

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

Wednesday, December 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. MASWCD Annual Convention-Dec 5,6,7 – Comments
 - B. Congrats MASWCD Supervisor of the Year – Robert Borchert
 - C. Wally’s Open House – Friday, January 21, 2011 – 1-4:00 PM Curtis Hall 4-H Building
- V. NEW BUSINESS**
 - A. Approve BWSR State Cost Share Flood Relief Grant-\$25,000
 - B. Set cost-share and technical/administrative rates for Flood Relief Grant
 - C. Review 2010 Budget Summary
 - D. Review/Approve 2011 Budget
 - E. Personnel Committee Report
 - F. 2011 Wage adjustments-Discuss
 - G. Vehicle Purchase Options
 - H. Approve Goodhue Vegetative Buffer Contracts:
 - VBG2010-3 Chris Hokanson-36267 124 Ave Way-Belle Creek Sec 18-20-\$5440.00
 - VBG2010-4 Scott Hawkinson-28888 390 St-Belvidere Twp Sec 36-\$8048.00
 - VBG2010-5 Les Schliep-49401 195 Ave-PineIs-Sec21-\$4,080.-00
 - VBG2010-6 Troy Hokanson-13610 370 St-Belle Creek Sec 17, 20 - \$5,480.00
 - VBG2010-__Dennis Remme-58057 Goodhue Blvd-Dennison 55018-\$3224.00
 - I. Approve Ag BMP Loan Program Applications:

Scott Marik	Kilkenny	Ag Waste System	\$13,018.30
Dan Melchert	Morristown	Con Tillage Equip.	\$47,500.00
John Schulz	Faribault	Con Tillage Equip.	\$22,342.00
 - J. EQIP Local Work Group Process-January 6th at 9 am
 - K. Approve WCA Escrow Agreement and Policy – Tim
 - L. Conservation Corps Apprentice opportunity-Discuss
 - M. Zumbro Watershed Partnership Committee Openings
 - N. Set mileage reimbursement rate for 2011
 - O. FY 2011 Natural Resources Block Grant-WCA funds \$23,830-Approve
 - P. SUPERVISOR REPORTS**
 - Q. DISTRICT CONSERVATIONIST’S REPORT**
 - R. DISTRICT MANAGER’S REPORT**
 - S. STAFF REPORTS**
 - T. JPB MONTHLY ACTIVITY REPORT –Not Received**
 - U. OTHER/CORRESPONDENCE:**
 - V. UPCOMING EVENTS: Christmas Holiday Dec 24th, New Year’s-Dec 30th, MLK Holiday January 17th**
 - W. ADJOURN**
 - X. LAST BOARD MEETING: Thanks Bob Borchert and Wally Hildebrandt!**