

**Becker Soil and Water Conservation District  
Special Meeting of the Board of Supervisors  
Thursday, March 7, 2013**

A special meeting of the Becker Soil and Water Conservation District Board of Supervisors was held at 9:00 a.m. on Thursday, March 7, 2013 in the Conference Room of the Ag Center Building, 809 8th St. S.E., Detroit Lakes, Minnesota.

Those present were supervisors Duane Grossman, Tony Beck, Don Lefebvre, Kathy Stenger, Jerome Flottemesch, and Dist. Administrator Brad Grant.

The meeting was called to order by Chairman Beck.

The purpose of the meeting was to hear a presentation and request for a resolution on the Bad Medicine Lake Diagnostic Study proposal.

Steve Lindow of Bad Medicine Lake Association arrived. Steve explained the purpose of the study and the grant being applied for through the Department of Natural Resources. The grant will be a three year grant for \$121,826, and require a 1:1 match, which can be in-kind. The grant application is due tomorrow, March 8<sup>th</sup>.

In order to submit the grant, the Lake Association needs a resolution from the SWCD authorizing the SWCD to submit the grant for the project and a Conflict of Interest Disclosure statement. The Becker SWCD did approve serving as the LGU for this project in October of 2012.

Motion (Flottemesch, Grossman) to approve the resolution for the Bad Medicine Lake Diagnostic Study grant application and the Conflict of Interest Disclosure. Affirmative: Unanimous. Carried.

Being no further business, motion (Flottemesch, Stenger) to adjourn. Affirmative: Unanimous. Carried.

**Approved: Don Lefebvre, Becker SWCD Secretary**

**Date: March 20, 2013**