



Benton Soil & Water Conservation District

www.soilandwater.org

Tel. (320)968-5300
14 W. 2nd Ave.
Foley, MN 56329

Fax. (320)968-5304
e-mail gerry@soilandwater.org

**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
July 21st, 2010**

Agenda

- I. **Call meeting to order** 8:30
- II. **Pledge of Allegiance**..... 8:31
- III. **Approve Agenda** 8:32
- IV. **Minutes of Previous Meeting** 8:33
- V. **Treasurers' Report** 8:35
- VI. **Mississippi River Renaissance Project Update** 8:50
- VII. **Conservation Plans** 9:20
 - A. Bob Schyma – CWF-1, New Contract
 - B. Bunker Hill Creek Farm – CWF-2, New Contract
 - C. Dave Zohrmeier – CWF-3, New Contract
 - D. Brian Kaschmitter – CWF-4, New Contract
 - E. Lawrence Thell – CWF-5, New Contract
 - F. Maury Ryberg – CWF-6, New Contract
 - G. Mark Kaschmitter – CWF-7, New Contract
 - H. Mark Skroch – CWF-10, New Contract
 - I. Kevin Walcheski – CWF-13, New Contract
 - J. Dandeken Holsteins – CWF-14, New Contract
 - K. Richard Haliburton – NB09-02, New Contract
 - L. Benton County – NB08-01, Payment Request
 - M. Rau – NB09-02, Payment Request
 - N. Garlock – NB09-03, Payment Request
 - O. Tom and Jan Rothanburg – FY09-03, Payment Request
- VIII. **Action Items**..... 9:50
 - A. **New Business**
 - 1) Consider rural preserve conservation plan writing and reviewing approval for Nathan Sanoski
 - B. **Old Business**
 - 1) Outstanding Conservation Cooperator Contest winners
 - 2) Buffer projects signs
- IX. **Progress Reports** 10:00
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- X. **Information Items**..... 10:45
 - A. **Supervisor Reports**
 - 1) ERWA board meeting – June 21 (Joe and Gerry)

- 2) WRAC board meeting – June 22 (Gerry and Katie)
- 3) Water Management Summit – July 12 (Bernie, Wade and Gerry)
- 4) MMM RC&D meeting – July 15 (Phil and Gerry)

B. Old Business

- 1) Vacation and sick leave policy discussion
- 2) Elk River TMDL's update

C. New Business

- 1) Star employee recognition program
- 2) Geologic atlas

D. Correspondence

- 1) Foley Board of Education thank you

XI. **Adjourn**11:30

Calendar of Future Events:

- July 21, Elk River TMDL public meetings (2 meetings in Mayhew)
- July 22, Elk River TMDL public meeting (Palmer)
- July 27, Little Rock stakeholder committee meeting
- July 27, Water Resources Advisory Committee meeting
- August 16, Elk River Watershed Association board meeting
- August 18, Benton SWCD board meeting
- August 19, Benton SWCD budget presentation
- August 23, Benton SWCD Tour of Practices