



**Board of Supervisors Regular Meeting Wednesday, October 21, 2020**

**809 8<sup>th</sup> Street SE Detroit Lakes, MN**

**Meeting Agenda (Updated)**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b>	<b>1 Min</b>
(September 16, 2020 Regular Meeting Minutes; Employee Program Reports)	
<b>Financial Reports</b>	<b>10 Min</b>
Treasurers Report Bills for Approval	
<b>Supervisor Expenses</b>	<b>5 Min</b>
Review and Approve 3 <sup>rd</sup> Quarter Expenses	
<b>District Reports</b>	<b>5 Min</b>
Administrator's Report	
<b>Open Forum</b>	<b>5 Min</b>
<b>COVID-19 Updates &amp; Response</b>	<b>5 Min</b>
Current USDA/SWCD Building Status and Protocols Proposal to Reconfigure Workspaces	
<b>2020 MASWCD Resolutions</b>	<b>15 Min</b>
Proposed Resolutions 2020 Resolution Ballot	
<b>Cost Share Amendments</b>	<b>2 Min</b>
#BA-8, Curt Nelson, decreased federal funding	
<b>Cost Share Contract Cancellations</b>	<b>2 Min</b>
#BA-4, Arvo Wilbe, Declined Funds #BA-6, Lind Britton, Change of Ownership	
<b>State Cost Share Cost Share Vouchers for Payment</b>	<b>5 Min</b>
#SCS-18-13, Bruce Nelson, Mulching and Crimping #SCS-18-14, Allen Bergquist, Cover Crop	
<b>Clean Water Legacy Vouchers for Payment</b>	<b>5 Min</b>
#CWL-68-LP, Lori Thronson Conservation Cover #CWL-10-WR, Jerred Jirava, Water & Sediment Control Basins	
<b>Adjourn</b>	<b>9:30 AM</b>