RICE SOIL & WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
WEDNESDAY, December 13, 2017 - 9:00 am

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 Status – Travis
   B. MASWCD Convention – Dec 3-5 – Bloomington - Comments
   C. Retirement Open House for Debbie Thursday Dec 21 2:30 to 4:30 and Joe’s
IV. NEW BUSINESS:
   A. Revise Bank Signature Cards
   B. NACD Soil Health Champion – Tim Little – Steve Pahs
   C. 2018 SWCD Budget: review/approve
   D. Staff Reviews: Report
   E. 2018 Wage Adjustments: Review/Approve
   F. Soil Health Event-Ray Archuleta: Consider support of $250
   G. Personnel Policy Handbook Revisions
   I. Heritage Park: Pre-authorize payment to City of Faribault for next 40% $157,173.60
   J. Approve William Meyer Trust LLC 2014 #FR14-01 Ph2 DRAP $21,892.50
   K. Approve Cancellation of Tom Sammon 2015/16 State CS Contract #CS1505
   L. Approve BWSR 2015 State C-S Closeout and Reimbursement to BWSR
   M. Approve BWSR Buffer 2017 $20,000 Grant Closeout – Final Financial Report
   N. Chuck Shimota Scott WMO Amendment Not Needed – Discuss Status
   O. Approve Fargaze-Peterson Bros Voucher 2014/2017 C-S 14-06 Waterway and Sed Basin - $8617.23
   P. Approve BWSR 2014 State C-S Closeout Final Financial Report
   Q. Approve Mike Peterson State C-S Contract#17-03 Payment 1 Waterway - $2175.00
   R. Cover Crop Payments: Jim Jirik, Wheeling Grain, Far Gaze, Mark Legvold, Matt Purfeerst
   S. CRWP Annual Dues 2017 - $50.00
   T. MCC Apprentice Program-Intern for Summer of 2018
   U. One Watershed One Plan-Cannon Governance Structure: Discuss
   V. 2016 Audit Report - $291.48 Interest Receivable – Bound Copies Not Rec’d Yet - Debbie
   W. BWSR Technical Training & Certification Program Overview Sheet by Al Kean – JAA
   X. Approve Hiring New Administrative Assistant – Sue Erpenbach

V. SUPERVISOR’S REPORTS –
VI. ACTING DISTRICT CONSERVATIONIST’S REPORT
VII. DISTRICT MANAGER’S REPORT
VIII. STAFF REPORTS:
IX. OTHER/CORRESPONDENCE: Turn in 4th Quarter Vouchers
X. UPCOMING EVENTS:
XI. SOIL HEALTH: Leslie
XII. ADJOURN: