



Scott Soil and Water Conservation District

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

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, May 12th, 2010, 8:00 A.M.

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

- 1) **Call to Order**
- 2) **Minutes** (enclosed) Action
- 3) **Bills** (enclosed) Information
- 4) **Treasurer's Report** (will be provided at meeting) Action
- 5) **Old Business**
 - a. Feedlot Ordinance Implementation - continued discussion* Information
- 6) **Reports and Announcements** Information
 - a. Summer Tour – WMO/SWCD
 - b. Monthly Staff Report (enclosed)
 - c. Area IV Meeting - June 10
 - d. MCD Meeting - May 26
 - e. VRWJPO Tour - July 21
 - f. Working Lands Initiative Cost Control memo and response*
 - g. Land Steward of the Month: City of Prior Lake
- 7) **New Business Items**
 - a. **Nonpoint Engineering Assistance Program** Action
 1. Equipment
 - Hard Hats
 2. Project Applications
 - Bio-retention Basin for City of Elk River (Sherburne)
 - Streambank Stab for City of North Branch (Chisago)
 - b. **Landscape Restoration Program*** Action
 - c. **Operator Contracts and Agreements*** Action
(See EXHIBIT A, enclosed)
 - d. **Cost Share Payment Policy: Approval timing** Action
 - e. **Purchases** Action
 1. Copier
 2. CADD Computer
 3. Safety Program Consultation – MCIT/MSC*
- 8) **Closed Session** Action

Meeting will go into closed session as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a), to evaluate the performance of the District Manager. Motion is required to go into closed session; however, no formal action may be taken.
- 9) **Personnel Committee***
 - a. Employee request for leave without pay Action
 - b. Consideration of District Manager Probation Status Action
- 10) **Other Business**
- 11) **Adjourn** Action

*Additional information provided. See packet for details.