

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

Wednesday – May 20, 2009 - 1:00 PM

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

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. Select Outstanding Conservationist of the Year – Tabled from 04/15/09
 - B. Select Wildlife Enhancement Award Winner for 2009 – Tabled from 04/15/09
 - C. NRCS Women’s Ag Day – Donations/Support – Kelly Oliver

- V. NEW BUSINESS**
 - A. John Nicholson NRCS - Budgets
 - B. 2009 SWCD Budget status
 - C. 2010 SWCD Budget projections
 - D. Approve Rain Garden Contracts – Danielle
 - E. Wetland Issues on Website Board Reports – Tim Labs
 - F. Approve State C-S Vouchers:
 - a. Dave Judd-CS#080830-Waterville-Shv S30-Windbreak - \$673.72
 - b. Rodney LeVake CS#091021 – Warsaw Sec21 -2 sed basins - \$ 2683.52
 - G. Cancel Clean Water Legacy State C-S:
 - Charles Wagner #CWL#200801-Sed Basin - \$7027.50 10461 Jacobson Path - Morristown Sec 3 & Approve Reimbursement to JPB CWL for \$7027.50 with balance of fund \$2101.75 = \$9,129.25. Sign SE SWCD Tech Support JPB Amendment#3 to amend totals.
 - H. Cancel State Feedlot C-S Contract #080701:
 - Pete Hope–12135 Kenyon Blvd-Kenyon-Richland 1- \$22,375.00-Ag Waste System & Approve BWSR Reimbursement - \$24,612.00
 - I. Extend Feedlot C-SF070236 Randy Bauer 6034 Kenyon Blvd Faribault - Starting & Completion Dates May 31, 2010 \$12,358
 - J. Approve State C-S Contract #091202: Gene Werner-Dundas, MN-Wells Sec 2 – 3 sed basins - \$5005.00
 - K. Fair Booth Ideas – July 14-19
 - L. Bus Tour Ideas – June
 - M. Registrations for Lake Pepin Forum III – Mississippi Makeover June 4, 2009
 - N. State Bank CD Matured 05/14/09 – 24 months 2.5% interest
 - O. Rice SWCD Logo Design Ideas
 - P. MCIT response to Data Privacy rules

 - Q. SUPERVISOR’S REPORTS –**
 - R. DISTRICT CONSERVATIONIST’S REPORT –**
 - S. DISTRICT MANAGER’S REPORT -**
 - T. STAFF REPORTS**
 - U. JPB MONTHLY ACTIVITY REPORT – Not Rec’d**
 - V. OTHER/CORRESPONDENCE:** Area 7 Envirothon Winners: Rushford Peterson , John Marshall and Lourdes. Wally nominated to the Rice Co. Ag Hall of Fame-Save date -Wed. July 15 breakfast. Updated Committee Assignment Listing. Black Blizzard DVD available for viewing.
 - W. UPCOMING EVENTS:** MASWCD Orientation – St. Cloud – July 14 & 15
 - X. ADJOURN:**