



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
DECEMBER 13TH, 2011 AT 8:00 A.M.
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) APPROVAL OF AGENDA*
- 3) CONSENT AGENDA*
 - a) Board Minutes - November 2011
 - b) Bills to be Paid
 - c) Financial Reports
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) BRUCE MESSELT, CHISAGO COUNTY ADMINISTRATOR
- 6) NRCS/SWCD Updates:
 - a) 2011 Year in Review
- 7) COST SHARE PROGRAMS
 - a) FY11 Clean Water Fund Project – Implementation of Water-Smart BMPs at Schools and Libraries
 1. Final Financial Report (\$37,895)*
 - b) Project Certification and Payment
 1. Lakes Free Church \$7,026.66 (Partial Payment – CWF SRA \$5,270 & CLLID \$1,756.66)*
 2. City of Center City \$30,701.44 (Final Payment – CWF SRA \$23,026.08 & CLLID \$7,675.36)*
- 8) OLD BUSINESS
 - a) FY2012 Clean Water Fund Grants update
- 9) NEW BUSINESS
 - a) Contract Amendments – Chisago County
 1. Chisago Lakes Lake Improvement District Technical Services Agreement*
 2. Chisago County Environmental Services Department - North Branch of the Sunrise River TMDL*
 3. Chisago County Extension Service Support Staff and Office Space Agreement*
 - b) 2012 CLFLWD / SWCD Contract for Services*
 - c) 2011 4th Quarter Expense Reports*
 - d) Schedule Personnel and Budget committee meetings
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
 - a) January 10th @ 8:00 a.m.
- 12) ADJOURNMENT*

*Requires Action