



Board of Supervisors Regular Meeting Wednesday September 19, 2018

Meeting Agenda (Updated)

Call to Order	8:30 AM
Approval of Agenda and Consent Agenda Items	5 Min
(August 15, 2018 Regular Meeting Minutes; Employee Program Reports)	
Financials	10 Min
Treasurers Report Bills for Approval Supervisor's Quarterly Expenses & Special Meetings	
District Reports	15 Min
Administrator's Report	
Representative Steve Green	15 Min
Open Forum	5 Min
Buffer Implementation	10 Min
Compliance Status Update Compliance Review Plan – Recommendations and Approval	
Grants and Agreements	5 Min
Minnesota Land Trust Contract for Services BWSR Ogema Road Bank Joint Powers Agreement	
AIS Prevention Vouchers for Approval	3 Min
Pelican River Watershed District City of Detroit Lakes	
State Cost Share Contracts for Approval	5 Min
#SCS-17-10, Paul Muckenhirn, Shoreland Stabilization #SCS-18-6, Paul Muckenhirn, Critical Area Planting #SCS-18-7, Lake Park – Audubon Schools, Critical Area Planting	
State Cost Share Contracts Amendments & Vouchers	5 Min
#BA-1, D&D Moore LLP, Expiration Date #BA-2, Bruce Tinjum, Expiration Date #SCS-17-9, Darwin Hendrickson, Cover Crop #SCS-18-5, Bruce Nelson, Mulching	
Clean Water Legacy Contract Cancellations	2 Min
#CWL-36-LP, Barb and Lane Engberg, Project Canceled	
Clean Water Legacy Contracts For Approval	2 Min
#CWL-46-LP, Guy Kittleson, Shoreland Stabilization	
Clean Water Legacy Vouchers for Approval	5 Min
#CWL-1-CAP, Becker County, Middle Cormorant Beach Project #CWL-3-UB, Schouviller Dairy, Water & Sediment Control Basins #CWL-4-UB, Becker County, Grade Stabilization #CWL-39-LP, David Gaboury, Shoreline Stabilization	
Adjourn	10:00