

RICE SOIL & WATER CONSERVATION DISTRICT

BOARD MEETING AGENDA

Wednesday – May 19, 2010 - 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. Forest Stewardship Award Nominations (Tabled from April 21 Meeting)
- B. Rain Barrel – Rain Garden Butterfly Plant Kit –Status
- C. Supervisor Election Candidate Status –Filing May 18 – June 1st
- D. Invasive Garlic Mustard Resolution – Gary
- E. Adopt-A-Hwy – Spring Clean Up Comments
- F. Rice SWCD Sign Status

V. NEW BUSINESS

- A. BWSR Legislative Update - FYI
- B. Envirothon Scores – FYI
- C. Rice County Statistics – FYI
- D. C.W.M.A. Grant Revisions – Danielle W.
- E. Application for FY 2011 Farmbill technician grant funds
- F. Approve BWSR 2010 CWF Clean Water Assist Grant - \$150,000.00 – Action Item
- G. Approve BWSR 2010 GF Cooperative Weed Mgmt Grant - \$10,000.00 – Action Item
- H. Approve State Cost-Share Contracts:
 - Lou Ann Wendland – 3155 80th St. Northfield – Sed Basin-1435.00
 - Alan and Mark Malecha – 30282 Isle Ave – Northfield - Sed Basin-3056.00
- I. Approve State Cost-Share Extensions:
 - Kevin Hildebrandt/Monroe - 404 Forest St – Kenyon – 09/16/2011
 - John Becker – 2687 Millersburg Blvd - Dundas – 09/16/2011
- J. Cancel State C-S Feedlot Contract - R. Bauer - \$12,358.00– EQIP – Action Item
- K. Approve Earnest Money Reimbursement – R. Bauer - \$500.00 – Action Item
- L. C.R.W.P. Annual Dues 2010 - \$ 25 - \$50 - \$100 – Action Item
- M. Contract for Services with Cannon River Watershed Partnership
- N. WREP application in Sand Creek Watershed
- O. Poster Contest – Cannon River STEM School
- P. **SUPERVISOR’S REPORTS –**
- Q. **DISTRICT CONSERVATIONIST’S REPORT –**
- R. **DISTRICT MANAGER’S REPORT –**
- S. **STAFF REPORTS**
- T. **JPB MONTHLY ACTIVITY REPORT –(Not Received)**
- U. **OTHER/CORRESPONDENCE:** FYI – Envirothon Scores
- V. **UPCOMING EVENTS: Memorial Day**
- W. **ADJOURN**

FYI - DEADLINE FOR RESOLUTIONS TO BE AT MASWCD IS JULY 21