



Becker Soil and Water Conservation District Board of Supervisors Regular Meeting



8:00 a.m., Wednesday, February 18, 2015
Ag Center Building, 809 8th St. S.E.
Detroit Lakes, Minnesota

AGENDA

1. **Call to order**
2. **Approve January Meeting minutes**
3. **Board Positions and Signature Authority**
4. **Financial Reports and Bills**
5. **Reports:**
 - Dist. Conservationist – Ed Musielewicz
 - Dist. Technician – Ed Clem
 - Shoreland Technician / Ag Inspector – Marsha Watland
6. **2015 State Cost Share Program Policy**
7. **2015 Clean Water Legacy & Conservation Corps Grant Awards**
8. **2015 Grant Practices, Incentives and Eligibility**
9. **Delegation of Authority for Grant Agreements and Reporting**
10. **Becker County AIS Program**
11. **2013 Clean Water Legacy Grant Amendments for Approval**
Barry Nelson, # CWL -25-13, Increase in Costs. Orig. \$21,567 amend to \$29,540
12. **2014 State Cost Share Vouchers for Approval**
Brad Grant, #CS 14-7, Well Sealing \$207.50
13. **2013 Clean Water Legacy Grant Vouchers for Approval**
Barry Nelson – Water & Sediment Control Basins & Grade Stabilization
14. **2014 State Costs Share Contracts for Approval**
Dennis Shouviller. # CS 14-13, Field Windbreak. Est Cost \$1997, Cost-share \$1491
15. **Other**