



Board of Supervisors Regular Meeting Wednesday June 20, 2018

**Meeting Agenda**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b>	<b>5 Min</b>
(May 16, 2018 Regular Meeting Minutes; Employee Program Reports)	
<b>Financials</b>	<b>10 Min</b>
Treasurers Report Bills for Approval	
<b>Supervisor Expenses and Special Meetings</b>	<b>5 Min</b>
Review and Approve 2 <sup>nd</sup> QTR Supervisor Expenses & Special Meetings	
<b>District Reports</b>	<b>30 Min</b>
Administrator's Report Office and Administrative Report Programs Report Shoreland Report Engineering Report	
<b>Human Resources</b>	<b>5 Min</b>
Review and Approve Personnel Committee Recommendations	
<b>Open Forum</b>	<b>5 Min</b>
<b>Public Hearing</b>	<b>9:30 AM</b>
William Fellers Driveway Project Wetland Replacement Plan	
<b>Grants and Agreements</b>	<b>5 Min</b>
Approval of PRWD AIS Management Grant Agreement Review and Approval of BWSR Technical Training Acceleration Grant Review and Approval of MPCA Environmental Assistance Grant Application	
<b>State Cost Share Contracts for Cancellation</b>	<b>5 Min</b>
#SCS-17-2, J & A Dairy, Ag Waste System	
<b>State Cost Share Contracts for Approval</b>	<b>5 Min</b>
#SCS-17-8, Dwight Hanson, Water and Sediment Control Basins #SCS-18-3, Dwight Hanson, Water and Sediment Control Basins	
<b>State Cost Share Vouchers for Approval</b>	<b>5 Min</b>
#SCS-18-2, Travis Schauer, Full Season Cover Crop #SCS-18-4, Brent Gilbertson, Full Season Cover Crop	
<b>Clean Water Legacy Vouchers for Approval</b>	<b>5 Min</b>
#GWP-5, Nelson Farming Association, Irrigation Water Management #CWL-34-LP, Barbara Mollberg & Brian Clark, Shoreline/Streambank Stabilization	

**Adjourn**