



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
April 27th, 2011**

Agenda

- I. **Call meeting to order** 8:30
- II. **Pledge of Allegiance**..... 8:31
- III. **Approve Agenda** 8:32
- IV. **Minutes of Previous Meeting** 8:34
- V. **Treasurers' Report** 8:35
- VI. **Conservation Plans** 8:45
 - A. Miles and Ann Seppelt – Best Management Practice Low Interest Loan application
 - B. Shawn Hovland – FY11-02 – New Contract
 - C. Bunker Hill Creek Farm – FY2010 CWF-19 – New Contract
 - D. Riverview Enterprises – FY2010 CWF-20 – New Contract
 - E. Dandeken Holsteins – FY2010 CWF-22 – New contract
 - F. Hohman Farms Inc – EQIP Conservation Plan
 - G. Philip Pederson – EQIP Conservation Plan
 - H. Brian and Glen Kaschmitter Inc. – EQIP Conservation Plan
 - I. Gerald Goble – EQIP Conservation Plan
 - J. Svihel Vegetable Farms Inc. – EQIP Conservation Plan
 - K. Dan Zwick – EQIP Conservation Plan
- VII. **Action Items**..... 9:30
 - A. **New Business**
 - 1) Consider Benton SWCD Fiscal Policies document
 - 2) Rural preserves conservation plan writing fee
 - 3) Equipment purchases
- VIII. **Progress Reports** 9:50
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- IX. **Information Items**..... 10:30
 - A. **Supervisor Reports**
 - 1) March 21, Elk River Watershed Association meeting – Joe
 - 2) March 22, Water Resources Advisory Committee meeting – Wade
 - 3) April 3, Pharmaceutical Waste Disposal Program meeting – Phil
 - 4) April 18, Elk River Watershed Association meeting – Joe
 - B. **Old Business**
 - 1) Watershed Technician update
 - 2) Benton SWCD annual report presentation

- 3) Tree program update
- 4) MASWCD Resolutions
- 5) Area 2 MASWCD June meeting
- 6) Soil and water stewardship week tree deliveries
- 7) Conservation Corps program update
- 8) ERWA Annual Report

C. New Business

- 1) TMDL contract revision
- 2) TMDL comments
- 3) Potential MPCA grant opportunity
- 4) State legislative update
- 5) Building lease update

D. Correspondence

- 1) Area 2 Envirothon thank you note

E. Calendar of Future Events:

- 1) May 4, Plant Materials Learning Center board meeting
- 2) May 5 and 6, Benton SWCD tree pickup days
- 3) May 16, Elk River Watershed Association board meeting
- 4) May 18, Benton SWCD board meeting
- 5) May 24, Water Resources Advisory Committee meeting
- 6) June 2, Area 2 MASWCD meeting

X. **Adjourn**12:00