

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

**WHEN: Thursday January 14, 2010 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. New Business
  - a. Election of Officers / Committee Assignments
  - b. Federal Mileage / Perdiem Rates
  - c. Cost of Living
  - d. Stephanie's Review
  - e. District Vehicle
  - f. Conservation Farmer Presentation
6. NRCS report
7. Office Staff reports
8. County Commissioner report
9. Upcoming Events:
  - a. Next Board meeting –February 11<sup>th</sup> at 9:00 a.m.
  - b. Legislative Day – February 17-18 in St. Paul.
    - (Register by Feb. 1<sup>st</sup>)
  - c. Area V meeting- Date in Question
10. Adjournment