



Board of Supervisors Regular Meeting Wednesday, December 20, 2017
Meeting Agenda

Call to Order	8:30AM
Approval of Agenda and Consent Agenda Items (November 15, 2017 Regular Meeting Minutes; Employee Program Reports)	5 Min
Financial Reports Treasurers Report Bills for Approval	5 Min
Program Reports Farm Bill Assistance – Aaron Salo	10 Min
Open Forum	5 Min
USDA Civil Rights & Equal Opportunity Requirements Annual review of Partner Requirements	5 Min
Employee Position Descriptions Approval of updated position descriptions	5 Min
Grants and Agreements Approval of 2018 Conservation Corps Site-Partner Application Approval of 2018 Conservation Corps Crew-Labor Application Approval of NACD Technical Assistance Grant Application	5 Min
State Cost-Share Amendments for Approval # SCS-2016-7, Travis Schauer, Increased Project Costs	2 Min
Clean Water Legacy Contracts for Approval #CWL-5-GWP, Nelson Farming Assoc, Irrigation Water Management #CWL-39-LP, Dave & Catherine Gaboury, Shoreline Stabilization #CWL-40-LP, Mary & Robert Meyer, Shoreline Stabilization	2 Min
State Cost-Share Contracts for Approval # SCS-2018-1, Denise Anderson (City of Frazee), Shoreline Stabilization	2 Min
Clean Water Legacy Vouchers for Payment #CWL-8-WR, Tom Bergren, Water & Sediment Control Basins #CWL-1-UB, Roger Foltz, Grade Stabilization, Water & Sediment Control Basins #CWL-2-UB, Chad Okeson, Water & Sediment Control Basins	2 Min
State Cost Share Vouchers for Payment # SCS-2016-7, Travis Schauer, Water & Sediment Control Basins, Grassed Waterway	2 Min
2018 Supervisor’s Retreat and Planning Session Select Date and Location Topics & Agenda Items	5 Min
Pulled Consent Agenda Items	5 Min
Public Hearing (Wetland Conservation Act) Application # 17-8, Steve Wright Wetland Replacement Plan	9:30 AM

Adjourn