

RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday – June 16, 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.”
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- I. MINUTES**
- II. FINANCIAL STATEMENT**
- III. BILLS PAYABLE –**
- IV. OLD BUSINESS:**
 - A. Supervisor Election Candidate Status:
Dist. V = Dale Neirby, Nancy Gruchow & Scott Donkers – Dist. III = Jim Purfeerst
 - B. Land Valuation/Tax Assessment Discussion – Bob Duban
 - C. SEMASWCD Resolution Meeting - American Legion - Dodge Center – June 30 – 1:00 PM
 - D. Garlic Mustard Resolution-Gary Wagenbach and Trent McCorkell
 - E. Rice SWCD Sign Status

- V. NEW BUSINESS**
 - A. Approve DNR OB Well Reading Agreement - Action
 - B. 2010 Budget Update
 - C. 2010 Wage Revisions
 - D. Proposed 2011 Budget Rice County
 - E. Vehicle Status
 - F. Tree Sale Summary
 - G. Cancel LouAnn Wendland State C-S Contract #091127 – Sed Basin - \$1435.20-Action
 - H. Approve State C-S T&A change- 10% to 20% for FY 2009 and FY 2010 (2587.30) -Action
 - I. Scott Marik – State Feedlot C-S Status- Deadline 06/30/10 – Special Board Meeting - Action
 - J. Approve James Dietz SE MN WRB Contract amendment/increase to \$4,336.44 - Action
 - K. Approve James Dietz SE MN WRB Voucher payment of \$4,336.44 - Action
 - L. State C-S Voucher James Dietz-3303 197 St E-CC 28 – Sed Basin-\$4427.90 - Action
 - M. Approve Native Buffer Grant Shoreland Contract Applications – Action
Curtis Rayman, Paul Kelm, and Roger Stoick
 - N. Approve Cooperative Weed Management \$6000 Voucher to Rice County - Action
 - O. SUPERVISOR’S REPORTS –**
 - P. DISTRICT CONSERVATIONIST’S REPORT –**
 - Q. DISTRICT MANAGER’S REPORT –**
 - R. STAFF REPORTS**
 - S. JPB MONTHLY ACTIVITY REPORT - Received**
 - T. OTHER/CORRESPONDENCE:** Newspaper articles/editorials
 - U. UPCOMING EVENTS:**
 - V. ADJOURN**

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