RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday, June 8, 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. INTRODUCE MN CONSERVATION CORPS INTERN BRIANNA EGGE
II. SOIL HEALTH TOPIC – Bridget’s Handout
III. MINUTES
IV. FINANCIAL STATEMENTS/BILLS PAYABLE
V. OLD BUSINESS:
   A. Buffer Law - Status
   B. Supervisor Elections –Filed Richard Cook, Tim Little, Beth Kallestad, Mike Ludwig,
   C. One Watershed One Plan Resolution for Cannon River Watershed – Action Item
   D. One Watershed One Plan Resolution for Zumbro River Watershed - Action Item
   E. Great Plains Modification - Status
   F. FYI: SEMASWCD Resolutions Meeting – June 29 – Stewartville Legion 9:15 to 2:00
   G. Ag Water Quality Cert. Program – Advertising/Seed – Status - Sign Closeout Form
   H. Jeff Jirik Tour – September 8, 2016-Status
I. Farmer Appreciation Day-Co Fairgrounds-Sat. June 11 – 8:00-Noon-Town Square Media
J. Strategic Planning Meeting Agenda Items– July 13, 2016 – 9:45 – Noon

VI. NEW BUSINESS:
   A. Resolutions-Rice SWCD Resolution to Increase CRP Acreage Cap.
   B. Amendments to Extend Deadline for CWMA Contracts to June 30, 2016 for:
   Candace Knudsen-Faribault and Dan Zielske-Morristown
   C. Approve Cancellation of CWMA Contract for: Rory Groves.
   D. Approve CWMA Voucher-Vairochena Farm Janet Spring Buckthorn Removal- $982.01
   E. Approve CWMA Amend to increase amount for Dan Zielske to $1390.82
   F. Approve State CS16-02 Voucher-Bob Peterson 7525 Cty 12 Blvd Kenyon Waterway-$993.75
   G. Approve Scott Co to pay WMO#16-01-Tim McNearney -Northfield-Waterway $6,192.00
H. Approve Paul Scheffler-18850 Fairbanks Ave-Fb-MilkhouseWaste-SEMNWRB-Feed#6-$10,384.33
I. Audit Estimates –Approve Auditor for 2015 Audit
J. Recommend Removal of Probationary Status of Bridget Evers
K. Request Technical Approval Authority-NRCS review for Bridget Evers, Justin Fuchs, Travis Hirman
L. Approve 2017 Preliminary Budget

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