

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

Wednesday – November 16, 2011 - 1:30 PM

**“NOTE: WILDLIFE ENHANCEMENT AWARD LUNCHEON - CANCELLED FOR TODAY ”
NRCS Area Conservationist Kasey Taylor will be at our December 21, 2011 Meeting**

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. Wildlife Enhancement Award –Wm (Don) and Nancy Marth – Reschedule Dec 21
- B. MASWCD Convention Dec 4,5,6 – Registration Was Due Nov 4
 - 1.) Auction Donations – Faribault Woolen Mills - Dick
 - 2.) FYI-Combined Ballot –Take Resolution Packet to convention
 - 3.) FYI-Bob & Debbie Kuball Outstanding Conservationist Award

V. NEW BUSINESS

- A. Sign Agreement Zumbro Watershed Partnership-LiDar Mapping Rice Co @\$40/hr
- B. State C-S Vegetative Buffer Strip Vouchers:
 - 1. VBR-2010-5 - Rice Co Steam Engine- Bri Sec 15 - .7 ac x\$80x10yrs- \$560.00 (If rec'd)
 - 2.VBS-2010-2 – Tom Trotman – Blooming Prairie-Aurora-34- 13.1 ac -\$7860.00 \$60x10yrs
- C. State C-S Amendment:CS110233A-Mike Barta-24455 Dahle Ave–Fb-CC Sec 33- Add'l \$319.15
- D. State C-S Contract PaymentVouchers:
 - CS#111335 - Bernard Franek-8715 Union Trl-Lonsdale-SedBasin&Drain-\$2687.75
 - CS110233A – Mike Barta – 24455 Dahle Ave-Faribault- CC Sec 33-Sed Basin-\$3049.15
 - CS110227-Milt Olson-7648 200 St. E.-Faribault-CC Sec27 – Waterway - \$845.00
 - CS110233 – Rice Co Parks-320 NW Third St-Faribault-CC Sec 33 – Sed Basin - \$1615.25
 - CS110814A-Dave Topp – 1010 11 Ave E Faribault – W/W - \$1717.17
- E. State C-S Contract – Gary Pavek -4122 Lake Ave-Wht 6 – Sed Basin- \$2275.00
- F. CWMA C-S Contract–City of Savage–13770 Dakota Ave-InvasiveSpeciesControl - \$750.00
- G. Approve Laptop Purchase for Nutrient Management Specialist
- H. Personnel Committee Employee Reviews – Schedule date
- I. Status of Ditch Assessments – Steve
- J. Harris Bauer “After” Tour – Reschedule
- 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**
- R. ADJOURN**