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.