



**CHISAGO SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 8<sup>TH</sup>, 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 - October 2011
  - b) Bills to be Paid
  - c) Financial Reports
- 4) REVIEW OF RECENT CORRESPONDENCE / PUBLIC COMMENT
- 5) NRCS/SWCD Updates:
  - a) NRCS Staff Report
  - b) SWCD Staff Report
- 6) COST SHARE PROGRAMS
  - a) Cost share amendments
    1. Chisago Lakes Lutheran Church (CWFSRA11-2): original contract amount: \$29,000 \*
      - a) Requesting an additional \$971.75 (increased quantities of rock to complete project)
  - b) Project Certification and Payment
    1. Olinda Green Townhome Association [\$19,500.69 (\$15,000 FY10 Anoka CD CWF Grant, \$3,375.52 FY11 CWF Grant and \$1,125.17 Chisago Lakes LID)] \*
    2. Rush City High School (\$2,000 FY11 CWF Grant) \*
    3. City of Lindstrom (\$35,000 FY10 Anoka CD CWF Grant) \*
    4. Chisago Lakes Middle School [\$22,000 (\$18,000 FY11 CWF Grant and \$4,000 Chisago Lakes LID)] \*
    5. Chisago Lakes Lutheran Church [\$29,971.75 (\$22,478.81 FY11 CWF Grant and \$7,492.94 Chisago Lakes LID)] \*
- 7) OLD BUSINESS
- 8) NEW BUSINESS
  - a) Local Poster Contest: Theme "Minnesota Soils" \*
  - b) Contract Amendment – Chisago County Public Works Department \*
  - c) SWCD Vehicle needs \*
  - d) Comfort Lake/ Forest Lake Watershed District Rural Cost Share Program \*
- 9) COMMITTEE REPORTS
- 10) UPCOMING MEETINGS
  - a) December 13<sup>th</sup> @ 8:00 a.m.
- 11) ADJOURNMENT\*

\*Requires Action