I. SOIL HEALTH TOPIC – NICOLE SCHAFFER
II. WELCOME DNR AREA HYDROLOGIST TODD PIEPHO FROM WATerville
III. MINUTES
IV. FINANCIAL STATEMENTS/BILLS PAYABLE
V. OLD BUSINESS:
   A. Buffers: Status/Rice County Implementation Plan/Updates
   B. MN Ag Water Quality Certification Program – Status Steve
   C. LCCMR SE MN Cover Crop/Soil Health Initiative $100,000 for 700 acres – Status Steve
   D. SEMASWCD September 15 Joint Meeting – Comments
VI. NEW BUSINESS:
   A. MASWCD Resolution Packet – Turn in Votes and Sign Master Ballet
   B. FYI-Convention Dec 6-8 – Double Tree Bloomington
      1.) Reserve Your Room by 11/14/15. Send in MASWCD registration by 11-20-15
      2.) Outstanding Conservationists’ rooms/events – Richard & Robert Sommers
      3.) Approve Staff to Attend
      4.) Donations
   C. Rice County Budget Meeting on 10-06-15/Update – Steve
   D. CRWP Volunteer Referral Sheets – FYI – Steve
   E. First United Bank – Checking Acct to No Interest/No Fees – Part of Savings to 9 month CD .6%
   F. Approve Scott WMO 14-0 Payment-Dan Sullivan-New Prague-Wht 4-H.Buffers-$4,200.00
   G. Approve Scott WMO15-49 Contract Charles Shimota–New Prague-Wht8 W/Ways $13657.50
   H. Approve Scott WMO15-50 Contract Charles Shimota-NewPrague-Wht8-WASCOB $3702.00
   I. Approve Scott WMO 15-52 Contract John Skluzacek-7375 Judge Ave-Lonsdale-Wht 28-Terraces-$10,492.50
   J. Approve Scott WMO 15-53 Contract John Skluzacek-7375 Judge Ave-Lonsdale-WHT28-Basins-$7537.50
   K. Approve State C-S Contract#15-04 Kuball Dairy Waterville-Mor 8–Basins-$3262.50
   L. Approve State C-S Contract #14-03 David Gross-Faribault-Wells 7-Sed Basins-$6447.60
   M. Drainage Water Management Grant Application-CD 33

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