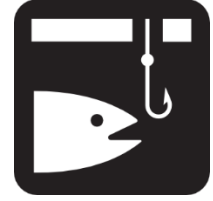


**Becker Soil and Water Conservation District  
Board of Supervisors Regular Meeting**



8:00 a.m., Wednesday, January 21<sup>st</sup>, 2015  
Ag Center Building, 809 8<sup>th</sup> St. S.E.  
Detroit Lakes, Minnesota

**AGENDA**

1. **Call to order**
2. **Oath of Office and Installation of New SWCD Board Member, Travis Schauer**
3. **Approve December Meeting minutes**
4. **Financial Reports and Bills**
5. **Reports:**
  - Dist. Conservationist – Ed Musielewicz
  - Dist. Technician – Ed Clem
  - Shoreland Program – Claire Olson
  - Farm Bill Biologist – Adam Kleinschmidt
6. **2015 RIM Wetlands Program Rates, Applications & Ranking**
7. **RIM Title Services Memorandum of Understanding**
8. **Ag in the Classroom - Annual donation and staff participation**
9. **2015 Tree / Plant Material Open house**
10. **2013 Clean Water Legacy Amendments**
  - Kevin Lunde, # CWL-19-13, Increase in costs (+15,430), \$23,421
11. **2013 Clean Water Legacy Applications for Approval**
  - Darwin Hendrickson - # CWL-28-13, Water & Sediment Control Basins, \$15,934
  - Bruce Hein - # CWL-29-13, Water & Sediment Control Basins, \$8,896
  - Bruce Hein - # CWL-30-13, Filter Strip Incentive, \$2,700
12. **Other**