RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Monday, September 9, 2015 - 9:00 am Board Meeting
JIM PURFEERST WILL BE ABSENT.

Vision Statement: “To have clean water, pure air, and healthy soil”
Mission Statement: “Leading and promoting conservation of natural resources.”

I. INTRODUCE NEW BWSR BOARD CONSERVATIONIST JENNY MOCOL-JOHNSON
II. SOIL HEALTH TOPIC- Thomas Coffman
III. MINUTES
IV. FINANCIAL STATEMENTS/BILLS PAYABLE
V. OLD BUSINESS:
   A. CTIC Tour Aug 12- Comments
   B. BWSR Tour Red Wing-Lake Pepin Info – August 26- Comments
VI. NEW BUSINESS:
   A. Approve BWSR Academy Training for Staff Oct 27-29 Registration 371.00 for Four
   B. Approve 2016 BWSR Conservation Delivery and Cost Share Grants-$40,964
   C. Personnel Policy Handbook Revision-Health Insurance - Steve
   D. Approve BWSR FY 2016 - 2014 Flood Relief Phase #2 Grant Agreement - $121,500.00
   E. Approve Amendment Scott WMO 14-35 Brent Fuchs Date from 12/31/14 to 12/31/16
   F. Approve C-S 15-03 Contract-Stevan Johnson-Kenyon-Walcott 26-Sed Basin - $7903.75
   H. Cannon River Cleanup – CRWP – Sept 19 – 9:00 am - Steve
   I. Area 7 SEMASWCD Joint Meeting-September 15–Elgin–Approve Registration $15
   J. New No-till Drill – Discussion
   K. Travis Hirman – 1 year probation period up – September 10, 2015
   L. Authorize District Mgr to Request Funds & Execute Grant Agreement –Mn Ag Water Quality Certification Program -$6000.00.
   M. FY 2016 District Buffer Implementation/Funding
      1.) Discuss August 11 Meeting at Rice County with Kurt Deter
      2.) Discuss Status/Updates/Direction
      3.) Authorize Steve Pahs to sign FY 2016 District Buffer Implementation Funding $20,000
   N. How to Prioritize $100,000 Funds from BWSR – Discuss.
   O. Reschedule November 11 Board Meeting Day – Veteran’s Day
   P. Sign and Turn in Third Quarter Pay Vouchers
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