



Board of Supervisors Regular Meeting Wednesday, June 19, 2019

**Meeting Agenda (Updated)**

**Call to Order** **8:30 AM**

**Approval of Agenda and Consent Agenda Items** **5 Min**

(May 15, 2019 Regular Meeting Minutes; Employee Program Reports)

**Financial Reports** **10 Min**

Treasurers Report  
Bills for Approval

**Supervisor Expenses and Special Meetings** **5 Min**

Review and Approve 2<sup>nd</sup> QTR Supervisor Expenses & Special Meetings

**Open Forum** **10 Min**

**Grants and Agreements** **5 Min**

Review and Approval of FY 2020 DNR Observation Well Monitoring Contract  
Review and Approval of NACD Technical Assistance Grant

**Human Resources** **10 Min**

Personnel Policy Articles XVIII-XXI Revisions

**Clean Water Legacy Cost Share Amendments for Approval** **2 Min**

Vance Jirava, CWL-9-WR, Increased project costs

**State Cost Share Applications for Approval** **2 Min**

Roger Foltz, #BA-11, Filter Strip(s)  
Lowell Jorgenson, #BA-12, Filter Strip(s)

**State Cost Share Cost Share Vouchers for Payment** **1 Min**

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

**Clean Water Legacy Cost Share Vouchers for Payment** **3 Min**

Jeri Jasken, #CWL-7-WR, Water & Sediment Control Basins  
Vance Jirava, #CWL-9-WR, Water & Sediment Control Basins  
Travis Schauer, #CWL-5-TD, Full Season Cover Crop

**2020 Operational Budget** **2 Min**

Select Budget Committee Meeting Date

**Adjourn** **9:30 AM**

**Upcoming Events:** Wild Rice One Watershed One Plan Policy Committee Meeting June 24<sup>th</sup>, Ada  
Red River Valley Conservation Service Area Board Meeting June 25<sup>th</sup>, Mahanomen