RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA
November 12, 2014 - 9:00 AM

“Dale Neirby will be absent. Wildlife Enhancement Award Luncheon Today at noon.”

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

Mission Statement: “To assist land users in the management and conservation of our soil and water by means of educational, financial and technical assistance.”

I. MINUTES
II. FINANCIAL STATEMENTS
III. BILLS PAYABLE
IV. OLD BUSINESS:
   A. FYI – Adopt-A-Hwy Staff Cleaned October 8.
   C. Dept. of Ag/Nutrient Management Grant – Status (basal stalk tests)
   D. EPA Proposed Rule on “Waters of the US” –Tabled from October 8th meeting
   E. Getting Started Granting – Homework Assignment – Bob Duban

V. NEW BUSINESS
   A. November 4th Supervisor Election Results (Richard Cook- Jim Purfeerst – Dick Peterson)
   B. Zumbro Watershed Partnership – Laurie Svien
   C. Purfeerst Cover Crop Plot - Harvested 11/04/14 - Results
   D. Tri-Lakes Sportsmen’s Club Donation – Envirothon-Classroom-Other – Bob/Steve
   E. MASWCD Convention-December 7,8,9 – DoubleTree Bloomington
      1. Auction Donations
      2. Clyde & Bryan Eggum Monday Night Hotel – Supper
      3. FYI: Registration: Hotel Due November 13 and MASWCD Due Nov. 21
   F. Wetland Conservation Act Position – Status - Steve
   I. Approve Amendment FR13-013 Ken Sherwin Waterway from $5895.45 To $15875.85
   J. Approve Flood Relief C-S Voucher Payments for:
      FR13-013 Estrem Farms-13864 Kane Ave-Nerstrand-Sediment Basins -Final balance $9,082.80
      FR13-016 Leonard Petricka-15414 Shieldsville Blvd-FB-Wells 5-Sed Basins 4 - $7211.25
      FR13-008 Ken Sherwin-13109 Kane Ave-Nfld-Nor-21 – Grass Waterway $15,875.85
   K. Approve 2015 C-S Contract-James Story 200 7th St. Kenyon Rich 3- Sediment Basin- $1,320.00
   L. Sign BWSR Flood Relief Phase #2- 40% Reimbursement Request-Interim Financial Report
   M. Approve CWMA 12-002 Voucher-Laurie Meuwissen-Erin 15-Lonsdale–Brush Mgmt- $280.00
   N. Extend Deadline Regular State C-S 130419-John Ross-Lonsdale For 19 – to 12/01/15
   O. Extend Deadline State C-S #14-001 Eldon Turek-Kilkenny-Shv 6- Terraces to 12/01/15

VI. SUPERVISOR’S REPORTS
VII. DISTRICT CONSERVATIONIST’S REPORT
VIII. DISTRICT MANAGER’S REPORT
IX. STAFF REPORTS
X. JPB MONTHLY ACTIVITY REPORT –If received
XI. OTHER/CORRESPONDENCE: Articles
XII. UPCOMING EVENTS:
XIII. ADJOURN