

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

“MONDAY”, OCTOBER 25, 2010 - 1:00 PM

PLEASE NOTE: MEETING DATE CHANGE

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
- B. Entering Hiawatha Valley RC&D Sign – Wally
- C. Rice SWCD Vehicle Committee Status-
- D. Rice SWCD Bus Tour October 19 – Comments
- E. Rice County Ditch Map
- F. SEMASWCD Fall Meeting 091610 Comments-Garlic Mustard Resolution Change-Bob B
- G. Supervisor Candidate KDHL Radio Forum – October 7 – 9:30 AM - Comments
- H. Adopt-A-Hwy – After the Board Meeting Today
- I. Met Life Dental and Disability Insurance moved to December Agenda – No action
- J. Clothing/Jackets as Taxable Income – From Sept. Board Meeting

V. NEW BUSINESS

- A. Nutrient Management Specialist Hiring Status – Personnel Committee
- B. Rice County Budget Allocation – 2011 – 2% cut
- C. MASWCD Resolution Packets – Sign/Discuss Ballot - Due Nov 1
- D. MASWCD Annual Convention – Dec 5, 6, 7
 - Auction - Donations – Registration to MASWCD by Nov 5 – Awards - Attendance
- E. Wally’s Retirement Party/Open House/Date/ Ideas – Supervisor End of Term Plaques
- F. Wildlife Enhancement Award – Forestry Award - Luncheon Date and Place
- G. JPB Feedlot Dollars - Steve P and Bob Borchert
- H. Request Technical Approval Authority Review by NRCS for Danielle Waldschmidt
- I. NACD 2011 Annual Convention – Jan 30 – Feb 2 – Nashville
- J. Approve Rice Vegetative Buffer Contract – John Becker – Bridgewater Sec 5,6 - \$1600.00
- K. Approve Rice Vegetative Buffer Contract – John Becker – Bridgewater Sec. 17 - \$5360.00
- L. Approve State Cost Share Contract-Dave Topp – Two Terraces – \$8,043.10 – SHV 14
- M. Approve Steele Vegetative Buffer Contracts:
 - VBS20108-13 - James Klecker – 6 separate contracts – 30.1 Ac - \$18,060
 - VBS2010-14 – Zak Delphine – 1 contract .4 ac - \$240.00

N. SUPERVISOR’S REPORTS

O. DISTRICT CONSERVATIONIST’S REPORT –

P. DISTRICT MANAGER’S REPORT –

Q. STAFF REPORTS

R. JPB MONTHLY ACTIVITY REPORT –

S. OTHER/CORRESPONDENCE:

T. UPCOMING EVENTS:

U. ADJOURN