



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
January 16th, 2008**

Agenda

- I. **Call meeting to order** 8:30
- II. **Approve Agenda** 8:31
- III. **Minutes of Previous Meeting** 8:35
- IV. **Treasurers' Report** 8:36
- V. **Conservation Plans** 8:50
 - A. Report on EQIP and CRP plans approved by SWCD staff in December
 - B. Robert Lentner, CWL-09, New Contract, Request for Incentive Payment
 - C. Jeff Montag, CWL-19, New Contract, Request for Incentive Payment
 - D. Maurice Ryberg, CWL-18, New Contract
 - E. Bernie Janson, CWL-20, New Contract, Request for Incentive Payment
- VI. **Permits, Applications, Certificates of Compliance**..... 9:10
 - A. None to date
- VIII. **Action Items**..... 9:10
 - A. **Old Business**
 - 1) Refund for overpayment of storage unit
 - B. **New Business**
 - 1) Assign Committees for 2008
 - 2) Comprehensive Plan for 2008
 - 3) Annual Plan for 2008
- IX. **Progress Reports** 9:30
 - A. SWCD/NRCS Project List
 - B. Gerry Maciej - Manager
 - C. Annie Felix – Water Plan Technician
 - D. Katie Evans – Technician
 - E. Mike McMillin - Technician
 - F. Pam Kuhn – Program Assistant
 - G. Dan Martens – U of M Extension
 - H. Pat Gehling – District Conservationist, NRCS
 - I. Barb Zeroth – Soil Conservation Technician. NRCS
- X. **Information Items**..... 10:00
 - A. **Committee Reports**
 - 1) Central Minnesota SWCD's JPA 5 Meeting (Rod)
 - B. **Old Business**
 - 1) FY 2006 Audit Report
 - 2) Update on Little Rock Lake TMDL Project
 - 3) Update on Elk River Watershed Projects

C. New Business

- 1) W4 Forms for 2008
- 2) New computers ordered for the district
- 3) Benton SWCD web site update
- 4) Choose trees for soil and water stewardship week
- 5) Discuss the districts environmental education program
- 6) Registration for MASWCD Legislative Day at the Capitol

XI. **Correspondence**.....10:25

- A. MASWCD Letter about BWSR board appointments
- B. WRAC September Minutes

XII. **Adjourn**10:30

Calendar of Future Events:

- January 22, Water Resources Advisory Committee Meeting, Benton County Courthouse
- January 28, Elk River Watershed Association Meeting, USDA Service Center, Foley
- February 7, MMM RC&D Meeting, USDA Service Center, Waite Park
- February 18, (Tentative) Elk River Watershed Association Meeting, Palmer Town Hall
- February 20, Benton SWCD Board Meeting, USDA Service Center, Foley
- February 26, SWCD Day at the Capital