RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
July 8, 2015 - 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 BRIDGET EVERS – NEW DISTRICT TECHNICIAN
II. SOIL HEALTH TOPIC - Travis
III. MINUTES
IV. FINANCIAL STATEMENTS/BILLS PAYABLE
V. OLD BUSINESS:  
   A. Soil Health Trip to Bismarck – August 5 – 7 Status  
   B. CTIC Tour August 11-13 Status  
      1.) Register individually on-line  
      2.) Reschedule Board Meeting Date from Aug 12  
   C. BWSR Tour Info – August 26-27 – Status – Steve  
   D. SEMASWCD Area Resolution Meeting June 17 Cover Crop Revised Resolution – Comments  
      (Ed McNamara will revise. Not received yet.)  
   E. Resource Specialist (WCA) Position – Personnel Committee - Status  
   F. Rice County Fair Booth – Pollinators and Soil Health – Booth Schedule  
   G. Legislative Outcome Buffer Strips Status - $100,000/district - Steve

VI. NEW BUSINESS:  
   A. Rice County Fair Breakfast July 22 – Robert & Richard Sommers, St Olaf and Carleton Plaques  
      (Jerry Groskreutz needs contact names for the colleges.)  
   B. Approve Auditor/Bid Estimate for 2014 Audit  
   C. MN DNR Observation Well 2016 Agreement-Steve  
   D. Approve FY 16 Farm Bill Program Grant-Authorize Manager to sign  
   E. Reliance CD Matures July 17, 2015 – Rate Sheet  
   F. MASWCD- SWCD Governance 101 Training – St. Cloud – Sept 16-17  
   G. Flood Relief Cost-Share Contract FR13-20 Bridgewater Township – (Easement-Gary Eblling signs for) – Lined Waterway Outlet - $85,251.60

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: Manure Application Field Day July 20th-Blooming Prairie
XIV. ADJOURN