

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

Wednesday – January 19, 2011 - 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. Take Oath of Office – Dale Neirby and Jim Purfeerst**
- II. Parliamentary Procedure Refresher**
- III. MINUTES**
- IV. FINANCIAL STATEMENT (Not available isYr-End)**
- V. BILLS PAYABLE**
- VI. OLD BUSINESS:**
 - A. WALLY’S OPEN HOUSE – FRIDAY, JANUARY 21, 2011
TWO DOZEN COOKIES-FB DAILY NEWS OPEN HOUSE -
PLAQUE (NO PRINT) – RESTAURANT
- VII. NEW BUSINESS**
 - A. Hiawatha Valley Rural Conservation & Development – Jeff Koster
 - B. Committee assignments for 2011-Action item
 - C. Designate 1st United Bank as Official Depository-Action item
 - D. Authorize board members for account access-Checking and Savings-Sign
 - E. Authorize board and staff for account access-Escrow Account-Sign
 - F. MASWCD 2010 Resolution Voting Results – FYI Only
 - G. Legislative Day at the Capitol – February 28 – March 1-Action item
 - H. Annual Dues – CRWP - \$25 or \$50- MACDE \$5 x \$20 – MASWCD – \$2,795 SEJPB -
\$500 – Envirothon \$175.00 – SEMASWCD - \$500.00 - NACD – \$775.00-Action item
 - I. Authorize sealed bid process for 1994 GMC Sierra
 - J. Rice County Farm Family of the Year 2011 Nominations – Action item
 - K. Minnesota Cooperative Purchasing Agreement –Action item
 - L. Scott WMO Contract-Jeffrey Schneller-Filter Strips-Wheatland Sec. 28
 - M. Scott WMO Contract-John Skluzacek-Rock Inlets
 - N. State Cost-Share Voucher – John Becker – Bri Sec 17 – Side Inlet Repair - \$832.00
 - O. Biomass Crop Assistance Program-letter of support-Action item
 - P. NRCS Annual 2010 Report – FYI Handout
 - Q. Supervisor Pictures – Single and Group
 - R. Stormwater Mgmt Workshop – February 10, 2011 - Rochester
 - S. SUPERVISOR’S REPORTS**
 - T. DISTRICT CONSERVATIONIST’S REPORT –**
 - U. DISTRICT MANAGER’S REPORT –**
 - V. STAFF REPORTS**
 - W. JPB MONTHLY ACTIVITY REPORT -**
 - X. OTHER/CORRESPONDENCE:** News releases – “11th Commandment”
 - Y. UPCOMING EVENTS:**
 - Z. ADJOURN**