

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

Wednesday – October 21, 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. Status Tri-County Buffer CWL Application
 - B. Status Upper Cannon Implementation Project (UCIP - LeSueur Co.)
 - C. Status MOU with Scott County to do CWP work.
 - D. Status Urban Stormwater BMP’s on Cannon River
 - E. Adopt-A-Hwy -09/30/09 Comments
- V. NEW BUSINESS**
 - A. Introduce new FSA Director Cory Christensen
 - B. BWSR Farmbill Assistance Grant w/Steele, Waseca SWCD’s
 - C. Health Insurance Plan Requests: Personnel Policy.
 - D. Office Lease contract with Ronald F. Carlsen
 - E. Budget update for 2009 and 2010
 - F. MN Waters Annual Membership - \$50.00
 - G. Cooperative Weed Management Grant Extension – from Jan 15, 2010 to June 30, 2010. DW
 - H. Approve State C-S Closeout Clean Water Legacy Funds – Sign Final Financial Report
 - I. Stewardship Materials – Religious Aspect Status – Bob Borchert
 - J. SE MN WRB Feedlot C-S Contract:
 - 1.) James Dietz – 3303 197th St. E. – CC#28 – Filter Strip - \$2513.00
 - K. State C-S Contract Applications:
 - 1.) Tim Little 11811 Canby Ave Faribault Sed. Basin Bridgewater Sec 8 \$1966.25
 - 2.) Tim Little (Sanford Site) Sed. Basin – Forest 14 - \$ 3266.90
 - 3.) James Dietz – 3303 197 St. E. – Faribault – Sediment Basin – CC#28 - \$5580.00
 - 4.) Harvey Edel – 11797 Kasota Trail – Kilkenny – Terrace – Shv#8 - \$3207.00
 - L. MASWCD State Convention - December 6,7, 8 – Duluth
 - 1.) Registrations Due Nov 5th
 - 2.) Bus/Van Rental – Bob Borchert
 - M. MASWCD 2009 Resolution Discussion and Ballot Vote (Please bring resolution packet from September meeting and your ballot voting sheet.)
 - N. Wildlife Enhancement Award Luncheon Nov Date/Location – Bernie Rosckes
 - O. NRCS “And Justice For All” Poster – Tom Coffman
 - P. Set date for Personnel committee meeting-employee reviews
 - Q. DNR Conservation Partners Legacy Grant Application - Jim Jirik
 - R. Potential NRCS Contribution Agreement - NRI
 - S. SUPERVISOR’S REPORTS –**
 - T. DISTRICT CONSERVATIONIST’S REPORT –**
 - U. DISTRICT MANAGER’S REPORT –**
 - V. STAFF REPORTS**
 - W. JPB MONTHLY ACTIVITY REPORT – Not Rec’d**
 - X. OTHER/CORRESPONDENCE:**
 - Y. UPCOMING EVENTS:** Forest Invasive Species Workshop- Nov 21 – River Bend Nature Center - Annual Convention Duluth- December 6,7,8
 - Z. ADJOURN:**