



Board of Supervisors Regular Meeting Wednesday, July 19, 2017

### Meeting Agenda (Updated)

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of June Meeting Minutes</b>	<b>5 Min</b>
<b>Financial Reports</b>	<b>5 Min</b>
Treasurers Report Bills for Approval	
<b>District Reports</b>	<b>15 Min</b>
District Conservationist - Ed Musielewicz District Administrator - Peter Mead	
<b>Program Reports</b>	<b>25 Min</b>
AIS Prevention                                      Wetland Conservation Act Farm Bill Assistance                                Engineering Ag Inspector & CWMA                                Shoreland	
<b>Open Forum</b>	<b>10 Min</b>
<b>9:30 – Public Hearing – Wetland Conservation Act</b>	
1. City of Detroit Lakes Airport Runway 13/31 Shift/Extension 2. City of Detroit Lakes TH 59 Sanitary Sewer, Watermain and Multi-use Trail Improvements.	
<b>Buffer Implementation</b>	<b>5 Min</b>
Review and approval of Flat Rate Cost Share Policy for Buffer Implementation	
<b>Grants &amp; Agreements</b>	<b>10 Min</b>
Approval of FY18 Farm Bill Assistance Grant Approval of 2018 Buffer Cost Share Grant Approval of SWCD/NRCS Operational Agreement Approval of SWCD/NRCS Cooperation Agreement	
<b>2018 Operational Budget</b>	<b>5 Min</b>
Review and Approve Committee Recommendations	
<b>Clean Water Legacy Vouchers for Payment</b>	<b>3 Min</b>
# CWL-22-BR, Joel Crabtree, Water & Sediment Control Basin, Critical Area Planting # CWL-25-LP, Becky & Joe Burns, Shoreland/Streambank Stabilization # CWL-26-LP, Kevin & Brenda Wolf, Shoreland/Streambank Stabilization # CWL-27-LP, Bryan & Lisa Olschlager, Shoreland/Streambank Stabilization	
<b>Clean Water Legacy Contracts for Approval</b>	<b>5 Min</b>
# CWL-7-BR, Jeri Jasken, Water & Sediment Control Basins	
<b>Adjourn</b>	<b>10:30 AM</b>