

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

Wednesday – September 16, 2009 - 7:00 PM

(PLEASE NOTE: Time Change to evening meeting after Area 7 MASWCD Meeting)

Rice County Commissioners Invited

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. NRCS Women’s Ag Day (09/02/09) Cancelled
- B. Update on possible formation of JPB with all SWCD’s in Cannon River Watershed
- C. Area 7 MASWCD 09/16/09 Fall Meeting – Comments

V. NEW BUSINESS

- A. Tri-County Buffer CWL application (CRWP)-comments
- B. Upper Cannon Implementation Project (UCIP) (LeSueur County)
- C. MOU with Scott County to do CWP work. Danielle W.
- D. Urban Stormwater BMP’s on the Cannon River (Rice SWCD)
- E. Health Insurance Plan: Request for private insurance for Danielle W.
- F. P.R.&I - Legislative Issues – Gary W (Bob Duban is current PR&I Officer)
- G. Scott Marik Feedlot Grant Extension Request– Deadline 10/17/09
- H. NACD Annual Conference-Orlando, FL January 31-Feb 3rd. \$935 pp plus airfare
- I. BWSR Academy Training (staff): \$260 per person for 3 days (including meals)
- J. Farmbill Technician Program: Possible agreement with Steele, Waseca SWCD’s
- K. NRCS Office Rental Agreement – Through 09/30/09
- L. C.S.P. Meeting – September 17, 2009 – 9:30 AM
- M. State C-S Contract Applications:
 - 1.) John Becker – 2687 Millersburg Blvd-Dundas-W/W Structure Repair – 2515.50
 - 2.) Kevin Hildebrandt-404 Forest St-Kenyon-Grassed W/W-\$1625.00
- N. MASWCD 2009 Resolution Packet and Ballot

- O. SUPERVISOR’S REPORTS –**
- P. DISTRICT CONSERVATIONIST’S REPORT –**
- Q. DISTRICT MANAGER’S REPORT –**
- R. STAFF REPORTS**
- S. JPB MONTHLY ACTIVITY REPORT – Not Rec’d**
- T. OTHER/CORRESPONDENCE:**
- U. UPCOMING EVENTS: Biobaler Demo September 19th at the Nature Conservancy-Faribault, Annual Convention Duluth- December 6,7,8**
- V. ADJOURN:**