



Board of Supervisors Regular Meeting Wednesday January 17, 2018

## Meeting Agenda

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Realignment of the Board</b>	<b>15 Min</b>
Election of Board Chair	
Election of Vice Chair	
Recognition of Officers and Committee Appointments	
Recognition of Authorized Representative(s)	
Recognition of Official Financial Institution	
Recognition of Official News Publication	
<b>Approval of Agenda and Consent Agenda Items</b>	<b>5 Min</b>
(December 20, 2017 Regular Meeting Minutes; Employee Program Reports)	
<b>Financial Reports</b>	<b>5 Min</b>
Treasurers Report	
Bills for Approval	
<b>Open Forum</b>	<b>5 Min</b>
<b>2018 Operational Budget</b>	<b>5 Min</b>
Personnel Cost Adjustments	
Additional Revenue Adjustments	
<b>Financial Assistance Policies</b>	<b>10 Min</b>
State Cost Share Fund Policy	
Flat Rate Cost Share Assistance Policy	
Clean Water Legacy Cost Share Assistance Policy	
Review and Approve Program Fee Schedules	
<b>Supervisor and Employee Expense Policies</b>	<b>5 Min</b>
Expense Reimbursement Policy	
2018 Mileage Rates	
2018 Travel Policy and Per Diem Rates	
<b>Education &amp; Outreach</b>	<b>5 Min</b>
Approval of 2018 Ag-in-the-Classroom Sponsorship	
Approval of 2018 Envirothon Sponsorship	
<b>Clean Water Legacy Contracts for Approval</b>	<b>3 Min</b>
#CWL-41-LP, William & Jean Ufkin, Shoreline Stabilization	
#CWL-42-LP, Kelcey Klemm (City of Detroit Lakes), Critical Area Planting	
#CWL-43-LP, Howie & Linda Anderson, Raingarden	
<b>Clean Water Legacy Vouchers for Payment</b>	<b>2 Min</b>
#CWL-23-BR, Kevin Lunde, Water & Sediment Control Basins	
#CWL-25-BR, Bruce Nelson, Wetland Restoration	
<b>Adjourn</b>	