



Becker Soil and Water Conservation District Board of Supervisors Regular Meeting



8:00 a.m., Wednesday, October 15, 2014
Ag Center Building, 809 8th St. S.E.
Detroit Lakes, Minnesota

AGENDA

1. **Call to order**
2. **Approve September Meeting Minutes**
3. **Financial Reports and Bills**
4. **Reports:**
 - District Conservationist – Ed Musielewicz
 - District Technician – Ed Clem
 - Farm Bill Biologist --- Adam Kleinschmidt
 - Shoreland / Ag Inspector – Marsha Watland
5. **Meals and Incidental Expenses (M&IE) Policy Amendment**
6. **Area 1 Annual Meeting Registration**
7. **MASWCD 2014 Resolution Ballot**
8. **Upper Midwest Invasive Species Conference Presentation – Marsha Watland**
9. **2013 Clean Water Legacy Contract Amendments**
 - Curtis Nelson # CWL-16-2013, Increased Costs, Additional Funding Secured: \$5,807.69
 - Cameron Ullrich # CWL 8-2013, Additional Funding Secured: \$3,897.33
 - Kevin Lunde # CWL 18-2013 – Addition of Grade Stab/Crossing: \$11,228
 - Bruce (Norma) Nelson #CWL 10-2013 – Additional Funding Secured: \$ 3,660.92
 - Chris Erickson # CWL 5-2013 – Additional Funding Secured: \$17,901.14
10. **Clean Water Legacy Contract Cancellation**
 - Matthew Bjerke # CWL 14-2013, Water and Sediment Control Basins: \$7,500
11. **2013 State Cost Share Contract Amendment**
 - Dave & Claudia Welte # 13-29, Reduction of Costs: \$2,603
12. **2012 Clean Water Legacy Contracts**
 - Matthew Bjerke # CWL 3-2012 Water and Sediment Control Basins: \$3,214
 - Kevan Nelson # CWL 4-2012 Water and Sediment Control Basins, Outlet & Drain: \$3,618
 - Curtis Nelson # CWL 5-2012 – Water and Sediment Basins / Grade Stabilization: \$1,536.73
13. **State Cost Share Vouchers for Payment**
 - Dave & Claudia Welte # 13-29, Shoreland Buffer: \$2,603
14. **Clean Water Legacy Vouchers for Payment**
 - Chris Erickson # CWL 5-2013, Water and Sediment Control Basins: \$14,680.39 (Final)
15. **Other**

Upcoming Events:

- Oct. 23 – Area 1 Meeting in Perham
- Oct. 28-30 – BWSR Academy @ Breezy Point in Brainerd