



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

8:00 a.m., Wednesday, December 17, 2014 Ag Center Building, 809 8th St. S.E. Detroit Lakes

1. **Call to order**
2. **Approve November 19th Regular Meeting Minutes**
3. **Supervisor Vouchers and Approval of Special Meetings**
4. **Reports:**
 - Dist. Conservationist – Ed Musielewicz
 - Dist. Technician – Ed Clem
 - Shoreland Specialist / Ag Inspector – Marsha Watland
6. **2013 Audit Summary**
7. **Grant Applications:**
 - MN Conservation Corps Conservation Apprenticeship Grant
 - MN Conservation Corps Crew Labor CWF Grant
8. **Equipment Storage**
9. **Supervisor Retreat**
10. **NACDE Membership**
11. **Clean Water Legacy Contract Amendments**
 - Cameron Ullrich, CWL-8-2013, Increase in Costs, Additional Practices
 - Kevin Lunde, CWL-20-2013, Increase in Costs
 - Curtis Nelson, CWL-16-2013, Increase in Costs
 - Arlene Hedlund, State Costshare 14-5, Extension
12. **State Cost Share Contracts**
 - Andrew Ingvalson, Ag Waste System
 - Spadgenske Dairy, Well Sealing
13. **Clean Water Legacy Contracts**
 - Barry Nelson, CWL-25-2013 Grade Stabilization / Water and Sediment Control Basins
 - Barry Nelson, CWL-26-2013 Filter Strip, Filter Strip Incentive
 - Darwin Hendrickson, CWL-27-2013 Water and Sediment Control Basins
 - Darwin Hendrickson, CWL-28-2013 Filter Strip, Filter Strip Incentive
14. **2012 Clean Water Legacy Vouchers for Approval**
 - Joel Crabtree, CWF-2012-3 Wetland Restorations / Water and Sediment Control Basins
 - Curtis Nelson CWL-5-2012 Grade Stabilization
 - Matt Bjerke, CWL-3-2012 Water and Sediment Control Basins
 - Kevan Nelson, CWL-4-2012 Water and Sediment Control Basins
15. **2013 Clean Water Legacy Vouchers for Approval**
 - Kevin Lunde, CWL-18-2013, Grade Stabilization
 - Kevin Lunde CWL-20-2013 Water and Sediment Control Basins
 - Cameron Ullrich, CWL-8-2013, Water and Sediment Control Basins
 - Norma (Bruce) Nelson CWL-10-2013 Water and Sediment Control Basins
 - Roan Family Investments, CWL-6-2013, Wetland Restoration
 - Matt Bjerke, CWL-15-2013, Water and Sediment Control Basins
 - Gary Villiard, CWL-21-2013, Water and Sediment Control Basins
16. **State Cost-Share Vouchers for Approval**
 - Todd Andreson, CS 14-1, Water and Sediment Control Basins
 - Bill and Geri Harbeke, CS 14-5, Shoreline Protection
17. **Other**