



Board of Supervisors Regular Meeting Wednesday, May 17, 2017

**Meeting Agenda (Updated)**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Meeting Minutes</b>	<b>5 Min</b>
<b>Financial Reports</b>	<b>10 Min</b>
Treasurers Report Bills for Approval	
<b>District Reports</b>	<b>15 Min</b>
District Conservationist - Ed Musielewicz Administrator's Report – Peter Mead	
<b>Program Reports</b>	<b>30 Min</b>
Wetland Conservation Act                      Engineering Assistance Trees and Native Plant Materials              Shoreland Protection AIS Prevention / WQ Monitoring              Ag Inspector	
<b>Open Forum</b>	<b>5 Min</b>
<b>Grants &amp; Agreements</b>	<b>5 Min</b>
Approve Submittal of FY 2018 Farm Bill Assistance Application(s)	
<b>Clean Water Legacy Vouchers for Approval</b>	<b>3 Min</b>
CWL-3-WR – Ronald Safar, Filter Strip, Filter Strip Incentive CWL-17-BR, Matthew Bjerke, Water and Sediment Control Basins CWL-19-BR, Curt Nelson, Water and Sediment Control Basins	
<b>State Cost Share Vouchers for Approval</b>	<b>2 Min</b>
CS-16-5, Adam Teiken, Field Windbreak	
<b>State Cost-Share Contracts for Approval or Amendment</b>	<b>5 Min</b>
CS-17-2, J & A Dairy, Ag Waste System CS-17-3, Wallace Danielson, Ag Waste System	
<b>Clean Water Legacy Contracts for Approval</b>	<b>10 Min</b>
CWL-1-UB, Roger Foltz, Grade Stabilization, Water and Sediment Control Basins CWL-2-UB, Chad Okeson, Water and Sediment Control Basins CWL-24-LP, Tom Thorson, Shoreline Stabilization CWL-25-LP, Becky & Joe Burns, Shoreline Stabilization CWL-2-GWP, Greg Price, Pumping Plant, Irrigation Water Management CWL-23-BR, Kevin Lunde, Water and Sediment Control Basins CWL-24-BR, Gary Rosentreter, Water and Sediment Control Basins	
<b>Adjourn</b>	<b>10:00 AM</b>