



Board of Supervisors Regular Meeting Wednesday, May 15 2019

Meeting Agenda

Call to Order	8:30 AM
Approval of Agenda and Consent Agenda Items	5 Min
(April 17, 2019 Regular Meeting Minutes; Employee Program Reports)	
Financial Reports	10 Min
Treasurers Report Bills for Approval	
Reports	10 Min
Administrators Report CREP & Farm Bill Assistance Report	
Open Forum	5 Min
Human Resources	10 Min
Personnel Policy Articles XIV-XVII Revisions	
Clean Water Legacy Cost Share Amendments for Approval	10 Min
Greg Price, #CWL-2-GWP, Increased Scope and Costs	
State Cost Share Applications for Approval	3 Min
Gary Anderson, #SCS-18-11, Critical Area Planting Tim Lehrke, SCS-18-12, Full Season Cover Crop	
Clean Water Legacy Cost Share Applications for Approval	5 Min
Todd Andresen, #CWL-6-TD, Access Control Todd Andresen, #CWL-7-TD, Fence / Use Exclusion Bill Steffl, #CWL-8-TD, WASCObS, Grade Stabilization, Grassed Waterway Dennis Schouviller, #CWL-9-TD, Fence / Use Exclusion RRR Mattson Partnership, #CWL-42-BR, Water & Sediment Control Basins David Bowe, #CWL-48-LP, Critical Area Planting Anthony Zurn, #CWL-49-LP, Critical Area Planting Jason Bristlin, #CWL-50-LP, Critical Area Planting Mary Kay Lilja, #CWL-51-LP, Critical Area Planting Douglas Schmidt, #CWL-52-LP, Critical Area Planting Greg Bentley, #CWL-53-LP, Critical Area Planting Lynn Dorn, #CWL-54-LP, Critical Area Planting Marian Spanjers, CWL-55-LP, Critical Area Planting Scott McCaslin, CWL-56-LP, Critical Area Planting	
Clean Water Legacy Cost Share Vouchers for Payment	2 Min
Greg Price, #CWL-2-GWP, Sprinkler System, Pumping Plant, Irrigation Water Management	
Adjourn	9:30 AM