

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

**Wednesday – December 21, 2011 - 1:30 PM**

**“NOTE: WILDLIFE ENHANCEMENT AWARD LUNCHEON - TODAY ”  
NRCS Area Conservationist Kasey Taylor may be at today’s meeting**

**Vision Statement:** “To have clean water, pure air, and productive soil.”

<b>Mission Statement:</b> “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. Wildlife Enhancement Award –Wm (Don) and Nancy Marth – Today at Noon
  - B. MASWCD Convention – Dec 4,5,6 – Comments
  - C. Personnel Committee Employee Reviews – Reschedule
- V. NEW BUSINESS**
  - A. 2012 Budget - Action
  - B. State C-S Amendment – Ivan Turek – Additional Tile - \$468.65
  - C. State C-S Contract Payment Vouchers:  
CS120331-Ivan Turek-12803 150 St. W – Montgomery-Sed Basin - \$1648.40
  - D. State C-S Vegetative Buffer Strip Vouchers:  
1)VBR-2010-4# – Mike Lenaghan – 21851 Cone Ave- Fb-Wal 3,4-4.2 ac x 60 x 10 yrs-\$2520.00
  - E. Goodhue State C-S Vegetative Buffer Contract Application:
  - F. VBG-2010-#9 James Tracy-\$4880.00 Nfld 12 - Goodhue, 6.1 Acres Veget Buffer
  - G. Approve CWMA C-S Contract Applications:  
CWMA#3 –City Of Elko/New Market – Weed Management - \$1000.00  
CWMA#2 – City of Prior Lake – Weed Management - \$3000.00
  - H. Approve Cooperative Weed Management Area Vouchers:  
1) CWMA – Scott SWCD Hours - \$750.00  
2) CWMA – Rice SWCD Hours - \$750.00
  - I. Approve Rice Co Ditch Inspector Agreement – 2012 to 2014
  - J. Strategic Planning Meeting – Steve
  - K. Conservation Tillage Conference – Pay Partial Cost - Steve
  - L. Streambank Restoration Projects – Gary W
  - M. Hiawatha Valley RC&D Member Status and Clarification for George Poch
  - N. Approve Pay Equity Implementation Report – Steve
  - O. Supervisor Vouchers – Sign 4<sup>th</sup> Quarter
  - P.
- VI. SUPERVISOR’S REPORTS**
- VII. DISTRICT CONSERVATIONIST’S REPORT –**
- VIII. DISTRICT MANAGER’S REPORT –**
- IX. STAFF REPORTS**
- X. JPB MONTHLY ACTIVITY REPORT – Not Received**
- XI. OTHER/CORRESPONDENCE:** Poster Contest Thank You – Cannon River S.T.E.M. School
- XII. UPCOMING EVENTS**
- XIII. ADJOURN**