RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Monday, August 10, 2015 - 9:00 AM Board Meeting
PLEASE NOTE DATE CHANGE

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

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

I. INTRODUCE JUSTIN FUCHS – RESOURCE SPECIALIST

II. SOIL HEALTH TOPIC- Colin Williams

III. MINUTES

IV. FINANCIAL STATEMENTS/BILLS PAYABLE

V. OLD BUSINESS:

A. Soil Health Trip to Bismarck – August 5 – 7 Report Steve
B. CTIC Tour August 12-Register individually on-line www.ctic.org or 765.494.9555-Status Steve
C. BWSR Tour – August 26– Status – (Gary and Richard RSVPed) Mary Jo Peterson 651.297.4290
D. FYI - Cover Crop Revised SEMASWCD Resolution from June 17- Gary
E. Legislative Funding/Buffers – DNR Enforcement –Direction/Rules - Status
F. Rice County Fair Breakfast – July 22 - Comments
G. Rice County Fair Booth – Pollinators and Soil Health – Comments
H. Sign Bank CD Signature Card – Gary, Bob, Dick
I. FYI Only - MASWCD- SWCD Governance 101 Training – St. Cloud – Sept 16-17

VI. NEW BUSINESS:

A. SE SWCD JPB Report - Steve
B. No-till Farmer Magazine Subscription - $26.85
C. 2016 Budget Update
D. Computer Purchase for WCA - Justin Fuchs-action item
E. 2016 Preferred One Insurance Renewal Rates –action item
F. Approve CS14-001 C-S Payment-Eldon Turek-15765 LeRoy Ave- Kilkenny-Terraces $5465.14
H. Approve Scott WMO _Ralph Sullivan-30095 151 Ave-NewPrague-Wht20-SED Basin $5006.25
I. Approve Scott WMO _ Ralph Sullivan-30095 151 Ave-NewPrague-Wht8 – Terraces - $8381.25
J. MN Ag Water Quality Certification Program-Discuss
K. LCCMR SE MN Cover Crop and Soil Health Initiative- $100,000 for 700 acres of covers-Discuss
L. Lower Mississippi Feedlot Mgmt.Grant App.-Discuss

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