RICE SOIL & WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
THURSDAY, AUGUST 10, 2017 - 9:00 am
****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. MINUTES

II. FINANCIAL STATEMENTS/BILLS PAYABLE

III. OLD BUSINESS:
   A. Buffer Updates/Changes: Travis
   B. 75th Anniversary - August 25, 1942 – Tour on August 24
   C. Rice Co. Fair
      1.) Breakfast-July 19 - Best of the Best Program-Awards
      2.) Historical Society and Fair Booth
   D. FYI Only: Reminder MASWCD Governance Sept 14-15 Register by 08/28/17 Mike-Tim
   E. Governor Dayton’s 25 x 2025 Water Quality Goal Meetings- Comments
   F. SFA Dirt Rich Two-Day Soil Health Training - Comments

IV. NEW BUSINESS:
   A. State C-S Policy Revision-Seed/Mulch are Cost-Shareable
   B. Approve BWSR Spring Park Grant Closeout
   C. Grant Agreement with SE SWCD Tech. support JPB to promote MAWQCP $2,500.00
   D. Approve T.Haase Trust/Glen (Brian Peterson) C-S Voucher FR13-22 $29,696.40 5 Sed 1WW
   E. Approve CS17-01 Charles Von Ruden -Northfield – Forest Sec1 – Recon. of 1 waterway - $750.00
   F. Approve Sub-Agreement SE Tech Support JPB RCPP - $20,000 – Lower Mississippi Feedlot Mgmt
   G. Sign Revised SEWRB Grant Agreement Date Extension – Paul Scheffler
   H. Approve Paul Scheffler SEWRB 319 Voucher– Milk House Waste SEWRB 17-01 $5,192.16
   I. Approve Cancellation – David Gross CS14-03 Faribault – Sediment Basin - $6447.66
   J. Approve C-S 14-06 Fargaze Farms-Robert Gill Northfield - 1 basin 1 w/w - $7450.00 2 grants
   K. Approve C-S 17-03 Mike Peterson -T Valinski Northfield – 1 Waterway - $2200.00
   L. Approve Partial Payment by Scott WMO #16-35 Curt Olson Native Seeding $1918.50
   M. Accept Resignation of Bridget Evers
   N. Discuss Hiring New District Technician
   O. SE SWCD JPB Dues payment increase

V. SUPERVISOR’S REPORTS –

VI. ACTING DISTRICT CONSERVATIONIST’S REPORT

VII. DISTRICT MANAGER’S REPORT

VIII. STAFF REPORTS:

IX. SOIL HEALTH VIDEO - JUSTIN

X. OTHER/CORRESPONDENCE: 4H Thank you - Lunch for Bridget after the meeting - 11:45 at Joe’s

XI. UPCOMING EVENTS:

XII. ADJOURN: