

Becker Soil and Water Conservation District
Board of Supervisors Regular Meeting
8:00 a.m., Wednesday, February 20, 2013
Ag Center Building, 809 8th St. S.E.
Detroit Lakes, Minnesota



Agenda



1. Call to order
2. January regular and special meeting minutes
3. Financial reports and bills
4. Year End Financial and Capital Assets
5. District Property Inventory List review
6. Bank signature card
7. Reports:
 - Dist. Conservationist – Ed M.
 - Dist. Technicians – Dean, Ed C., Marsha
 - Rental agreement for Callaway Community Center for weed meeting
 - Becker County Shoreland Landscaping Manual
 - Final 2013 AgBMP Loan Program Application – Brad
 - CWL Grants update
8. Small Grants Facilitation Support Fund
9. Wetland Conservation Act – Ed C., Brad
 - 9:30 Public Hearing for Eddy Berglund Replacement Plan
10. Cost-share contracts – Duane Salmen, Mike Gilson, Ron Fields,
Drew Larson, Okeson Farms
11. Employee Handbook & Job Descriptions (final comments)
12. Officially accept Ginger's resignation
13. Discuss Part-time position and District Administrator announcement
14. Other:

Upcoming: Irrigation Meeting – Osage – Feb.26th
Feb. 28th Last day to cancel tree orders from nurseries
Mar. 13th RRVCSA JPB meeting - Mahnomen