



**Board of Supervisors Meeting
Wednesday, August 18, 2021**

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

Agenda

Call to Order	8:30 AM
Approval of Agenda and Consent Agenda Items	8:32
(July 21, 2021 Regular Meeting Minutes; Employee Program Reports)	
Financial Reports	8:35
Treasurers Report Bills for Approval	
Reports	8:45
Administrator's Report	
2022 Operational Budget	8:55
Review of 2022 Budget Draft Approval of Tentative 2022 Budget	
Open Forum	9:25
BWSR Reports	9:30
Darren Mayers, Board Conservationist – Legislative Update	
Local Water Management	9:35
Otter Tail – Citizen Advisory Committee Recommendation	
Human Resources	9:40
Program Technician Appointment	
Outstanding Conservationist	9:45
2021 Selection	
RIM Easements	9:50
Landowner Request for Easement Alteration	
Fees for Service	9:55
Plat Book Update Proposal	
Capital Outlay	10:00
Vehicle Purchase Options	
Clean Water Legacy Contract Amendment	10:20
CWL-21-TD Todd Andresen, Perimeter Fence CWL-25-TD Scott McCaslin, Amount	
Clean Water Legacy Contracts for Approval	10:22
CWL-30-TD Luke Langerud, Water & Sediment Control Basin CWL-33-TD 3 Sisters Ogema LLC, Water & Sediment Control Basin	
Clean Water Legacy Vouchers	10:25
CWL-18-TD Dave Rousu, Grade Stabilization CWL-20-TD Todd Andresen, Cover Crop CWL-21-TD Todd Andresen, Perimeter Fence CWL-25-TD Scott McCaslin, Grassed Waterway CWL-67-LP Janice Aiken, Conservation Cover CWL-79-LP Mason Persons, Conservation Cover CWL-70-LP Linda & Terry Beilke, Shoreline Stabilization CWL-75-LP Brad & Deb Wimmer, Conservation Cover	
Adjourn	10:30