistance Approval Action
- Tim O’Loughlin
 - Vogel Grote
- vi. NEW - Allen Menke 1st Half Filter Strip Payment Action
3. PLSLWD – Technical Assistance Approval Action
- Ryan Nelson
 - Robert Hartmann
4. Vermillion River Watershed JPO
- i. Bonnie Runke – Filter Strip Contract Approval Action
5. Working Lands Initiative
- i. Joe Lapensky – Contract Approval Action
- ii. Wallace and Jean Kubes – Contract Amendment Action
- iii. NEW – Richard Lorang – Contract Amendment Action
- iv. NEW - Colleen King – Contract Approval Action
- v. NEW – Robert Goggins – Contract Approval Action
6. District/Cooperator Agreements
7. RIM Riparian Escrow Agreements
- i. LaJune Zellman Action
- ii. Glen Hoffman Action
- d. State of Minnesota/Department of Transportation
(Resolution and Agreement) Action
- e. WCA Fee Schedule* Action
- f. Agreement with Anoka SWCD for Stormwater Retrofit Grant* Action
- g. **Purchases**
1. Aeron chair* Action
- h. **Training** Action
- Digital Terrain Analysis with LiDAR for TMDL - Scott, Willie
 - Wetland Delineation Training – Troy and Ryan
 - Dealing with Difficult Employees - Troy
- i. **Land Steward of the Month** Action
- 7) **Other Business**
- 8) **Adjourn**