RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday, February 10, 2016 - 9:00 am Board Meeting

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

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

I. SOIL HEALTH TOPIC – Colin Williams
II. MINUTES
III. FINANCIAL STATEMENTS/BILLS PAYABLE
IV. OLD BUSINESS:
   A. Buffer Law Status-New Change on Private Ditches
   B. District Capacity Work Plan-Revision Needed
   C. MASWCD Leadership Institute for Problem Solving Status
V. NEW BUSINESS:
   A. Approve Rice Co 4-H Awards - $8.00 Champion and $7.50 Reserve Champion (Was 4+3)
   B. Approve Amend. Bob Gill FRCS13-20 9425 Edgebrook Dr-Nfld-SedBasGrStab-Increase from $32,224.73 to $53,270.55.
   C. Approve Bob Gill FRCS13-20 9425 Edgebrook Dr-Nfld-Bri2&3-SedBasGrStab-Partial Payment of $44,951.00. (Withholding 10%)
   D. Amend Sub-recipient Agreement with SRF-JPB for MDA grant
   E. Approve Brent Fuchs Scott WMO Paying # 14-35-8 Sediment Basins - Partial $16,486.50
   F. Approve Reimbursement Brent Fuchs Earnest Money for Scott WMO 14-35 $500.00
   G. Approve WMO#16-1 Tim McNearney-8980 320 St W Nfld-Web 9 – Grassed W/W $ 6,604.00
   H. Approve Annual 2016 Dues: $500 SE MASWCD - $50 SEMACDE - $100 MACDE -$35/$60 Zumbro W.
   I. Approve December 31, 2014 Audit (Bound copies handed out 01/13/16)
   J. Approve State C-S Payment CS15-3 Stevan Johnson Wal 26 – Sed. Basin $5977.10
   K. Approve NRCS Memo of Understanding
   L. Committee Assignments for 2016
   M. Day at the Capitol – March 21-22 $80 Registration and Embassy Regist. Due March 11
   N. U of M Extension – Rice Co Farm Family of the Year 2016 Nomination – Sommers Brothers
   O. Sign FY 2015 Conservation Delivery Grant Final Closeout- $22,940.00
   P. Sign FY 2015 RIM Easement Delivery Grant Final Closeout - $3,134.00
   Q. Strategic Planning Discussion
   R. Furniture Purchase

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: News Articles on Buffers
XIII. ADJOURN