



Board of Supervisors Regular Meeting Thursday, March 21, 2019

Meeting Agenda

Call to Order **8:30 AM**

Approval of Agenda and Consent Agenda Items **5 Min**
(February 20, 2019 Regular Meeting Minutes; Employee Program Reports)

Financial Reports **10 Min**
Treasurers Report
Bills for Approval
Supervisor's Quarterly Expenses & Special Meetings

Reports **15 Min**
Administrators Report
Shoreland Program

Grants & Agreements **5 Min**
Review & Approval of NACD Technical Assistance Proposal
2019 AIS Management Grants

Open Forum **5 Min**

Local EQIP Workgroup **10 Min**
Review of Identified Priorities

Legislative Days Recap **5 Min**

Human Resources **15 Min**
Personnel Policy Articles I-IV Revisions
Office Manager Vacancy

State Cost Share Contract Cancellations **2 Min**
#SCS-18-3, Dwight Hanson

Clean Water Legacy Applications for Approval **2 Min**
#CWL-9-WR, Vance Jirava, Water & Sediment Control Basins

State Cost Share Applications for Approval **2 Min**
SCS-18-8, Curt Ballard, Field Windbreak

Adjourn

Upcoming Events: March 26th RRVCSA / TSA1 Meeting, Mahnomen
 March 28, Township Weed Inspector Training, Callaway