



Board of Supervisors Meeting

SWCD/USDA Conference Room

Wednesday, January 18, 2023

Agenda

8:30 Call to Order

Approval of Agenda and Consent Agenda Items

(December 21, 2022 Meeting Minutes; Staff Reports)

Organizational

Election of Officers

Committee Appointments

Authorized Representative(s)

Official Financial Institutions

Official New Publisher

Financial

Treasurers Report

Bills for Approval

Mileage Rate

FY2022 Audit Agreement

9:00 Cost Share

Clean Water Legacy Voucher

CWF-02-FFBC ToAn, Cover Crop

Watershed Based Implementation Fund Amendment

1W1P-03-RE TiHe, Prescribed Grazing

Watershed Based Implementation Fund Voucher

1W1P-03-RE TiHe, Prescribed Grazing

9:15 Board Retreat

February 22nd

Location

Topic

75th Anniversary

Updates

9:30 Equipment

District Engineer Vehicle and Trimble unit

Billable rate for drill seeding and other service charges

Local Water Management

Adopt and Implement Otter Tail River Comprehensive Watershed Management Plan

10:00 Open Forum

10:10 Reports

Karl Koenig – AIS Coordinator

Mary Steinlicht – GIS Administrator

Bryan Malone – Administrator

11:00 Adjourn