



Board of Supervisors Regular Meeting Wednesday, September 16, 2020

**Becker SWCD Shop Facility
1366 Mallard Street, Detroit Lakes MN 56501**

Meeting Agenda (Updated)

Call to Order	8:30 AM
Approval of Agenda and Consent Agenda Items	5 Min
(August 19, 2020 Regular Meeting Minutes; Employee Program Reports)	
Financial Reports	10 Min
Treasurers Report Bills for Approval	
District Reports	10 Min
Administrator's Report	
Open Forum	5 Min
Local Water Management	10 Min
One Watershed, One Plan (1W1P) Updates Resolution to Adopt and Implement Redeye One Watershed, One Plan	
Outreach & Education	5 Min
2020 Soil Management Summit Participant Scholarships	
Human Resources	15 Min
Review Personnel Committee Recommendations Interim Staffing Plan	
Public Hearing	9:30 AM
Ogema Wetland Bank Mitigation Plan	
State Cost Share Contracts for Approval	5 Min
# SCS-18-13, Bruce Nelson, Mulching & Crimping # SCS-19-8, Allen Bergquist, Cover Crop # SCS-19-9, Anne Buelow (Jolly Fisherman), Conservation Cover	
State Cost Share Amendments for Approval	5 Min
# SCS-18-7, LPA Elementary, Increased scope and costs	
Clean Water Legacy Contracts for Approval	5 Min
# CWL-18-TD, David Rousu, Grade Stabilization # CWL-67-LP, Janis Aiken, Conservation Cover # CWL-68-LP, Lori Thronson, Conservation Cover # CWL-69-LP, Bowe & Horner Property, Critical Area Planting # CWL-70-LP, Linda & Terry Beilke, Conservation Cover	
State Cost Share Cost Share Vouchers for Payment	5 Min
# SCS-18-7, LPA Elementary, Critical Area Planting, Raingarden # SCS-19-6, Brent Gilbertson, Cover Crop	
Clean Water Legacy Vouchers for Payment	5 Min
# CWL-11-WR, Tom Bergren, Water & Sediment Control Basins # CWL-11-TD, Brent Gilbertson, Cover Crop # CWL-15-TD, Eric Zurn, Water & Sediment Control Basins	

Adjourn