



# SCOTT SOIL AND WATER CONSERVATION DISTRICT

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

## AGENDA

### BOARD OF SUPERVISORS MEETING

**Wednesday, October 13, 2010, 8:00 A.M.**

7151 West 190<sup>th</sup> Street, Suite 125, Jordan, MN 55352

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|---|-------------|
| <b>1) Call to Order</b>   |             |
| <b>2) Agenda Additions, Deletions &amp; Approval</b>                    | Action      |
| <b>3) Minutes</b> (enclosed)  | Action      |
| <b>4) Bills</b> (enclosed)  | Information |
| <b>5) Treasurer's Report</b> (to be provided)                           | Action      |
| <b>6) Staff Update</b>  | Information |
| a. SWCD Activity Report (enclosed)                                      |             |
| b. NRCS Activity Report   |             |
| c. MCD Update   |             |
| d. Announcements  |             |
| e. Land Steward of the Month (enclosed)                                 |             |
| <b>7) Old Business</b>  |             |
| a. Data Management System Update  | Information |
| b. Premium Only Plan Agreement (enclosed)                               | Action      |
| <b>8) New Business Items</b>  |             |
| a. <b>Operator, Contractors and Agreements</b><br>(EXHIBIT A, enclosed) | Action      |
| b. <b>Scott Co Conservation Team Building Event</b>                     | Information |
| c. <b>NACD Membership Dues</b>  | Action      |
| d. <b>Minnesota Association of Soil and Water Conservation District</b> | Action      |
| 1. Annual Convention (enclosed)   |             |
| 2. Resolutions (enclosed)   |             |
| e. <b>New Vehicle Purchase</b>  | Action      |
| f. <b>Area IV Meeting Attendance Approval</b>                           | Action      |
| g. <b>Training</b>  | Action      |
| 1. Erosion & Stormwater Mgmt Certification – Emily Javens               |             |
| h. <b>Nonpoint Engineering Assistance Program</b>                       | Action      |
| 1. Marysville Township, Streambank Stabilization, Wright                |             |
| 2. John Whipps, Streambank Stabilization, Scott                         |             |
| i. <b>Grant Applications</b>  | Action      |
| 1. MPCA Surface Water Assessment Grant                                  |             |
| 2. Minnesota River Board Programs Grant                                 |             |
| j. <b>Policy Issues</b>   |             |
| 1. Wetland Conservation Act: SWCD Enforcement Case Initiation           | Information |
| 2. Erosion Sediment Control Program: Inspection Frequency               | Information |
| 3. Hotel Accommodations Policy  | Action      |
| k. <b>Practice Implementation Request Form – NEW ITEM</b>               | Information |
| <b>9) Other Business</b>  | Action      |
| <b>10) Adjourn</b>  |             |

\*Additional information included in enclosed Request for Action packet.

\*Additional information provided - see packet