



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday, December 21, 2022

Agenda

8:30 Call to Order

Approval of Agenda and Consent Agenda Items
(November 16, 2022 Meeting Minutes; Staff Reports)

Financial

Treasurers Report	Bills for Approval
Supervisors Q4 Meetings and Expenses	CY 2023 Compensation
Envirothon Donation	Oath of Office January 3 rd at 8:15am
Leave Carryover Request	Health Care Insurance Options

9:00 Cost Share

Clean Water Legacy Applications

CWF-01-FFBCII JaNo, Cover Crop	CWF-04-FFBC ScHo, Cover Crop
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Clean Water Legacy Amendments

CWL-37-TD LuSt, WASCBS	CWF-16-WR ErZu, WASCBS
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Clean Water Legacy Vouchers

CWL-91-LP JoFi Cons. Cover	CWL-92-LP LiCo Cons. Cover
CWL-93-LP LiCo Cons. Cover	CWL-97-LP StJa Shoreline Stabilization
CWL-19-TD BrGi, WASCBS	CWL-32-TD MaBj, WASCBS
CWL-34-TD TeKo WASCBS	CWL-36-TD JoSt, WASCBS
CWF-16-WR ErZu, WASCBS	

State Cost Share Amendments

SCS-21-1 BrGi, Grassed Waterway	SCS-21-4 DwHa, WASCBS
SCS-22-2 MaBj, WASCBS	SCS-23-1 JiOC, WASCBS

State Cost Share Vouchers

SCS-21-4 DwHa, WASCBS	SCS-21-6 ToZu, WASCBS
SCS-22-1 FoRe, Cons. Cover	SCS-22-2 MaBj, WASCBS
SCS-23-1 JiOC, WASCBS	

Watershed Based Implementation Fund Amendments

1W1P-01-BR ToZu, WASCBS	1W1P-02-BR JeNe, WASCBS
1W1P-03-Br GrGr, WASCBS	1W1P-03-RE TiHe, Prescribed Grazing

Watershed Based Implementation Fund Voucher

1W1P-02-BR JeNe, WASCBS	1W1P-04-BR ChOk, WASCBS
1W1P-06-BR JiOk, WASCBS	1W1P-02-RE RoGe Prescribed Grazing
1W1P-07-RE RoGe, Cover Crop	

9:15 Board Retreat - Date, Location, Topic
MASWCD - Convention and Resolution Report
75th Anniversary - Updates

9:30 Equipment
Copier and Billable rate for drill seeding

Local Water Management
Crow Wing River Planning MOA

9:40 Open Forum

9:50 Reports
Bryan Malone – Administrator
Brett Arne – BWSR Board Conservationist

10:00 Legislators
Jim Joy – Representative District 4B
Rob Kupec – Senator District 4

11:00 Adjourn