

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

**Wednesday – August 18, 2010 - 1:00 PM**

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

<b>Mission Statement:</b> “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 STATEMENTS**

**III. BILLS PAYABLE –**

**IV. OLD BUSINESS:**

- A. Rice SWCD Sign Installation Date
- B. Rice SWCD Vehicle Status- Revisit from 06/16/10 Board Meeting
- C. Farm Bill Technician Position Changes – Waseca & Steele
- D. Rice SWCD Tour October – Ideas (Fred Becker’s, fall construction, ditches)
- E. Rice County Budget Meeting Presentation – Steve (August 24, 2010 – 8:50 AM)

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**V. NEW BUSINESS**

- A. Organic Conversion Policy-Ben Hellerstein/Gary W. (Discuss Aug – Action in Sept)
- B. Approve SEMN WRB Feedlot V Grant Agreement – Action
- C. Approve BWSR General Services 2010 Grant Agreement - Action
- D. Review and approve District Capacity Award – Action
- E. SEMASWCD Fall Meeting – Sept. 16 – Ironwood Springs Christian Ranch – 9:00 – 3:00
- F. Conservation Delivery in MN - FYI
- G. Approve final payment for State Feedlot C-S Contract # Scott Marik - Action
- H. Review/Approve Health Insurance rates effective September 1, 2010 - Action
- I. Clean Water Fund application for Nutrient Management Specialist - Action
- J. Accept resignation of Adam Arndt in good standing - Action
- K. Authorize District Manager to begin hiring process for Nutrient Management Specialist
- L. Adopt Nutrient Management Specialist Application Material Score Sheet
- M. Review Mission Statement
- N. Conference Room Chair Purchase-Discuss
- O. State C-S Contract#10 Voucher - Kevin Hildebrandt – Waterway - \$- w/come in Monday
- P. State C-S Contract#10 – Dave Judd –Cancel
- Q. BWSR Academy-October 26-28- Breezy Point - \$291.00
- R. SUPERVISOR’S REPORTS**
- S. DISTRICT CONSERVATIONIST’S REPORT –**
- T. DISTRICT MANAGER’S REPORT –**
- U. STAFF REPORTS**
- V. JPB MONTHLY ACTIVITY REPORT -**
- W. OTHER/CORRESPONDENCE:**
- X. UPCOMING EVENTS: Rice Co. Budget Meeting – August 24 – 8:50 AM**
- Y. ADJOURN**