

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

**WHEN: Thursday May 1, 2008 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. NRCS report
6. Old Business
  - A. Approval of Native Buffer Grant Agreement
  - B. Payroll Discussion

New Business

- A. Carolyn Rosenboom & 3<sup>rd</sup> grade class Thank you & Request for continued contribution towards Split Rock Creek Ecology Bus Field Day.
  - B. MASWCD Area Resolution
  - C. Copier discussion to replace Ricoh
  - D. Southwest Prairie Technical Service Area
  - E. Flat Screen Monitors
7. Office Staff reports
  8. Upcoming Events:  
Next Board meeting – June 5, 2008 at 9:00 a.m.
  9. Adjournment