



Board of Supervisors Meeting

SWCD/USDA Conference Room

Tuesday, December 19, 2023

Agenda

8:30 Call to Order

Approval of Agenda and Consent Agenda Items

(November 15, 2023 Meeting Minutes; Staff Reports)

Financial

Treasurers Report

Supervisors Q4 Meetings and Expenses

Bills for Approval

Envirothon Donation

9:00 Cost Share

Clean Water Legacy Amendments

CWL-37-TD LuSt, WASCBS

CWL-05-FFBC BaViFa, Cover Crop

Clean Water Legacy Vouchers

CWL-17-WR FoFa WASCBS

CWL-08-FFBC TiLe, Cover Crop

CWL-03-FFBCII GiFa, Cover Crop

CWL-04-FFBCII IsHj, Cover Crop

CWL-03-TDII JeNe, WASCBS

State Cost Share Amendments

SCS-22-3 TrSc, WASCBS

State Cost Share Vouchers

SCS-21-3 JiJi, Well Decommissioning

SCS-21-10 NiZu, Well Decommissioning

SCS-21-11 StMe, WASCBS

SCS-21-12 BrGi, Livestock Shelter

SCS-22-3 TrSc, WASCBS

Watershed Based Implementation Fund Amendments

1W1P-01-BR ToZu, WASCBS

1W1P-02-BR JeNe, WASCBS

1W1P-03-Br GrGr, WASCBS

1W1P-13-BR KeOl, WASCBS

1W1P-02-RE RoGe, Prescribed Grazing

Watershed Based Implementation Fund Voucher

1W1P-05-BR VaJi, WASCBS

1W1P-09-BR, ToAn, Pasture/Hay

1W1P-10-BR RoWi, WASCBS

1W1P-11-BR ShFa, WASCBS

1W1P-12-BR TJSc, WASCBS

1W1P-13-BR KeOl, WASCBS

1W1P-03-OT ChWa, Cons Cover

1W1P-04-OT JuHe, Cons Cover

1W1P-05-OT PaBe, Cons Cover

1W1P-06-OT JaHa, Cons Cover

9:10 Board Retreat – February 20, 2024, Holiday Inn, Topic

MASWCD - Convention and Resolution Report

Policy Development

Construction Incentive Proposal

Sick and Safe Time

Personnel Committee

2024 COLA

Performance Appraisals

Soil Health Position

9:30 Geologic Atlas

Scott Pearson, MN DNR Hydrogeologist

9:40 Open Forum

9:50 Reports

Bryan Malone – Administrator

Brandon Dahring – Resource Technician

10:00 Legislators

Jim Joy – Representative District 4B

Rob Kupec – Senator District 4

Krista Knudsen – Representative District 5A

Steve Green – Senator District 2

11:00 Adjourn