



Board of Supervisors Regular Meeting Wednesday, August 21, 2019

Meeting Agenda

Call to Order	8:30 AM
Approval of Agenda and Consent Agenda Items	5 Min
(July 17, 2019 Regular Meeting Minutes; Employee Program Reports)	
Financial Reports	10 Min
Treasurers Report Bills for Approval	
District Reports	10 Min
Administrator's Report – Peter Mead	
Human Resources	25 Min
Personnel policy articles XVII-XXX Review & Approval Time tracking & Compensatory leave Emergency Response Plan Engineering Workload	
Open Forum	5 Min
Grants and Agreements	5 Min
FY 2020 CWF Projects & Practices Applications	
Fees for Service	10 Min
Engineering Assistance Shoreland Mitigation	
Cost Share Amendments for Approval	3 Min
#BA-2, Bruce Tinjum, Date of Expiration #BA-3, Curt Nelson, Date of Expiration #BA-5, Terry Kohler, Date of Expiration #BA-7, Anthony Nelson, Date of Expiration #BA-8, Curt Nelson, Date of Expiration #BA-10, Sharon Seykora, Date of Expiration	
Contract Cancellations for Approval	3 Min
#BA-6, Linda Britton, Change of Ownership #CWL-54-LP, Lynn Dorn, Alternative Project	
Clean Water Legacy Contracts for Approval	3 Min
CWL-52-LP, Angie Sonstegard, Critical Area Planting CWL-43-BR, Bruce Nelson, Mulching & Crimping	
State Cost Share Cost Share Vouchers for Payment	2 Min
#BA-5, Terry Kohler, Forage & Biomass Planting #SCS-18-11, Gary Anderson, Critical Area Planting #SCS-18-7, LPA Elementary, Critical Area Planting	
Clean Water Legacy Vouchers for Payment	2 Min
#CWL-4-TD, Travis Schauer, Fence / Use Exclusion #CWL-50-LP, Jason Bristlin, Raingarden #CWL-47-LP, Judy Hoiriis, Critical Area Planting	
Adjourn	10:00 AM