

**RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday – April 21, 2010 - 1:00 PM**

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

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

- I. MINUTES**
- II. FINANCIAL STATEMENT**
- III. BILLS PAYABLE –**
- IV. OLD BUSINESS:**
 - A. Stewardship Inserts – Gary extras available
 - B. SEMASWCD April 1st Meeting – Stewartville - Comments
 - C. Rain Barrel – Rain Garden Butterfly Plant Kit –Status

- V. NEW BUSINESS**
 - A. NRCS Photo Contest – 3 or 4 Potted Tree Donations for Winners-Kelly Oliver-Action
 - B. Select Outstanding Conservationist for 2010
 - C. Select Wildlife Enhancement Award Winner for 2010
 - D. Cancel State Feedlot C-S Contract – Mark Trcka - Ck to MN BWSR \$50,000.00-Action
 - E. Mark Trcka - \$500 earnest money reimbursement - Action
 - F. ATV use agreement-Action
 - G. SE MN Water Res. Board C-S Feedlot Contract-Rick Hager-\$2000.00 – Approve
 - H. NRCS Contribution Agreement-68-6322-10-7- \$5,139.54
 - I. Supervisor Elections – Filing Closing Earlier May 18 – June 1st (Wally & Bob Borchert)
 - J. MASWCD Resolution Process Information – FYI – Resolutions due July 21, 2010
 - K. Zumbro Watershed Partnership Annual Dues - \$25
 - L. Request to write Conservation Plans for Hennepin SWCD – Danielle
 - M. Adopt-A-Hwy Spring Clean Up Date
 - N. **SUPERVISOR’S REPORTS –**
 - O. **DISTRICT CONSERVATIONIST’S REPORT –**
 - P. **DISTRICT MANAGER’S REPORT –**
 - Q. **STAFF REPORTS**
 - R. **JPB MONTHLY ACTIVITY REPORT –(Not Received)**
 - S. **OTHER/CORRESPONDENCE:**
 - T. **UPCOMING EVENTS: Earth Day-April 22nd, Buckthorn Removal-April 24, Stewardship week-April 25 to May 1st.**
 - U. **ADJOURN**