

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

Wednesday – August 17, 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. SEMASWCD Fall Meeting–Sept 20–Eagles Club–Rochester – 9:00 – 3:00 PM
 - B. Rice County Budget Meeting with Rice Co – August 23 – 8:30 AM - Revised Budget-Steve
 - C.

- V. NEW BUSINESS**
 - A. Steele Vegetative Buffer Payments - Action:
Delphine Zak 235 22nd St. SE #115 – Owatonna - .4 ac x \$60 x 10 yrs \$240.00
 - B. Rice Native Buffer Payments - Action:
Roger Stoick – Montgomery - Shoreline Buffer – Erin Sec 34 - \$2,450.74 -
Curtis and Sandy Rayman - Faribault – Shoreline Buffer – Wells 7 - \$1,141.50
 - C. Rice Native Buffer Slippage to BWSR - Action: Roger Stoick – Erin Sec 34 - \$185.41
 - D. NRCS –Prairie Pothole Wetland Initiative Contribution Agreement – Steve - Action
 - E. Area 7 County Allocations Sheet – FYI
 - F. SE MN Water Resources Board Feedlot IV 2nd half agreement-Action
 - G. Dental Insurance plan options
 - H. Health Insurance Renewals
 - I. Soil Quality Workshop–Waseca–September 13– 8:00-4:30 PM–Regist Deadline Aug 26-FYI
 - J. Buzz about Buffers Workshop – Aug 30 10:00 – 12:00 Rice Co 4-H Building – CRWP-FYI
 - K. SWCD Governance 101 –Alexandria–Sept 12 & 13–Holiday Inn- Registration Due 09/06/11
 - L. SUPERVISOR’S REPORTS**
 - M. DISTRICT CONSERVATIONIST’S REPORT –**
 - N. DISTRICT MANAGER’S REPORT –**
 - O. STAFF REPORTS**
 - P. JPB MONTHLY ACTIVITY REPORT –** Not Received
 - Q. OTHER/CORRESPONDENCE:** 4H Award Thank You from Kalley Morales - Lonsdale
 - R. UPCOMING EVENTS:**
 - S. ADJOURN**