

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

Wednesday – October 19, 2011 - 1:30 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 STATEMENTS -**
- III. BILLS PAYABLE**
- IV. OLD BUSINESS:**
 - A. Adopt-A-Hwy – September 27 – Comments
 - B. Audit 2010 Status
 - C. Budget YTD Comparisons – Tabled from Sept Meeting
 - D. Dental Plan Options – Jim and Dick
- V. NEW BUSINESS**
 - A. DNR Forester Report – Jim Wilson
 - B. MASWCD Convention December 4, 5, 6 – DoubleTree by Hilton Hotel
 - 1. Mail in Your Registrations - Due November 4, 2011
 - 2. Auction Donation – Live or silent auction
 - 3. Approve staff and supervisors to attend.
 - 4. Bob & Debbie Kuball – Outstanding Conservationist Award
 - C. Approve Freeborn SWCD Services Agreement – CRP Plans
 - D. FYI- Wildlife Enhancement Award - Bashers - Nov. 16 – Noon - Wm (Don) & Nancy Marth
 - E. 2011 Resolutions–Please bring your ballot to Oct Board Meeting – Bob Duban to Sign
 - F. Sign BWSR 2012 Grant Agreement: \$22,940-\$3,285-\$19,358 = \$45,583
 - G. Sign BWSR CWF Vegetative Buffers Amendment to Extend to July 31, 2012
 - H. Approve 2012 State C-S Grant Funds at 65%.
 - I. Approve Three State C-S Contracts Contingent on Receiving State C-S Funds:
 - Mike Barta – Cannon City Section 33 – Sediment Basins - \$2730.00
 - James Cory –(Hoysler’s) Warsaw Section 25 – Side inlet structure - \$1300.00
 - Ivan Turek-Erin Section 31 – Sediment Basin - \$1179.75
 - J. Harris Bauer “After” Tour – Will be rescheduled to after the Nov. board meeting
 - 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:**
 - Q. UPCOMING EVENTS:** Invasive Species – Oct 22
 - R. ADJOURN**