

Board of Supervisors Regular Meeting Wednesday, August19, 2020

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

Meeting Agenda (Updated)

Approval of Agenda and Consent Agenda Items (July 15, 2020 Regular Meeting Minutes; Employee Program Reports) Financial Reports Treasurers Report Bills for Approval District Reports Engineering Updates Administrator's Report Engineering Updates Administrator's Report 2021 Operational Budget County Allocation Payment Schedule Review of 2021 Budget Draft Approval of Tentative 2021 Budget Open Forum S Min Grants and Agreements FY 2021 CWF Projects & Practices Application DNR Walk-in-access Joint Powers Agreement DNR Farm Bill Assistance Amendment Fees for Service Fees for Service Fees for Service S Min Gravel Pit Certification Clean Water Legacy Contract Amendments for Approval # CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # CWL-15-TD, Eric June Clison, Critical Area Planting, Rain Garden # CWL-15-TD, Eric June Clison, Critical Area Planting, Rain Garden # CWL-15-TD, Eric June Colson, Critical Area Planting, Rain Garden # CWL-15-TD, Eric June Colson, Critical Area Planting, Rain Garden # CWL-15-TD, Eric June Colson, Critical Area Planting, Rain Garden # CWL-15-TD, Eric June Wester & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin #	Call to Order	8:30 AM
Financial Reports Financial Re	Approval of Agenda and Consent Agenda Items	5 Min
Treasurers Report Bills for Approval District Reports Engineering Updates Administrator's Report 2021 Operational Budget County Allocation Payment Schedule Review of 2021 Budget Draft Approval of Tentative 2021 Budget Open Forum 5 Min Grants and Agreements FY 2021 CWF Projects & Practices Application DNR Walk-in-access Joint Powers Agreement DNR Farm Bill Assistance Amendment Fees for Service Gravel Pit Certification Fulling Hearing Wetland Replacement Plan for Burley & Entrekin shared driveway improvements Clean Water Legacy Contract Amendments for Approval # CWL-16-TD, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # CWL-15-TD, Fic Zurn, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min		_
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-16-TD, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval 3 Min # CWL-15-TD, Eric Zurn, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Financial Reports	10 Min
District Reports Engineering Updates Administrator's Report 2021 Operational Budget	Treasurers Report	
Engineering Updates Administrator's Report 2021 Operational Budget County Allocation Payment Schedule Review of 2021 Budget Draft Approval of Tentative 2021 Budget Open Forum 5 Min Grants and Agreements 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 Wetland Replacement Plan for Burley & Entrekin shared driveway improvements Clean Water Legacy Contract Amendments for Approval # CWL-65-IP, South Shore Access, Increased Costs Clean Water Legacy Contract for Approval # 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 # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Bills for Approval	
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 Contract for Approval 3 Min # CWL-14-TD, Janet Olson, Critical Area Planting, Rain Garden # CWL-15-TD, Fric Zurn, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	District Reports	10 Min
2021 Operational Budget County Allocation Payment Schedule Review of 2021 Budget Draft Approval of Tentative 2021 Budget Open Forum S Min Grants and Agreements FY 2021 CWF Projects & Practices Application DNR Walk-in-access Joint Powers Agreement DNR Farm Bill Assistance Amendment Fees for Service Gravel Pit Certification Public Hearing Wetland Replacement Plan for Burley & Entrekin shared driveway improvements Clean Water Legacy Contract Amendments for Approval # CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # 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 # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Engineering Updates	
County Allocation Payment Schedule Review of 2021 Budget Draft Approval of Tentative 2021 Budget Open Forum 5 Min Grants and Agreements FY 2021 CWF Projects & Practices Application DNR Walk-in-access Joint Powers Agreement DNR Farm Bill Assistance Amendment Fees for Service Gravel Pit Certification Public Hearing Wetland Replacement Plan for Burley & Entrekin shared driveway improvements Clean Water Legacy Contract Amendments for Approval # CWL-65-LP, South Shore Access, increased Costs Clean Water Legacy Contracts for Approval # 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 # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Administrator's Report	
Review of 2021 Budget Draft Approval of Tentative 2021 Budget Open Forum S Min Grants and Agreements FY 2021 CWF Projects & Practices Application DNR Walk-in-access Joint Powers Agreement DNR Farm Bill Assistance Amendment Fees for Service S Min Gravel Pit Certification Public Hearing Wetland Replacement Plan for Burley & Entrekin shared driveway improvements Clean Water Legacy Contract Amendments for Approval # CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # CWL-14-TD, Janet Olson, Critical Area Planting, Rain Garden # CWL-15-TD, Eric Zurn, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin # CWL-15-TD, Krig Nelson, Water & Sediment Control Basin	2021 Operational Budget	15 Min
Approval of Tentative 2021 Budget Open Forum 5 Min Grants and Agreements 5 Min FY 2021 CWF Projects & Practices Application	County Allocation Payment Schedule	
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 5 Min Fees for Service 5 Min Gravel Pit Certification 9:30 AM Wetland Replacement Plan for Burley & Entrekin shared driveway improvements Clean Water Legacy Contract Amendments for Approval # CWL-65-LP, South Shore Access, Increased Costs 2 Min Clean Water Legacy Contracts for Approval # 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 3 Min State Cost Share Cost Share Vouchers for Payment # SCS-20-1, Tim Lehrke, Cover Crop 2 Min Clean Water Legacy Vouchers for Payment 2 Min	Review of 2021 Budget Draft	
Grants and Agreements 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 # CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # 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 # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Approval of Tentative 2021 Budget	
Grants and Agreements 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 # CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # 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 # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Onen Forum	E 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 # CWL-16-TD, Image Nelson, Water & Sediment Control Basin # CSS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	орен ғотин	<u> </u>
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 # CWL-16-TD, Image Nelson, Water & Sediment Control Basin # CSS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min		
DNR Walk-in-access Joint Powers Agreement DNR Farm Bill Assistance Amendment Fees for Service Gravel Pit Certification Public Hearing Wetland Replacement Plan for Burley & Entrekin shared driveway improvements Clean Water Legacy Contract Amendments for Approval # CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # 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 # 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	Grants and Agreements	5 Min
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 # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	FY 2021 CWF Projects & Practices Application	
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 # 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	DNR Walk-in-access Joint Powers Agreement	
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	DNR Farm Bill Assistance Amendment	
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	Fees for Service	5 Min
Clean Water Legacy Contract Amendments for Approval # CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # 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 # CWL-16-TD, Inclease Cost Share Vouchers for Payment # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Gravel Pit Certification	
Clean Water Legacy Contract Amendments for Approval # CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # 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 # CWL-16-TD, Inclease Cost Share Vouchers for Payment # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Public Hearing	9·30 AM
# CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # 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 # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin State Cost Share Cost Share Vouchers for Payment # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min		3.307.1111
# CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # 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 # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin State Cost Share Cost Share Vouchers for Payment # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min		
# CWL-65-LP, South Shore Access, Increased Costs Clean Water Legacy Contracts for Approval # 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 # CWL-16-TD, Kraig Nelson, Water & Sediment Control Basin State Cost Share Cost Share Vouchers for Payment # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Clean Water Legacy Contract Amendments for Approval	2 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 # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 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 # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	Clean Water Legacy Contracts for Approval	3 Min
# 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 # SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min		
# 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		
# SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min		
# SCS-20-1, Tim Lehrke, Cover Crop Clean Water Legacy Vouchers for Payment 2 Min	State Cost Share Cost Share Vouchers for Payment	2 Min
	Clean Water Legacy Vouchers for Payment	2 Min

CWL-65-LP, South Shore Access, Critical Area Planting