

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

WHEN: Thursday, July 14, 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. Federal Mileage Rate Increase (51 to 55.5 cents/mi.)
 - b. Return of 2010 unallocated State Cost-Share Funds to BWSR
 - c. Angie's Review
 - d. Flex Agreement
 - e. County Fair representation
 - f. State Cost-Share Payouts - trees
 - 1-2010 S.H.
 - 2-2010 D.B.
6. NRCS report
7. Office Staff reports
 - Staff absent, hosting day camp at Split Rock State Park.
8. County Commissioner report
9. Upcoming Events:
 - a. RIM 25th Anniversary Event- July 21st Owatonna
 - b. E-Waste Collection – July 27th 11:00 – 1:00
 - c. Next Board Meeting – August 11th at 9:00 a.m.
10. Adjournment