



**Board of Supervisors Meeting**  
**SWCD/USDA Conference Room**  
**USDA Service Center**  
Tuesday, August 20, 2024

**Agenda**

**8:30 Call to Order**

**Agenda Approval**

**Minutes**

July 18, 2024

**Financial**

Treasurers Report

Bills for Approval

Review/Approve 2025 Proposed Budget

Soil Health Delivery Grant Agreement

FY25 Otter Tail & Redeye WBIF Agreement for Services

2024 SWCD Aid Use of Payments Resolution

**9:15 Cost Share**

**Clean Water Fund Applications**

CWL-10-FFBCII RyPe, Cover Crops

**Clean Water Fund Voucher**

CWF-09-FFBCII SpDa, Cover Crops

**Watershed Based Funding Applications**

1W1P-12-RE DaHu, Forest Mgmt

1W1P-13-RE GoKe, Ag Waste Pit Closure

1W1P-22-OT GrCh, Conservation Cover

**Watershed Based Funding Vouchers**

1W1P-09-OT CiDL, Windbreak Est.

**Watershed Based Funding Amendment**

1W1P-02-RE RoGe, Prescribed Grazing

**State Cost-Share Application**

SCS-23-05 ToFo, Conservation Cover

**State Cost-Share Voucher**

SCS-24-07 VeBa, Windbreak Est.

SCS-23-04 DwBu, Cons. Cover

**SSTS Upgrade Grant Voucher**

SSTS-24-02 RaSk, SSTS Upgrade

**9:30 Public Hearing**

DNR Wetland Replacement Plan

**10:00 Public Hearing Continued**

Drewes Wetland Replacement Plan

**10:30 Financial Assistance Policy**

Contract Payments, Bid Process

**BWSR**

Brett Arne, Board Conservationist

**11:00 Open Forum**

**11:10 Staff Reports**

Logan Reidel – Resource Technician

Bryan Malone – Administrator

**11:15 Adjourn**