

**Becker SWCD Board of Supervisors Regular Meeting
8:00 a.m. Wednesday, December 17, 2008
Ag Center Conference Room
809 8th St. S.E., Detroit Lakes, Minnesota**



Agenda

- 1. Call to order**
- 2. November minutes**
- 3. Financial statements and bills for approval**
 - 4th quarter supervisor vouchers
 - Mileage rate change
 - Comp time and overtime report
 -
- 4. Office lease agreement**
- 5. Reports:**
 - Wes Min RC&D – Don
 - Dist. Conservationist Report – Ed M.
 - Dist. Technicians Report – Dean, Ed
 - State MASWCD Conference
 - NPEA reorganization mtg. of Dec. 3rd. – Jerry
 - Report on BRRWD Funding Balances
- 6. Review employee health insurance benefits**
- 7. PTI Committee Report - Brad**
- 8. Wetland Conservation Act**
- 9. State -Cost-share Contracts**
 - Jerry Herman, Gary Larson – Windbreaks
 - Lakeshore Terrace Condos – well sealing
 - Okeson Farms, Flotz Farms – sed basins
- 10. Plat Map Distribution - Brad**
- 11. MASWCD Area Reorganization – Jan. 6**
- 12. Natural Resources Block Grant – Brad**
- 13. Pooling agreement with Wilkin, Ottertail SWCD**
- 14. Other:**