

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

Wednesday, November 17, 2010 – 1:00 PM

**PLEASE NOTE: THE WILDLIFE ENHANCEMENT AND FOREST STEWARDSHIP
AWARD LUNCHEON WILL BE AT
THE DEPOT AT 11:30 AM IN THE WEST ROOM**

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. Supervisor Election Results from November 2
- B. Wildlife Enhancement Award Luncheon – Comments
- C. Entering Hiawatha Valley RC&D Sign Status – Wally
- D. Adopt-A-Hwy – Cancelled October 25 - Reschedule
- E. MASWCD Completed Copy of Resolution Ballot – FYI
- F. Reminder MASWCD Annual Convention-Dec 5,6,7 - FYI
- G. MASWCD Committee Volunteers – Form Due at MASWCD December 15 - FYI

V. NEW BUSINESS

- A. Supervisor Per Diem Rates – Comparison List
- B. Wally’s Retirement Open House – Friday, January 21, 2011 – 1:00 to 4:00 PM –
Curtis Hall 4-H Building
- C. Approve Goodhue Vegetative Buffer Contract:
VBG2010-2 – Jerry Stenslund – Vegetative Buffer - Goodhue - \$787.20
- D. Approve State Cost Share Contract –
CS110227-Milt Olson-7648 200th St. E-CC Section 27-Grassed W/W - \$1,365.00
- E. Approve State Cost Share Contract –
CS100108 - Tim Little – Bridgewater Sec 8 - Sediment Basin \$3,496.35
- F. State Cost Share Flooding Grant Allocation -
- G. Personnel Committee Reviews - Date
- H. Approve Farm Bill Grant Agreement - Sign
- I. Cannon River Perspective Info. – Gary Wagenbach
- J.

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