

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

Wednesday – September 15, 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 STATEMENTS

III. BILLS PAYABLE –

IV. OLD BUSINESS:

- A. Organic Conversion Policy Letter of Support-Ben Hellerstein/Gary W. - Action
- B. Rice SWCD Sign Installation Status
- C. Rice SWCD Vehicle Committee Status-
- D. Rice SWCD Tour October – Ideas (hoop house, fall construction, ditches, shoreline)
- E. Rice County Budget Meeting Presentation 08/24/10 Comments
- F. SEMASWCD Fall Meeting Agenda–Thursday-Sept 16 – Ironwood Springs Christian Ranch
- G. Review Mission Statement
- H. Conference Room Chair Status

V. NEW BUSINESS

- A. Supervisor Candidate Information on the Web – FYI
- B. Supervisor Candidate KDHL Radio Forum with Jerry G. – October 7 – 9:30 AM
- C. Discuss Sand Creek C-S incentives program
- D. Nutrient Management Specialist Hiring Status – Personnel Committee
- E. Discuss proposal for dental insurance policy with MetLife
- F. District Policy on Clothing (SWCD Shirts & Jackets)
- G. Review/Approve Operational Policy Handbook
- H. Approve Vegetative Buffer C-S Contracts **Steele** SWCD:
 - VBS#2010-1 Tim Simon-13500 Co Rd# - Ellendale– Vegetative Buffer - \$7440.00
 - VBS#2010-2 Tom Trotman-11534 Hwy218-Blooming Prairie-Veget. Buffer - \$7860.00
 - VBS#2010-3 Ray Vesely-6312 SW 81St-Owatonna-Veget. Buffer - \$5100.00
 - VBS#2010-4 Bill Heers – Merton - Vegetative Buffer - \$4,080.00
 - VBS#2010-5 Bill Heers – Merton - Vegetative Buffer - \$4,200.00
 - VBS#2010-7 Hilding Johnson – Lemond – Vegetative Buffer - \$960.00
- I. Adopt a Hwy Pick up – Schedule October Date
- J. Policy Options for Maintaining Forest Land Base - Steve
- K. SUPERVISOR’S REPORTS**
- L. DISTRICT CONSERVATIONIST’S REPORT –**
- M. DISTRICT MANAGER’S REPORT –**
- N. STAFF REPORTS**
- O. JPB MONTHLY ACTIVITY REPORT –** Not received
- P. OTHER/CORRESPONDENCE:** Cultivating Conservation Brochure
- Q. UPCOMING EVENTS:**
- R. ADJOURN**