



Board of Supervisors Meeting

**SWCD/NRCS Conference Room
USDA Service Center**

Wednesday, March 15, 2023

Agenda

8:30 Call to Order

Approval of Agenda and Consent Agenda Items

(March 15, 2023 Agenda & February 22, 2023 Meeting Minutes, Staff Reports)

Financial

Treasurers Report

Bills for Approval

Billing Rate

Supervisor's Quarterly Expense Report

9:00 Cost Share

Clean Water Fund Applications

CWF-05-FFBC BaViFa Cover Crop

Soil Health Cost-Share Applications

SHCS-23-04 GaPe, Windbreak Establishment

9:15 Local Water Management

Otter Tail CWMP Agreement for Services

Shared Position with PRWD & CLWD

75th Anniversary

Program Review

9:30 Equipment & Services

Roto-Tiller, truck & trailer

Job Approval Authority

Program Technician

NRCS – Local Work Group

Information

MASWCD

Area Meeting March 21st Mahnomen

9:50 Open Forum

10:00 Staff Reports

Ed Musielewicz – NRCS (Civil Rights Responsibilities for Partners)

Administrator

11:00 Adjourn