



Regular Board Meeting - Wednesday December 16, 2015

8:30 a.m. **10 min.**

Call to Order
Approval of November Meeting Minutes
Financial Reports and Bills for Approval

Approval of Supervisors Special Meetings, Payroll and Expenses **5 min.**

Land Use Decision Makers Symposium - 10/7
Buffalo Red Watershed District Fall Tour - 10/15
2015 MASWCD State Convention - 10/6 - 10/8

District Reports **15 min.**

District Conservationist - Ed Musielewicz
District Administrator - Peter Mead

Program Updates **20 min.**

Structural Practices and Wetlands - Ed Clem
Ag Inspector and Shoreland - Marsha Watland
Water Quality and AIS - Karl Koenig

Open Forum **15 min.**

Building Developments **5 min.**

Leasehold Improvements & USDA Leasing Agent Meeting Recap
Office Lease Agreement Renewal

Amendments & Cancellations **5 min.**

CWL-31-2013 Gary Myers cancellation, other funds
CWL-6-BR Bruce Nelson cancellation, other funds
CWL-10-BR Bruce Hein cancellation, other funds
CWL-33-2013 Bruce Nelson Amendment, Redistribution of funds
CWL-7-BR Kevin Lunde Amendment, increased project costs
CWL-5-BR Kevan Nelson Amendment, increased project costs
CS 14-8 Tom & Carol Risdahl Amendment, increased project costs

Contracts & Vouchers for Approval **15 min.**

2013 Clean Water Legacy Vouchers

CWL-19-2013 Kevin Lunde, Grade Stabilization Structure
CWL-33-2013 Bruce Nelson, Filter Strip & Critical Area Planting
CWL-30-2013 Bruce Hein, Filter Strip & Filter Strip Incentive

2015 Clean Water Legacy Grant Vouchers

CWL-3-BR Bruce Nelson, Filter Strip & Critical Area Planting
CWL-5-BR Kevan Nelson, Grade Stabilization & Water and Sediment Control Basins
CWL-7-BR Kevin Lunde, Grade Stabilization Structure

Adjourn **10:00 a.m.**

Upcoming Events:

January 12, BSWCD Board Retreat US Fish & Wildlife Office 10:00 a.m.
January 21, AG Landowner Forum - Lake Park American Legion 9:00 a.m.