



Board of Supervisors Regular Meeting Wednesday, September 20, 2017

Meeting Agenda (Updated)

Call to Order	8:30AM
Approval of Agenda and Consent Agenda Items (August 16, 2017 Regular Meeting Minutes; Employee Reports)	5 Min
Approval of Third Quarter Supervisor Vouchers and Expenses	5 Min
Financial Reports Treasurers Report Bills for Approval	5 Min
Open Forum	10 Min
2017 MASWCD Resolution Packets and Ballot	10 Min
Grants & Agreements Approval of State of MN Joint Powers Agreement – MN DNR Approval of CREP Outreach & Implementation Assistance Application – BWSR	5 Min
Shoreland Fees for Service Site Visit Fee Planning Fee	5 Min
State Cost Share Amendments for Approval #SCS 2016-7 – Travis Schauer, WASCObS & Grassed Waterway – Expiration Date	2 Min
Clean Water Legacy Contracts for Approval #CWL-33-LP, Marietta & Scott Keenan, Shoreline Stabilization #CWL-34-LP, Barbara Mollberg, Shoreline Stabilization #CWL-04-GWP, Leonard Holmer, Cover Crop Establishment	3 Min
Clean Water Legacy Vouchers for Payment #CWL-19-LP, Justin Scallon, Shoreline Stabilization #CWL-22-LP, Julie Herman, Shoreline Stabilization #CWL-23-LP, James & Carolyn Herman, Shoreline Stabilization #CWL-24-LP, Tom Thorson, Shoreline Stabilization #CWL-29-LP, Justin Scallon, Shoreline Stabilization	5 Min
State Cost Share Vouchers for Payment #SCS-2016-2, Curt Briggs, Sediment Basin / Raingarden #SCS-2016-3, Michael & Nancy Richards, Critical Area Planting	5 Min
Pulled Consent Agenda Items	5 Min
Adjourn	9:30 AM