

## Board of Supervisors Regular Meeting Wednesday March 14, 2018

## Meeting Agenda (Updated)

**Call to Order** 8:30 AM Approval of Agenda and Consent Agenda Items 5 Min (February 21, 2018 Regular Meeting Minutes; Employee Program Reports) **Financials** 10 Min **Treasurers Report** Bills for Approval Supervisor's Quarterly Expenses & Special Meetings **District Reports** 20 Min Administrator's Report **Engineering Report** Wetland Conservation Act **Shoreland Program** 5 Min **Open Forum Buffer Implementation** 5 Min **Compliance Status Adopted Local Ordinance** CRP Eligibility Exceptions under FSA Notice CRP-416 **Grants and Agreements** 5 Min Review & Approval of Polaris T.R.A.I.L.S. Submittal 10 Min A.I.S Prevention A.I.S Control Project Cost Share Policy **Public Hearing** 9:30 Detroit Lakes Public Utility E2Q Project Wetland Replacement Plan **State Cost Share Contracts for Approval** 5 Min #SCS-2-2018, Travis Schauer, Full Season Cover Crops **Clean Water Legacy Contracts for Approval** 5 Min #CWL-1-CAP, Becker County, Middle Cormorant Beach Project

## **Adjourn**

**Upcoming Events:** Ag in the Classroom, March 20<sup>th</sup>

Area 1 Meeting, March 20<sup>th</sup> Crookston Soil Health Roundtable, March 20<sup>th</sup> Hawley

Red River Basin Flood Damage Reduction Workgroup March 21-22<sup>nd</sup> Moorhead

Annual TWP Weed Inspector Training, March 22<sup>nd</sup>, Callaway

"Zcience" on Tap, March 26<sup>th</sup>, Zorbaz Detroit Lakes

Local EQIP Workgroup Meeting, April 5th