

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

**Wednesday – July 20, 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. Kathrine Richards – 9 month probation period - July 25, 2011
- B. WCA Program: Billing Rice Co & Cities-Meeting
- C. State Government Shutdown Status
- D. Rice County 2012 Preliminary Budget Dollar Revision – Action
- E. Tree Sales 2011 Evaluation/Selling Native Only (MASWCD Printout -From June Mtg)
- F. Legislative letters mailed in June – FYI - Gary Wagenbach - FYI
- G. Rice Co Fair – Wally Hildebrandt Rice Co Ag Hall of Fame - Comments - Booth Schedule (WEDNESDAY-FREE BREAKFAST 7:00 – 9:00 AM 4-H BUILDING AND THEN WALLY’S AWARD 9:00 AM OR SO AT THE BEER GARDEN AREA)

**V. NEW BUSINESS**

- A. SEMASWCD Fall Meeting-Sept 20 – Eagles Club Roch. 9:00-3:00 PM – FYI
- B. Adopt Nutrient Management Plan Fees
- C. Farm Bill Technician Program Update
- D. Approve Goodhue Veget Buffer Payment -Wm Budensiek-Zumbrota-.63 ac - \$504.00
- E. Approve Rice Vegetative Buffer Contract Payments:
  - VBR-2010-1 John Becker – Dundas - \$5360.00 – 6.7 ac x \$80 x 10 yrs
  - VBR – 2010-2 John Becker – Dundas - \$1600.00 – 2 ac x \$80 x 10 yrs
- F. Approve Rice Veget. Buffer Deadline Extension Amendment-VBR 2010-4 Mike Lenaghan
- G. Approve Steele Veget Buffer Deadline Extension Amendment
  - VBS-2010-2- Tom Trotman
  - VBS-2010-8 through 13 James Klecker
- H. Approve Steele Vegetative Buffer Voucher Payments:
  - VBS-2010-5 Bill Heers – Faribault - \$4200.00 – 7 ac x \$60 x 10 yrs
  - VBS 2010-3 Ray Vesely – Owatonna - \$5100.00 – 8.5 ac x \$60 x 10 yrs
  - VBS2010-4 – Bill Heers – Faribault - \$4080.00 - \$6.8 ac x \$60 x 10 yrs
  - VBS 2010-6 Rod Wagner – Claremont - \$3180.00 – 5.3 ac x \$60 x 10 yrs
  - VBS 2010-7 - Hilding Johnson-Owatonna-\$960.00- 1.6 ac x \$60 x 10 yrs
  - VBS 2010-15 – Curtis Johnson – Ellendale - \$180.00 - .3 ac x \$60 x 10 yrs
  - VBS 2010-16 – Mary Johnson – Owatonna - \$1740.00 – 2.9 ac x \$60 x 10 yrs
  - VBS 2010 – 17 – James Cashman – Hopkins - \$840.00 – 1.4 ac x \$60 x 10 yrs
  - VBS 2010-19 – Georgette Maas – Medford - \$1980.00 – 3.3 ac x \$60 x 10 yrs
  - VBS 2010-8 – James Klecker-Owatonna-\$4320.00-7.2 ac. X \$60 x 10 yrs
  - VBS 2010-9 – James Klecker-Owatonna-\$3660.00-6.1 ac. X \$60 x 10 yrs
  - VBS 2010-10 – James Klecker-Owatonna-\$5940.00-9.9 ac. X \$60 x 10 yrs
  - VBS 2010-11 – James Klecker-Owatonna-\$2220.00-3.7 ac. X \$60 x 10 yrs
  - VBS 2010-12 – James Klecker-Owatonna-\$600.00-1.0 ac. X \$60 x 10 yrs
  - VBS 2010-13 – James Klecker-Owatonna-\$1320.00-2.2 ac. X \$60 x 10 yrs
  - VBS 2010-18- Robert Heers- Owatonna- \$3720.00- 6.2 ac. X \$60 x 10 yrs
  - VBS 2010-1- Tim Simon- Ellendale- \$7440.00- 12.4 ac. X \$60 x 10 yrs

**I. Approve State C-S Applications:**

Rice Co. Parks - Falls Creek Park- Cannon City Sec 33 - Sed Basin - \$2275.00  
Bernard Franek-8715 Union Lake Trl-Lonsdale-WHT Sec 35 Sed Basin-\$3284.45

**J. Approve State C-S Voucher Payments:**

CS110814B – Dave Topp-1010 11 Ave E – Faribault - Sed Basin- SHV 14 - \$1083.55

CS100814- Dave Topp-1010 11 Ave E – Faribault – 2 Basins 2 Terraces SHV 14 - \$8043.10

**K. 1<sup>st</sup> United Bank CD Matures – Matures July 14 – Action**

**L. USDA Settlements – Tom Coffman**

**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: MN Strip Till Expo – Owatonna College - 965 Alexander DR SW  
– 8:30 AM – Aug 5, Budget Presentation to County Board-Aug 23 at 8:30 am., Zumbro PAC  
mtg. Aug.11<sup>th</sup> at Cascade Meadows 1:30 pm.**

**T. ADJOURN**