

**RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA**

Wednesday – February 17, 2010 - 1:00 PM

Vision Statement: “To have clean water, pure air, and productive soil.”

Gary Wagenbach will be absent and Bob Borchert will be at the Legislative Briefing,

Mission Statement: “To assist land users in the management and conservation of our soil and water by means of educational, financial and technical assistance.”

I. MINUTES

II. FINANCIAL STATEMENT

III. BILLS PAYABLE –

IV. OLD BUSINESS:

- A. Rice, Goodhue, Dakota Forestry Day February 19 Status
- B. Green Acres-Rural Preserves Assessor Meeting–Steve-Tim-BobD-Wally-Fee Schedule
- C. MASWCD Annual Dues Calculation (county taxes) Table until 03/17/10 -Bob Borchert
- D. Rice Co Farm Family of the Year Nomination List (From Jan. Board Meeting)-Action
- E. NRCS FOIA 1619 Compliance (Each Board Member to sign before March 1)-Action
- F. MASWCD Day at the Capitol –Feb 17 & 18 – Handout - Embassy Suites (Arrange rides)

V. NEW BUSINESS

- A. Approve Annual Plan of Work – Action Item
- B. Approve Annual Report – Action Item
- C. Stewardship Materials – Hand out - Religious Aspect Discussion Table until 031710
- D. Designate Responsible Authority & Data Practices Compliance Official -Action
- E. Memo of Understanding – NRCS - Action
- F. 4-H Champion & Reserve Champion Awards - \$7 and \$6 each - Action
- G. Contractor’s Meeting - Kenyon City Hall – February 25 – 9:00 to 12:00
- H. \$1500.00 BioMass Technician Farm Bill Assist – Scott SWCD - 2010 In-Kind Due-Action
- I. SEMASWCD (Area 7) Spring Meeting – Not scheduled yet
- J. FYI-NRCS Women’s Day March 24-25 – Agri-News Fair – Rochester Civic Center
- K. MASWCD Legislative Report – Handout
- L. Surplus Services Eligibility ID Card – Action
- M. NRCS Contribution Agreement – Action
- N.
- O. SUPERVISOR’S REPORTS –**
- P. DISTRICT CONSERVATIONIST’S REPORT –**
- Q. DISTRICT MANAGER’S REPORT –**
- R. STAFF REPORTS**
- S. JPB MONTHLY ACTIVITY REPORT – Mailed Out**
- T. OTHER/CORRESPONDENCE:**
- U. UPCOMING EVENTS:**
- V. ADJOURN**