RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
Wednesday, October 12, 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. SOIL HEALTH TOPIC – Tom
II. MINUTES
III. FINANCIAL STATEMENTS/BILLS PAYABLE
IV. OLD BUSINESS:
   A. Buffer Law Updates:
      1.) Buffer Law Public Meeting – Sept 14 – 7:00 pm Public Works Bldg. -Comments
      2.) BWSR Local Development/Inclusion of Other Watercourses.
   B. Soil Health Workshop – December 8th-Forest Town Hall
   C. Work Session with County Commissioners and New County Administrator
   D. One Watershed One Plan (1W1P) - Status
   E. Computer Network Plans-Status
   F. Retirement Open House for Bob and Gary 22 & 18 yrs– Lunch Location Open House Ideas
   G. SEMASWCD Joint Fall Meeting – Sept 21 – McNamara Farm - Goodhue Lions – Comments
   H. District Capacity Listing/Goals – From September 14th board meeting.
V. NEW BUSINESS:
   A. Approve RIM 2016 BWSR Closeout Form
   B. Approve WCA 2015 BWSR Closeout Form
   C. MASWCD Resolution Voting Ballot-Please Sign Master Ballot and Return Votes Due 11/01/16
   D. Approve City of Fb Heritage Park Urban Runoff Improvement Grant $392,934.
   E. FY17 Clean Water Fund SWCD Buffer Implementation: $20,000
   F. Board Recommendation on Natures Acres Easement Encroachment - Justin
   G. Approve 2016 Billable Wage Rate Amendment to Scott WMO Agreement.
   H. Approve Date Extension Amendment to Scott WMO – Charles Shimota 15-49 to Dec 2017
   I. Approve Date Extension Amendment to Scott WMO – Charles Shimota 15-50 to Dec 2017
   J. Approve Date Extension for 2014 and 2015 State C-S Grant Agreement to Dec 2017
   K. Approve Date Extension Amendment for State CS#14-03 David Gross to Dec 2017
   L. Approve 2017 Rice County Ditch Agreement - Steve
   M. MASWCD Convention Registration – Book Hotel by 11/11/16 -Register MASWCD by 11/21/16
   N. FYI-Tuesday Oct 18th – 9:30 – 10:00 AM MN Candidates Interview on KDHL
VI. SUPERVISOR’S REPORTS
VII. DISTRICT CONSERVATIONIST’S REPORT
VIII. DISTRICT MANAGER’S REPORT
IX. STAFF REPORTS
X. JPB MONTHLY ACTIVITY REPORT –When received
XI. OTHER/CORRESPONDENCE:
XII. UPCOMING EVENTS:
XIII. ADJOURN