

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

Wednesday – June 15, 2011 - 1:30 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. WCA Program: Current Allotment-Future Cuts-Balance–Billing Rice Co & Cities- Tim
- B. SEMASWCD Resolutions Meeting/Poster Contest – June 14 – Rochester – Comments
- C. Grazing Workshop – June 11 – Dan Coughlin Farm - Comments

V. NEW BUSINESS

- A. Possible State Government Shutdown – BWSR - FYI
- B. MASWCD Native Plant and Native Tree Program Recommendation- FYI
- C. 2012 Budget –Action item
- D. Tillage Transect Survey Results
- E. Approve DNR Observation Well Reading Agreement - Action
- F. Approve State C-S Flood Relief
 - Bill Hein – Faribault – Walcott Sec 9 – Flood Damage Shoreline - \$6565.25
 - Constantine Contolatis – Bloomington - Bridgewater Sec 36 – 2 Sed Basins-\$6300.00
 - Robert Olson – Faribault – Walcott Sec 9 – Flood Damage Repair - \$2500.00
- G. Approve Goodhue Vegetative Buffer Amendments –Action & Then Payments – Action:
 - Jerry Stensland – PO Box 33 – Mazeppa - \$880.00 – Has Acre Amendment
 - Troy Hokanson – 13610 370 St. – Goodhue – 9.6 ac - \$ 7,680.00 – Has Acre Amendment
 - Dennis Remme – 58057 Goodhue Blvd – Dennison – 3.5 Ac Veget Buffer - \$2,800.00
 - Scott Hawkinson-28888 390 St – Goodhue – 9.9 ac Vegetative Buffer -\$7,920.00
 - Les Schliep – 49401 195 Ave – Pine Island – 3.4 ac Vegetative Buffer - \$2,720.00
- H. Approve Rice Co Steam & Gas – Dundas – Veget Buffer – Date Amendment to 11/30/11
- I. Approve Rice Vegetative Buffer Voucher Payment:
 - Robert Duban – 12084 Bagley Ave- Dundas-Veget Buffer - 5.6 ac x \$80 - \$4,480.00
- J. Rice County Fair Booth Ideas – Steve
- K. Zumbro Watershed Partnership Annual Membership Consideration – \$35.00 - Action
- L. Signature Card Revision at State Bank – Sign Action
- M. SUPERVISOR’S REPORTS
- N. DISTRICT CONSERVATIONIST’S REPORT –
- O. DISTRICT MANAGER’S REPORT –
- P. STAFF REPORTS
- Q. JPB MONTHLY ACTIVITY REPORT – Not Received
- R. OTHER/CORRESPONDENCE: News Releases
- S. UPCOMING EVENTS: Rice County Fair July 19-24, Agriculture Hall of Fame- Wally Hildebrandt-Wednesday, July 20 9:00 AM – Beer Gardens
- T. ADJOURN