



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
May 21st, 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. Rod Kaeter, CWL-36, New Contract
 - B. Fred Fleck, CWL-33, New Contract and Payment Request
 - C. Philip Nelson, CWL-34, New Contract
 - D. Joe Kuklok, CWL-32, New Contract
 - E. Bernard Thole, CWL-31, New Contract
 - F. Bunker Hill Creek Farm – Larry Hackett, CWL-35, New Contract
 - G. Steve Pekarek, FY07-10, Request for Payment
 - H. CCRP plans approved by SWCD staff
- VI. **Permits, Applications, Certificates of Compliance**..... 9:20
 - A. Schlichting Farms Inc., 2008-0665, Appropriation of Waters – Irrigation
 - B. Schlichting Farms Inc., 2008-0666, Appropriation of Waters – Irrigation
 - C. Jay Johnson, Permit for Water/Wetlands Project – Dock Wider than 8 Feet
- VIII. **Action Items**..... 9:30
 - A. **Old Business**
 - 1) Analyzing the Needs for the Benton SWCD
 - B. **New Business**
 - 1) Set Date for Lunch with the Commissioners
 - 2) Benton SWCD Apparel
 - 3) Consider a Tree Discount for Conservation Program Trees
 - 4) Consider the BWSR Native Buffer Cost Share Program
 - 5) MASWCD Resolutions
- IX. **Progress Reports** 10:00
 - A. SWCD/NRCS Project List
 - B. Gerry Maciej – Manager
 - C. Pam Kuhn – Program Assistant
 - D. Annie Felix – Water Plan Technician
 - E. Katie Evans – Technician
 - F. Mike McMillin - Technician
 - G. Dan Martens – U of M Extension
 - H. Pat Gehling – District Conservationist, NRCS
 - I. Barb Zeroth – Soil Conservation Technician, NRCS

X.	Information Items	10:30
	A. Committee Reports	
	1) MMM RC&D (Phil)	
	2) ERWA April 28 and May 19 (Joe)	
	3) Annual Report Presentation to the Benton County Board	
	B. Old Business	
	1) Update on Elk River and Little Rock Lake Watershed Projects	
	2) Poster and Essay Contest Winners	
	C. New Business	
	1) Benton SWCD 60 th Anniversary	
XI.	Correspondence	10:50
	A. Several Thank You Notes for Soil and Water Stewardship Week	
XII.	Adjourn	10:55

Calendar of Future Events:

- May 27th, Water Resources Advisory Committee Meeting
- May 29th, Finance Committee Meeting
- June 16th, Elk River Watershed Association Meeting
- June 18th, Benton SWCD Board Meeting
- TBD, Lunch with the Benton County Commissioners