



Board of Supervisors Regular Meeting Wednesday, August 19, 2020

**Becker SWCD Shop Facility
1366 Mallard Street, Detroit Lakes MN 56501**

Meeting Agenda (Updated)

Call to Order **8:30 AM**

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

(July 15, 2020 Regular Meeting Minutes; Employee Program Reports)

Financial Reports **10 Min**

Treasurers Report
Bills for Approval

District Reports **10 Min**

Engineering Updates
Administrator's Report

2021 Operational Budget **15 Min**

County Allocation Payment Schedule
Review of 2021 Budget Draft
Approval of Tentative 2021 Budget

Open Forum **5 Min**

Grants and Agreements **5 Min**

FY 2021 CWF Projects & Practices Application
DNR Walk-in-access Joint Powers Agreement
DNR Farm Bill Assistance Amendment

Fees for Service **5 Min**

Gravel Pit Certification

Public Hearing **9:30 AM**

Wetland Replacement Plan for Burley & Entrekin shared driveway improvements

Clean Water Legacy Contract Amendments for Approval **2 Min**

CWL-65-LP, South Shore Access, Increased Costs

Clean Water Legacy Contracts for Approval **3 Min**

CWL-14-TD, Janet Olson, Critical Area Planting, Rain Garden
CWL-15-TD, Eric Zurn, Water & Sediment Control Basin
CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin

State Cost Share Cost Share Vouchers for Payment **2 Min**

SCS-20-1, Tim Lehrke, Cover Crop

Clean Water Legacy Vouchers for Payment **2 Min**

#CWL-60-LP, Jim Snyder, Raingarden
CWL-65-LP, South Shore Access, Critical Area Planting

Adjourn