RICE SOIL & WATER CONSERVATION DISTRICT REGULAR BOARD MEETING
AGENDA
Wednesday, January 8, 2025 - 8:00 am

Vision Statement: "To have clean water, pure air, and healthy soil, now and for future generations"

Mission Statement: **"***To assist land users in the enhancement, management and conservation of our soil, water, and natural resources, by means of educational, financial, and technical assistance necessary for productive agriculture, safe drinking water, and healthy wildlife habitats."*

I. Changing of the Supervisor Positions – action

II. MINUTES – December

III. FINANCIAL STATEMENTS/BILLS PAYABLE
- **A.** December financial statement and bills payable – action
- **B.** Provide list of encumbered projects

IV. OLD BUSINESS
- **A.** Thompkins Building - action

V. CONSENT AGENDA: (payment approval)
- **A.** MCIT PC Renewal/WC Renewal for 2025 - $10,673.00
- **B.** MASWCD 2025 Dues - $7,431.37
- **C.** CRWJPO Membership Dues - $3,750.00

VI. NEW BUSINESS:
- **A.** Supervisor Committee Assignments – action
- **B.** Izaak Walton League Proposal – Tedd Sus – 15 min presentation on a *Plan to work with farmers on adopting regenerative ag practices*
- **C.** The Importance of Area meetings – information
- **D.** Steve Devney LC22-06-CC, cover crop contract – cancellation – action
- **E.** Mark Legvold CRP24-16-CC, cover crop, one-year - $465.50 – action
- **F.** Dave Legvold CRP24-18-CC, cover crop, one-year - $262.50 – action
- **G.** Southeast Regional Groundwater Protection and Soil Health Initiative – information
- **H.** Designate Faribault Daily News as the Official Newspaper - action
- **I.** Designate First United Bank as the Official Depository – action
- **J.** Faribault Daily News annual subscription - $236.60 – action
- **K.** New Trimble R12 Survey unit - $45,738.00 - action
- **L.** Copy machine lease - discussion

VII. NRCS REPORT presented by Taylor O'Bryan, Soil Conservationist

VIII. DISTRICT MANAGER'S REPORT

IX. SUPERVISOR'S REPORTS

X. STAFF REPORTS:

XI. OTHER/CORRESPONDENCE:

A. Watershed Plan Updates; Cannon, Zumbro and Lower MN

XII. UPCOMING EVENTS:

XIII. AJOURN: