

**Becker Soil and Water Conservation District  
Board of Supervisors Special Meeting  
Thursday, May 23, 2013**

The special meeting of the Becker Soil and Water Conservation District Board of Supervisors was held at 11:00 a.m. on Thursday, May 23, 2013, at Country Kitchen, 705 US Hwy 10, Detroit Lakes, Minnesota.

Those present were supervisors Duane Grossman, Tony Beck, Don Lefebvre, Kathy Stenger, and Jerome Flottemesch. Also in attendance were District Administrator Brad Grant, District Administrator Peter Mead, District Administrative Assistant Jen Wentz, District Secretary Alisa Wendt, Technicians Marsha Watland and Ed Clem, NRCS District Conservationist Ed Musielewicz, NRCS Technician Jeff Norby, John Voz, and Phil Doll and recently retired employees Dean Hendrickson and Ginger Flynn as well as BWSR staff Chad Severts and Jeff Hrubes.

The meeting was called to order at 11:43 a.m. by Chairman Beck.

**Orientation** – the introduction of new staff Peter Mead, Alisa Wendt, and Jen Wentz as well as news on retirement from Dean Hendrickson and Ginger Flynn and a few words from Brad Grant on his plans for retirement.

**Bank Signature Cards** – discussed with Board members that all bank signature cards have been adjusted and are either updated or will soon be.

**Capital Purchases** – Peter has been looking at purchasing a V8 truck for the District through the Becker County state bid system. He was given estimates on a crew cab and quad cab. All total with truck, tax, and license the District would spend \$25,467.

Motion (Flottemesch, Grossman) to accept the recommendation of the committee to purchase a V8 pickup truck for the District with the estimated price noted. Affirmative: Unanimous. Carried.

Motion (Flottemesch, Stenger) to give the administration the authority to take the necessary steps to dispose of the Rendezvous and the Ford pickup truck. Affirmative: Unanimous. Carried.

Peter also researched the purchase of an ATV for the District. He received estimates from Okeson Offtrail Sales and Seaberg Powersports. He found a Polaris Sportsman 400 or 450 at Okeson Offtrail with tax and registration for \$5,360. Ramps are not included and would be a future purchase for the District.

Motion (Grossman, Lefebvre) to accept the purchase estimate on the ATV from Okeson Offtrail Sales. Affirmative: Unanimous. Carried.

Being no further business, motion (Grossman, Stenger) to adjourn at 12:09 p.m. Affirmative: Unanimous. Carried.

**Approved: Don Lefebvre, Becker SWCD Secretary**

**Date: June 19, 2013**