

## **Board of Supervisors Regular Meeting**

## Becker County Courthouse - 1st Floor - Board Meeting Room

Wednesday April 21, 2021

## Agenda

| Call to Order  | 8:30am |
|--|--------|
| Approval of Agenda and Consent Agenda Items                                  | 8:32   |
| (March 17, 2021 Regular Meeting Minutes; Employee Program Reports)           | _      |
| Financial Reports  | 8:35   |
| Treasurers Report  | _      |
| Bills for Approval   |        |
| Reports  | 8:50   |
| Administrators Report  |        |
| Local Water Management   | 9:00   |
| Buffalo Red, Wild Rice, Red Eye and Otter Tail Watershed 1W1P Status updates |        |
| Otter Tail Watershed WRAPS Summary Report                                    |        |
| Grants & Agreements  | 9:10   |
| 2021 NACD Conservation Planning MOA  |        |
| RIM Work Order 03-20-W002  |        |
| U of MN Residue Transect Survey PO   |        |
| Open Forum   | 9:20   |
| Buffer Compliance  | _      |
| MASWCD Resolutions   |        |
| Equipment  | 9:35   |
| Skid Steer Tracks  |        |
| EQIP   | 9:35   |
| Set Local Work Group (LWG) meeting date                                      |        |
| Clean Water Legacy Applications  | 9:50   |
| Todd Andresen, CWL-20-TD, Perimeter Fencing                                  |        |
| Todd Andresen, CWL-21-TD, Cover Crop   |        |
| Brent Gilbertson, CWL-19-TD, WASCB   |        |
| Kevin Lunde, CWL-23-TD, WASCB  |        |
| Brad & Deb Wimmer, CWL-75-LP   |        |
| Norma Grotnes, CWL-76-LP   |        |
| State Cost Share Applications  | 10:05  |
| Tom Trieglaff, SCS-20-7, Cover Crop  |        |
| Rhonda Shaw, SCS-20-8, Shoreline/Streambank Stabilization                    |        |
| Brent Gilbertson, SCS-21-1, WASCB and Grassed Waterway                       |        |
| Clean Water Legacy Contract Amendment  | 10:15  |
| Richard Steffl, CWL-2-TD, Water & Sediment Control Basins                    |        |
| Clean Water Legacy Contract Vouchers   | 10:20  |
| Richard Steffl, CWL-2-TD, Water & Sediment Control Basins                    |        |

Adjourn 10:30