



Board of Supervisors Regular Meeting Wednesday, April 17 2019

Meeting Agenda (Updated)

Call to Order	8:30 AM
Approval of Agenda and Consent Agenda Items	5 Min
(March 21, 2019 Regular Meeting Minutes; Employee Program Reports)	
Introductions	5 Min
Financial Reports	10 Min
Treasurers Report Bills for Approval	
Reports	10 Min
Administrators Report	
Local Water Management	10 Min
Buffalo Red, Wild Rice & Red Eye Watershed 1W1P Status updates Otter Tail Watershed WRAPS Biological Stressor ID Report	
Grants & Agreements	5 Min
2019 Conservation Corps CCMI contract approval 2019 Department of Health Well Water Testing Grant approval Approval of 2019 AIS Management Grant Applications	
Open Forum	5 Min
Wetland Conservation Act	10 Min
Resolution 19-2 Regarding Administration of the Wetland Conservation Act	
Human Resources	15 Min
Confirm Personnel Policy Articles I-IV Revisions Introduce Personnel Policy Articles VII-XIII Revisions	
Clean Water Legacy Cost Share Applications for Approval	10 Min
Matt Jirava, #CWL-1-TD, Water & Sediment Control Basins Richard Steffl, #CWL-2-TD, Water & Sediment Control Basins Brent Gilbertson, #CWL-3-TD, Fence / Use Exclusion Dennis Schouviller, #CWL-6-UB, Water & Sediment Control Basins Scott McCaslin, #CWL-7-UB, Water & Sediment Control Basins Kevin Lunde, #CWL-33-BR, Water & Sediment Control Basins Matthew Bjerke, #CWL-34-BR, Water & Sediment Control Basins Joel Crabtree, #CWL-35-BR, Water & Sediment Control Basins Charles Wentz, #CWL-35-BR, Water & Sediment Control Basins Curtis Nelson, #CWL-37-BR, Water & Sediment Control Basins Kevan Nelson, #CWL-38-BR, Water & Sediment Control Basins Elvin Anderson, #CWL-40-BR, Water & Sediment Control Basins Kevin Lunde, #CWL-41-BR, Water & Sediment Control Basins Judy Hoiriis, #CWL-47-LP, Critical Area Planting	

State Cost Share Applications for Approval

5 Min

Brent Gilbertson, #SCS-18-10, Full Season Cover Crop

William Zurn, #SCS-19-1, Water & Sediment Control Basins

Chuck & Diane Becker, #SCS-19-2, Critical Area Planting

Dan Buchwitz, #SCS-19-3, Critical Area Planting

Adjourn