



Becker Soil and Water Conservation District Board of Supervisors Regular Meeting



8:00 a.m., Wednesday, December 18, 2013
Ag Center Building, 809 8th St. S.E.
Detroit Lakes, Minnesota

AGENDA

1. **Call to order**
2. **Approve November 20th Regular Meeting Minutes**
3. **Financial reports and bills**
4. **Reports:**
 - Dist. Conservationist – Ed Musielewicz
 - Dist. Technician – Ed Clem
 - Shoreland Specialist / Ag Inspector – Marsha Watland
5. **MASWCD Convention Recap**
6. **2014 Healthcare Changes**
7. **Grant Applications:**
 - MN Conservation Corps Conservation Apprenticeship Grant**
 - MN Conservation Corps Crew Labor CWF Grant**
 - CWL Soil Erosion and Drainage Law Compliance Program Grant**
8. **Employee Leave Balances**
9. **Supervisor Vouchers**
10. **Envirothon Donation Approval**
11. **Cost-share, Contracts and Vouchers**
 - State Cost Share:**
 - City of Audubon Well Sealing Contract
 - Rick Jasken – Shelterbelt Contract
 - Clean Water Legacy:**
 - Matt Bjerke – Water and Sediment Basins Contract
 - Kevan Nelson - Water and Sediment Basins Contract
 - Cameron Ullrich – Buffer Incentive Voucher
 - Bruce Nelson - Buffer Incentive Voucher
 - Okeson Farms Partnership – Sed Basins and Wetland Voucher
 - Tom Bergren - Water and Sediment Basins Voucher
12. **Other**