



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
JANUARY 11TH, 2011 AT 8:00 A.M.
USDA AG. SERVICE CENTER, NORTH BRANCH, MN**

- 1) CALL THE MEETING TO ORDER
- 2) OATH OF OFFICE: Craig Mold and David Tollberg
- 3) APPROVAL OF AGENDA*
- 4) ANNUAL BUSINESS MEETING ITEMS*
 - a) ELECTION OF OFFICERS: Chair, Vice Chair, Treasure, Secretary
 - b) COMMITTEE ASSIGNMENTS: Personnel (2), Finance (2), Planning/Marketing (2), MNSWCD Forestry (1), Water Plan (1), Metro CD (1 + alternate), Onanegozie RC&D (1 + member at large)
 - c) DISTRICT POLICY ITEMS: 2010 Meeting Schedule, Board Per Diem, Mileage Reimbursement, Designate Official Newspaper and Depository, Pre Approved Payments (salaries, gas/maintenance on District vehicles and equipment), Authorize District Administrator to sign contracts on behalf of the SWCD, Board Operating Rules
- 5) CONSENT AGENDA*
 - a) Board Minutes: November & December 2010
 - b) Bills to be Paid: November & December 2010
 - c) Financial Reports: December 2010
- 6) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 7) NRCS/SWCD Updates:
 - a) Review of USDA Privacy Act Factsheet 120-11-3
 - b) Review of USDA Acknowledgment of Section 1619 Compliance
 - c) 2010 Year in Review Presentation
- 8) OLD BUSINESS
 - a) Clean Water Fund Grants
- 9) NEW BUSINESS
 - a) 2011-2013 MNDNR Four Corners Technical Assistance Contract (\$60,000)*
 - b) 2011 CLLID/SWCD contract for services (\$42,000)*
 - c) 2011 CLFLWD/SWCD contract for services (\$17,500)*
 - d) 2011 Metro WCA Enforcement grant agreement (\$14,000)*
 - e) Chisago County/SWCD Partnership
 1. 2011 Chisago County (UM Extension Service) / SWCD Agreement for Services (\$23,500)*
 2. Chisago County Payroll Services (SWCD Personnel Policy amendment)*
 3. 2011 Lease agreement with Landlord *
 - f) Personnel Actions: Personnel Committee Recommendations*
 - g) 2011 SWCD Budget: Budget Committee Recommendations*
 - h) 2011-2012 District Comprehensive Plan*
 - i) 2010 Annual Plan review / 2011 Annual Plan discussion
- 10) COMMITTEE REPORTS
- 11) UPCOMING MEETINGS
- 12) ADJOURNMENT*

*Requires Action