



Becker Soil and Water Conservation District Board of Supervisors Regular Meeting



8:00 a.m., Wednesday, November 19, 2014
Ag Center Building, 809 8th St. S.E.
Detroit Lakes, Minnesota

AGENDA

1. **Call to order**
2. **Approve October 15th Regular Meeting Minutes**
3. **Review October 20th Committee of the Whole Minutes**
4. **Financial reports and bills**
5. **Reports:**
 - Dist. Conservationist – Ed Musielewicz
 - Dist. Technician – Ed Clem
 - Shoreland Specialist / Ag Inspector – Marsha Watland
6. **BWSR Academy Recap**
7. **BWSR FY 13 Grant Verification Process**
8. **Abandoned Well Sealing Discussion**
9. **Approve 2015 Tree, Shrub and Native Plant Material Order**
10. **MASWCD Convention Arrangements & Annual Business Meeting**
11. **2013 State Cost Share Amendments**
 - David Larson Contract 13-12, Well Sealing Contract Extension
 - Dave and Claudia Welte Contract 13-29, Native Buffer Cost Adjustment
 - Jeff Anderson Contract 13-19, Well Sealing Contract Extension
12. **2014 State Cost Share Contracts**
 - Curt Briggs Contract 14-9, Rain Garden, Total Cost: \$4000, C/S \$2000.00
13. **2013 & 2014 State Cost Share Vouchers for Payment**
 - Dave and Claudia Welte Contract 13-29, Native Buffer \$3,904.74
 - Dustin Jasken Contract 14-2, Well Seal \$240
 - Dennis & Sonya Swangler Contract 14-6, Native Buffer \$1,746
14. **Other**

Upcoming Events:

MASWCD Annual Convention, Bloomington Dec 7-9
Ag Issues Forum, Callaway Community Center Dec 16th