

**RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday – September 21, 2011 - 1:30 PM
(RIM 25TH ANNIVERSARY ALSO THE 21ST AT 9:00 AM)**

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.”
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I. MINUTES

II. FINANCIAL STATEMENTS -

III. BILLS PAYABLE

IV. OLD BUSINESS:

- A. SWCD Governance 101 – Alexandria – September 12 & 13 – Comments Dick & Dale
- B. SEMASWCD Fall Meeting–Sept 20–Eagles Club–Rochester – Comments
- C. Rice County Budget Meeting with Rice Co – August 23 – Comments
- D. Dental Plan Options – Personnel Committee
- E. RIM 25th Anniversary – Steele Co – Sept 21 (Today) - 9:00 – 12:30 – Comments
- F. Foreign Animal Diseases Meeting Update - Steve

V. NEW BUSINESS

- A. Approve BWSR Academy October 25 -27 – Staff Registration
- B. The False Promise of Biofuels – Scientific American Article – Gary Wagenbach
- C. Cancel Native Buffer Contract – Paul Kelm – Wells Lake Ct – Fb- Wells 33 – 1727.50
- D. Approve BWSR Reimbursement Check for Paul Kelm Native Buffer Slippage- \$1727.50
- E. Website Revisions – Danielle W
- F. Schedule Harris Bauer “After” Tour
- G. Adopt-A-Hwy – Schedule Date
- H. Wildlife Enhancement Award Nominations
- I. Approve State Cost Share Flood Relief Payment Voucher:
Bill Hein – 3733 220 ST. E Faribault-Flood Repair - \$4,025.00
- J. Approve State Cost Share Flood Relief Contract Amendment:
Robert Olson – 2815 Village Dr – Faribault – Additional \$1800.00
- K. APPROVE State C-S Flood Relief Payment Voucher:
Robert Olson – 2815 Village Dr – Faribault – Flood Repair - \$4,300.00
- L. Approve SE MN WRB – Mark Simon – Milkhouse Waste - Bark Bed System - \$7000.00
- M. Ag BMP Loan Application –
Paul Duban-13417 Bagley Ave-Fb-Concrete Sed Basins etc, \$100,000
- N. Audit 2010 – Auditor Comment Letter
- O. 2011 Resolution Packet – Please bring your ballot to Oct Board Meeting – Sign Today
- P. Sign BWSR 2012 Grant Agreements If Received -
- Q. SUPERVISOR’S REPORTS
- R. DISTRICT CONSERVATIONIST’S REPORT –
- S. DISTRICT MANAGER’S REPORT –
- T. STAFF REPORTS
- U. JPB MONTHLY ACTIVITY REPORT – Not Received
- V. OTHER/CORRESPONDENCE:
- W. UPCOMING EVENTS: Invasive Species – Oct 22???????
- X. ADJOURN