



Board of Supervisors Regular Meeting Wednesday, July 17 2019

**Meeting Agenda**

**Call to Order** **8:30 AM**

**Approval of Agenda and Consent Agenda Items** **5 Min**  
(June 19, 2019 Regular Meeting Minutes; Employee Program Reports)

**Financial Reports** **10 Min**  
Treasurers Report  
Bills for Approval

**District Reports** **10 Min**  
Administrator's Report – Peter Mead

**Civil Rights and Responsibilities for Partners** **5 Min**  
Ed Musielewicz, NRCS

**Open Forum** **5 Min**

**Grants and Agreements** **5 Min**  
Overview of FY19 Closeouts and Accomplishments

**2019 Outstanding Conservationist Award** **5 Min**  
Staff Recommendations and Nominee Selection

**CY 2020 Operational Budget** **10 Min**  
Review Budget Committee Recommendations and Draft Budget  
Approve Tentative 2020 Operational Budget

**State Cost Share Cost Share Vouchers for Payment** **5 Min**  
Roger Foltz, #BA-11, Filter Strip(s)  
Lowell Jorgenson, #BA-12, Filter Strip(s)  
Curt Ballard, #SCS-18-8, Field Windbreak  
Tim Lehrke, #SCS-19-4, Full Season Cover Crop

**Adjourn** **9:30 AM**

**Upcoming Events:** Wild Rice 1W1P Public Kickoff, July 22 Ada  
Red River Valley SWCDs Soil Health Training Tour, July 24-26  
Boats, Bars & Buffers, August 8 Detroit Lake  
Aquachautauqua, August 15 Dunton Locks Park