



# Benton Soil & Water Conservation District

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**Benton SWCD  
Regular Board Meeting  
Wednesday, 8:30 AM  
December 21<sup>st</sup>, 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. **Sherburne SWCD Changes – Bill Bronder Interim District Manager**..... 8:45
- VII. **Conservation Plans**..... 8:55
  - A. Brian Montag – FY2010 CWF-24 – Payment Request (Tabled in November)
  - B. Greg Novak – CWF-11 – Payment Request
  - C. Roger Schmitt – FY2012 - 01 – Payment Request
  - D. Glen Traut – Low Interest Loan request
  - E. Daniel Kloss – DNR Water Appropriation Permit
- VIII. **Action Items**..... 9:15
  - A. Amendment to the Elk River Watershed Association Joint Powers Agreement
  - B. Set 2012 budget
  - C. Payment of bills on or about December 30<sup>th</sup>
  - D. Set prices for products and services for 2012
  - E. Designate an official depository
  - F. Improving administrative efficiency of the Low Interest Loan program
- IX. **Progress Reports** ..... 10:00
  - A. Staff reports
  - B. NRCS reports
    - 1) Pat Gehling
    - 2) Dave Copeland
  - C. U of M Extension Service report
- X. **Information Items**..... 10:45
  - A. **Supervisor Reports**
    - 1) November 16, Benton SWCD finance committee meeting
    - 2) November 21, Elk River Watershed Association board meeting
    - 3) November 22, Water Resources Advisory Committee meeting
    - 4) December 4 – 6, Minnesota Association of SWCD's annual convention
    - 5) December 19, Elk River Watershed Association board meeting
  - B. **Old Business**
    - 1) BWSR FY2012 Clean Water Legacy grant application update
  - C. **New Business**

1) Chandler poultry manure spreader use report

**D. Calendar of Future Events:**

1) January 18, Benton SWCD board meeting

XI. **Adjourn** .....11:30