



Board of Supervisors Regular Meeting Wednesday, May 18, 2016

Meeting Agenda

Call to Order **8:30 AM**

Approval of April Meeting Minutes **5 Min**

Financial Reports **10 Min**

Treasurers Report
Bills for Approval

District Reports **15 Min**

District Conservationist - Ed Musielewicz
District Administrator - Peter Mead

Program Reports **20 Min**

AIS Prevention	Local Water Management
Wetland Conservation Act	Trees & Native Plant Material
Ag Inspector & CWMA	Shoreland

Open Forum **10 Min**

Grants & Agreements **5 Min**

Mahnomen County AIS Agreement for Services

Clean Water Legacy Contracts for Approval **20 Min**

CWL-16-BR, Kevin Lunde, Water and Sediment Control Basins
CWL-17-BR, Matthew Bjerke, Water and Sediment Control Basins
CWL-18-BR, Mattson Brothers Inc, Water and Sediment Control Basins
CWL-19-BR, Curt Nelson, Water and Sediment Control Basins
CWL-20-BR, Mandy Erickson, Critical Area Planting

State Cost Share Contracts for Approval **5 Min**

CS-16-03, Kenneth Jirava, Water and Sediment Control Basins
CS-16-04, Terry Kohler, Water and Sediment Control Basins

Adjourn **10:00 AM**