



Board of Supervisors Meeting

SWCD/NRCS Conference Room

USDA Service Center

Wednesday, April 17, 2024

Agenda

- 8:30 Call to Order**
Approval of Agenda and Consent Agenda Items
(April 17, 2024 Agenda & March 20, 2024 Meeting Minutes, Staff Reports)
Financial
- | | |
|--------------------------|----------------------------|
| Treasurers Report | Bills for Approval |
| QB Primary Administrator | Soil Health Staffing Grant |
- 9:00 Financial Assistance**
- | | |
|-----------------------------|--------------------------|
| Ag Waste Pit Closure Policy | Forest Management Policy |
|-----------------------------|--------------------------|
- 9:30 Cost Share**
Clean Water Fund Applications
- | | |
|--------------------------------|--------------------------------|
| CWF-07-FFBCII ToBe, Cover Crop | CWF-08-FFBCII MaBl, Cover Crop |
| CWF-09-FFBCII SpDa, Cover Crop | CWF-11-FFBC DeSc, Cover Crop |
| CWL-05-TDII MaFa, WACBs | |
- Watershed Based Funding Application**
- | | |
|--------------------------------------|------------------------------|
| 1W1P-15-BR KeFa, Grade Stabilization | 1W1P-14-OT ScPa, Cons. Cover |
|--------------------------------------|------------------------------|
- SSTS Upgrade Application**
SSTS-24-01 MaTu, SSTS Upgrade
- State Cost-Share Applications**
- | | |
|--------------------------------|--------------------------------|
| SCS-24-07 VeBa, Windbreak Est. | SCS-24-08 AnOs, Windbreak Est. |
| SCS-24-09 JeHo, Windbreak Est. | |
- 9:40 Personnel**
Office Manager, Program Technician and Engineering Technician Update
Local Water Management
Wild Rice WD Advisory Committee
Big Cormorant Lake Area Foundation Agreement
Supervisor Elections
Michelle, Travis and Tony
- 10:00 Equipment & Services**
Tree Planter
Out of County Rate and Priority Policy
Conservation Easement Alteration Request
David Geray
MASWCD Area 1
Future Agenda Items and Meeting Location
- 10:20 Open Forum**
- 10:30 Staff Reports**
Colton Utecht – Shoreland Technician
Phil Doll – Private Lands Biologist
Bryan Malone - Administrator
- 10:45 Adjourn**