



Scott Soil and Water Conservation District

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

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, August 11, 2010, 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** (to be provided) Action
- 6) **Staff Update** Information
 - a. Monthly Activity Report (enclosed)
 - b. MCD Update
 - c. Announcements
 - d. Land Steward of the Month (enclosed)
- 7) **Old Business** (none)
- 8) **New Business Items**
 - a. **Operator, Contractors and Agreements** Action
(EXHIBIT A, enclosed)
 - b. **Non-Point Engineering Assistance Program** Action
 1. Project Applications
 - John Francis (2 projects), Streambank Stabilization, Scott
 - Sherwood Peters, Streambank Stabilization, Scott
 - c. **Training** Action
 1. BWSR Academy
 - d. **Premium Only Plan (POP 125) *** Action
 - e. **FY2011 Base Grant Agreement (BWSR) *** Action
 - f. **Health Insurance *** Action
 - g. **City to Farm Tour** Action
- 9) **Personnel Committee Report** Action
- 10) **Staff Presentation** Information
 - a. Jaime Rockney – Water Quality Monitoring
 - b. Emily Javens – MECA & State Stormwater Committee
- 11) **Other Business**
- 12) **Adjourn**