



Board of Supervisors Regular Meeting Wednesday September 18, 2019

Meeting Agenda

Call to Order	8:30 AM
Approval of Agenda and Consent Agenda Items	5 Min
(August 21, 201 Regular Meeting Minutes; Employee Program Reports)	
Financials	10 Min
Treasurers Report Bills for Approval Supervisor's Quarterly Expenses & Special Meetings	
District Reports	15 Min
Administrator's Report	
Open Forum	5 Min
Human Resources	5 Min
Approval of Completed Personnel Policy	
Fees for Service	10 Min
Engineering Assistance Shoreland Mitigation	
Technical Training & Certification	5 Min
Individual Development Plans (IDP)	
Clean Water Legacy Contract Amendments	5 Min
#CWL-48-LP, David Bowe, Raingarden, Increased project costs	
Clean Water Legacy Contracts For Approval	5 Min
#CWL-10-TD, Jake Nelson, Cover Crop #CWL-52-LP, Bill Ufkin, Shoreland Stabilization	
Clean Water Legacy Vouchers for Approval	5 Min
#CWL-8-UB, Bill Steffl, Grade Stabilization #CWL-48-LP, David Bowe, Raingarden	
AIS Prevention Vouchers for Approval	5 Min
Pelican River Watershed District City of Detroit Lakes	

Adjourn