RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday, January 13, 2016 - 9:00 am Board Meeting

(Jenny Mocol-Johnson and Tony Murphy plan on attending.)

Vision Statement: “To have clean water, pure air, and healthy soil”

Mission Statement: “Leading and promoting conservation of natural resources.”

I. SOIL HEALTH TOPIC –Tom
II. MINUTES
III. FINANCIAL STATEMENTS/BILLS PAYABLE
IV. OLD BUSINESS:
   A. Buffer Law Status
V. NEW BUSINESS:
   A. Rotate Supervisor Positions – 2016
   B. Supervisor Per Diem Rates – Bob D.
   C. Travis Position Change: Nutrient Mgmt. Specialist to District Technician
   D. Approve 2016 IRS Mileage Rate at $.54 per mile
   E. Approve FY16 BWSR Clean Water Fund Local Capacity Grant-$100,000.00 - Sign
   F. Designate 1st United Bank as Official Depository
   G. Vehicle Summary 2016 – Steve
   H. MASWCD Leadership Institute for Problem Solving
   I. Approve Scott WMO #15 Voucher- Ben Bartusek-New Prague-3 Sed Basins $11,639.00
      (Scott WMO will pay.)
   J. Approve State C-S Payment Herman Transberg-Northfield, Northfield Twp Sec 27
      CS #16-01-1 sediment basin - $1,935.65
   K. Approve BWSR Spring Park Subwatershed Analysis Grant – Authorize Steve to Sign
   L. Approve Rental Lease – Ron Carlsen-$14,555.75 per year - ($1,212.98 per month) 869 sq. ft.
   M. County Perspective on Buffers and Soil Erosion Laws-Tony Murphy-Administrator
   N. Adopt Rice County Water Plan as Rice SWCD Comprehensive Plan - Resolution
   O. Approve Annual 2016 Dues: MASWCD $4519.34 - NACD $775.00 - SE JPB $500.00 - Envirotthon $175
   P. Agri-News Subscription – 2 years $69.33 1 year $36.82
   Q. FYI - December 31, 2014 Audit – Bound Copies Handed Out - Will be February Agenda Item
   R. MN Conservation Corp Intern – Was Approved
   S. Freeborn SWCD Soil Health Workshop-Owatonna Eagles – January 19th - $20

VI. SUPERVISOR’S REPORTS
VII. DISTRICT CONSERVATIONIST’S REPORT
VIII. DISTRICT MANAGER’S REPORT
IX. STAFF REPORTS
X. JPB MONTHLY ACTIVITY REPORT –When received
XI. OTHER/CORRESPONDENCE:
XII. UPCOMING EVENTS:
XIII. ADJOURN