

Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, February 20, 2008
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota



Agenda

- 1. Call to order**
- 2. January minutes**
- 3. Financial statements and bills for approval**
 - **2007 Year end financial report**
 - **Authorize contracting for a financial audit of 2007.**
 - **Designate official depository and newspaper**
- 4. Reports:**
 - **Wes Min RC&D – Don**
 - **Dist. Conservationist Report – Ed M.**
 - **Dist. Technicians Report – Dean, Ed**
 - **Leadership Training Report - Ed**
 - **Joint mtg. Clay SWCD, Wild Rice WD**
 - **CTAC Meeting – Brad**
- 5. No till-Drill Program – Delivery fee for out of county use?**
- 6. Surface Water Monitoring Grant & Resolution**
- 7. Clean Water Legacy Grant with Buffalo-Red Watershed**
- 8. Water Plan Funding Request – COLA**
- 9. Discuss NRCS Computer options**
- 10. Wetland Conservation Activities**
Wetland Preservation Area Program
- 11. Soil Stewardship Week Observance Sponsorship**
- 12. Cost-share contracts:**
 - **Cont. #07-29, Terry Kohler – payment authorization**
 - **Cont. #07-32, Leon Kohler – payment authorization**
 - **Cont. #08-6 - Immanuel Lutheran Church – approval - windbreak**
 - **Cont. #08-7 - Loren Hillukka – approval - windbreak**
 - **Cont. #07-28 - Gordon Myhre – cancellation well sealing**
 - **Cont. #AW451 – Robert Mikulecky – abandon well**
- 13. Review and act on 2008 Annual Plan of Operations**
- 14. MASWCD Area II Meeting – March 13th, Morris**
- 15. County Weed Meeting – March 20th**
- 16. Spring Administrative Session – March 17-18**
- 17. Other:**