



Board of Supervisors Regular Meeting Wednesday, March 16, 2016

Meeting Agenda

Call to Order **8:30 AM**

Approval of February Meeting Minutes **5 Min**

Financial Reports **10 Min**

Treasurers Report
Bills for Approval

Supervisor's Vouchers & Expenses **5 Min**

Special Meetings – 1st Quarter 2016
January 12th – Retreat & Annual Planning, USFW Detroit Lakes
January 26th – RRVCSA TSA 1 meeting, Mahnomon Co Courthouse
February 9th – MASWCD Area 1 meeting, U of M Crookston
March 23rd – CAI/Township Weed Inspector's meeting, Callaway Event Center

District Reports **15 Min**

District Conservationist - Ed Musielewicz
District Administrator - Peter Mead

Program Reports **20 Min**

AIS Prevention
Local Water Management
Wetland Conservation Act
Trees & Native Plant Material
Ag Inspector & CWMA
Education & Outreach
Shoreland

Contracts for Approval **5 Min**

#CWL-12-BR, Bruce Nelson, Water and Sediment Control Basin

Open Forum **5 Min**

Public Hearing **9:30 AM**

Wetland Replacement Plan – Application # 16-1, Joel Hauder
Applicant proposes replacement and mitigation of 0.04 acres of Type 3 Wetland
for access road construction in Section 29 of S. Height of Land Township

Grants & Agreements **5 Min**

Straight River Groundwater Management Area MOU
Township Nitrate-Nitrogen Sampling Program JPA Amendment

Adjourn **10:30 AM**