

**WHAT: PIPESTONE COUNTY SOIL & WATER
CONSERVATION DISTRICT BOARD OF
SUPERVISORS REGULAR MEETING**

WHEN: Thursday, February 10, 2011 at 9:00 A.M.

WHERE: DISTRICT OFFICE, PIPESTONE, MN

TENTATIVE AGENDA:

1. Approve agenda
2. Approve Minutes of the previous board meeting
3. Financial report and approval of bills
4. Supervisor reports
5. New Business
 - a. State CWL Cost-Share
 - Contract F-1-2010 Payment (Rod Schulze)
 - b. State Flood Disaster Cost-Share
 - 2010 Flood Payment (Brian Houselog)
 - c. FY 11' FWQM Grant Agreement (new grant agreement – 10K)
 - d. Seasonal Office Secretary (\$14.03 when left, wants \$12-\$14)
 - e. SWAG (Surface Water Assessment Grant) Agreement
 - f. ~~Solid Waste / Water Monitoring Position~~
 - g. MDH Grant agreement
 - h. 2009 State Cost Closeout
 - i. 2010 FWQG Closeout
 - j. Conservation Corp. Apprenticeship
6. NRCS report
7. Office Staff reports
8. County Commissioner report
9. Upcoming Events:
 - a. Staff at Rain Garden Training the cities- February 15th -17th
 - b. Area V Meeting in Marshall- February 17th
 - c. Legislative Day in St. Paul- February 28th – March 1st
 - d. Staff at HHW Training in Marshall – March 1st
 - e. Next Board Meeting –March 10th at 9:00 a.m.
- 10. Adjournment**