

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

WHEN: Thursday, January 13, 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. Election of Officers
 - b. 2011 Board Committee Assignments
 - c. Federal Mileage Rate & Supervisor Perdiems
 - d. 2011 COLA
 - e. State Cost-Share
 - Contract 7-2009 Payment
 - f. MDH Well Grant Update
 - g. 2011 SSTS Clean Water Fund Grant Representative
 - h. Stephanie's Annual Review
6. NRCS report
7. Office Staff reports
8. County Commissioner report
9. Upcoming Events:
 - a. Next Board Meeting –February 10th at 9:00 a.m.
 - b. Area V Meeting in Marshall- February 17th
 - c. Legislative Day in St. Paul- February 28th – March 1st.
10. Adjournment