

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

WHEN: Thursday, October 13th, 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. Past Business
 - a. Employee 2012 Health Insurance
6. New Business
 - a. Ag BMP
 - b. 2010 Financial Audit
 - c. NACD Dues
 - d. MASWCD Resolutions & Convention (Due Nov. 1st)
 - e. Building Committee
 - f. Cost-Share Payment
 - g. Cost-Share Program Discussion
7. NRCS report
8. Office Staff reports
9. County Commissioner report
10. Upcoming Events:
 - a. Next Board Meeting – November 10th at 9:00 a.m.
 - b. Area V Meeting, Marshall – November 17th
(Register by Nov. 9th)
 - c. MASWCD Convention Bloomington- December 4-6
(Register by Nov. 1st)
11. Adjournment