RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
May 13, 2015 - 9:00 AM Board Meeting
(THERE WAS NO BOARD MEETING IN APRIL)
(Dick Peterson will not be absent in May. Please call if you can’t attend.)

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

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

I. SOIL HEALTH TOPIC - Nikki
II. MINUTES
III. FINANCIAL STATEMENTS
IV. BILLS PAYABLE

V. OLD BUSINESS:
A. Strategic Planning Meeting - Notes & Comments
B. MN Conservation Corps Intern- Status
C. Soil Health Trip to Bismarck – August 5 – 7 Status
D. Buffer Meeting, at Dave Legvold Farm – April 6 – Comments
E. FYI- Stewardship Materials To Churches – Last week in April – First week in May.

VI. NEW BUSINESS:
A. Ashley Gallagher’s Resignation Effective 05/08/15
B. Authorize Hiring Process of District Technician
C. Authorize Hiring Process of Resource Specialist
D. Personnel Committee Recommendations for Range Increase-Travis Hirman
E. FYI - Area Envirothon Winners at Lewiston-Medford, Rushford-Peterson and Goodhue.
F. BWSR Farm Bill Assistance Grant July 1, 2015 – June 30, 2016 – Approve (Signed already)
G. MASWCD Resolutions to Area in June/July – To MASWCD by July 21 Deadline.
H. Tree Sale April 17 and Native Plant Sale Updates – Steve
I. CTIC Tour – August 11 – 13 - Steve
J. BWSR Tour info – August 26 – 17 – Steve
K. Approve C-S FR13#20 –Contract Application-Robert Gill-9425 Edgebrook Ct-Nfld-Bri 2&3- Sed Basins-Grade Stabilizer- $32,224.75 (Ph2 & Ph3)
L. Approve State C-S Voucher Payments:
   CS15-1 – Three Sisters Farm-19830 30 St. NW S#100-Fb-Wells 17- 1 Sed Basin- $1,199.00
M. CWMA 12-008 Contract Application: Dan Zielske-11350 230 St W- Morris-Buckthorn Removal-$951.87
N. Sand Creek Contract Applications:
   Scott WMO 15-14 Ben Bartusek-305 Sunrise Ave N-New Prague-Wht 3 – 3 Sed Basins/1 W/W-$13,791.00
   Scott WMO 15-15 Ron Sticha-12836 Ottowa Ave Savage-Wht 1 – Sed Basin - $4088.25
O. Outstanding Conservationist of the Year For 2015 - Candidates
P. Wildlife Enhancement Award Candidates

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