



Becker Soil and Water Conservation District Board of Supervisors Regular Meeting



8:00 a.m., Wednesday, September 17, 2014
Ag Center Building, 809 8th St. S.E.
Detroit Lakes, Minnesota

AGENDA

1. **Call to order**
2. **Approve August Meeting minutes**
3. **Financial Reports and Bills**
4. **Reports:**
 - District Conservationist – Ed Musielewicz
 - District Technician – Ed Clem
 - Shoreland / Ag Inspector – Marsha Watland
5. **BWSR Updates – Brett Arne**
6. **9:30 a.m. Public Hearing: Curtis Zachariason Wetland Replacement**
7. **Supervisor Payroll and Expenses**
8. **Approval of Special Meetings**
9. **RRVCSA – FY 2014 Audit Agreement**
10. **Clean Water Legacy Grant Contracts**
 - Chris Erickson – Contract # CWL 13-5 Amendment: \$17,899
 - Sean Felker – Filter Strips \$3150
 - Clint Felker – Filter Strips \$4650
 - Ruth Lumb (Chris Erickson) – Filter Strips \$21,000
11. **DNR Aquatic Habitat Grant Agreements**
 - Marcus Garrett – Shoreline Protection \$7,622
 - Kevin & Cindy Hansen – Shoreline Protection \$6,142
 - Bruce & Beth Thompson – Shoreline Protection \$6,412
 - Scott & Shyrlee VanDam – Shoreline Protection \$7,116
12. **2013 State Cost Share Vouchers for Payment**
 - Don Hochhalter – Raingarden and Shoreland Buffer \$498.23 (+\$2,556.26 BRRWD)
13. **Clean Water Legacy Vouchers for Payment**
 - Chris Erickson – Water and Sediment Control Basins \$3,220.75 (Partial)
14. **Other**

Upcoming Events:

- Sep. 18-19 – 4th Grade Conservation Days @ Cormorant Sportsman's Club
- Sep. 30th – Contractor Certification Planning Session
- Oct. 1 - Junior Envirothon @ Prairie Wetlands Learning Center
- Oct. 28-30 – BWSR Academy @ Breezy Point in Brainerd