



Board of Supervisors Regular Meeting

Wednesday January 20, 2021

Meeting Agenda

Call to Order	8:30 AM
Supervisor Business	8:35
Recognition of newly (re)elected officials	
Recognition of Officers and Committee Appointments	
Recognition of Authorized Representative(s)	
Recognition of Official Financial Institution	
Recognition of Official News Publication	
Statement of Economic Interest	
Approval of Agenda and Consent Agenda Items	8:45
(December 16, 2020 Regular Meeting Minutes; Employee Program Reports)	
Financials	8:50
Treasurers Report	
Bills for Approval	
MASWCD Dues	
2021 Operations	9:00
Mileage, Travel Policy and Per Diem Rates	
Review and Approve Program Fee Schedules	
Reports	9:05
Administrators Report – Bryan Malone	
Open Forum	9:15
MCC Apprentice	9:25
Summer 2021	
County Ag Inspector	9:35
2020 Report and Assistant Ag Inspector proposal	
2021 Financial Assistance Policy Review	9:45
State Cost Share Fund Policy	
Flat Rate Cost Share Assistance Policy	
Clean Water Legacy Cost Share Assistance Policy	
Septic System Upgrade Grant(s) Policy	
Comprehensive Watershed Management Plans	10:00
Ottertall Planning MOA	
Wild Rice Adopt the Plan	
Redeye Implementation MOA	
Grants & Agreements	10:15
The Nature Conservancy	
NACD Conservation Planning	
EOT & WOT Shared Engineer	
Adjourn	10:30