



Board of Supervisors Regular Meeting Wednesday, October 18, 2017

Meeting Agenda (Updated)

Call to Order	8:30AM
Approval of Agenda and Consent Agenda Items (September 20, 2017 Regular Meeting Minutes; Employee Program Reports)	5 Min
Financial Reports Treasurers Report Bills for Approval	5 Min
Open Forum	10 Min
2017 MASWCD Resolution Packets and Ballot	5 Min
Shoreland Fee Schedule Review and Approval of drafted shoreland assistance fee structure	5 Min
Shoreland Mitigation Clarification of Policy regarding cost-share of shoreline mitigation projects	5 Min
State Cost Share Contracts for Cancellation #SCS-2016-4 – Terry Kohler, Implementation delayed, Funds expire	2 Min
Clean Water Legacy Contracts for Cancellation #CWL-31-LP, Barb Jacobs, Landowner Cancellation #CWL-32-LP, Tyler Derouin, Landowner Cancellation	3 Min
Flat Rate Cost-Share Contracts for Approval #BA-1, D&D Moore LLP, Buffer Implementation #BA-2, Bruce Tinjum, Buffer Implementation #BA-3, Curt Nelson, Buffer Implementation #BA-4, Arvo Wibe, Buffer Implementation #BA-5, Terry Kohler, Buffer Implementation	5 Min
Clean Water Legacy Contracts for Approval #CWL-35-LP, Darren & Jane Leno, Shoreline Stabilization #CWL-36-LP, Barbara & Lane Engberg, Shoreline Stabilization	2 Min
State Cost-Share Contracts for Approval #SCS-2017-7, Terry Kohler, Water & Sediment Control Basins	2 Min
Clean Water Legacy Vouchers for Payment #CWL-20-LP, Wade & Betty Jo Wilson, Critical Area Planting, Raingardens	2 Min
State Cost Share Vouchers for Payment #SCS-2017-6, Fran Johnson, Raingarden	2 Min
Pulled Consent Agenda Items	5 Min
Adjourn	9:30 AM