



**Sherburne
WCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River, MN 55330
Remote Access Available

Thursday, September 10, 2020 – 8:30 am

8:00 **Personnel Committee Meeting** – Review telework policy, provide recommendations to Board for consideration -
Goenner, Nelson

Regular Business Meeting

- 8:30 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **Open Forum** – *Comments are limited to five minutes*
- 4. **Approval of Agenda** (*Additions/Corrections/Deletions*) *Action*
- 5. **Secretary’s Report** – **August 13, 2020 Board Meeting Minutes** *Action*
- 6. **Treasurer’s Report** – **August 2020 Financial Reports** *Action*
- 7. **Treasurer’s Report** – **September 2020 Accounts Payable** – (*report presented at meeting*) *Action*
- 8:45 8. **Supervisor Committee Reports & Vouchers** *Action*
- 9:00 9. **District Manager Report** *Action*
- 9:05 10. **NRCS Activity Report** *Information*
- 9:10 11. **District Staff Monthly Reports** *Information*
- 20 **Old Business**
- 12. **Authorization to provide Final Payment to S. Turbenson for a Shoreline Restoration project** – CS- *Action*
FY17-15, for \$2,000.00
- 13. **Authorization to provide Partial Payment to M. Vandenhul for an Elk River Bacteria Reduction** *Action*
project - ERB-FY18-02, for \$360.00
- 14. **Authorization to provide final payment to Little Elk Lake for AIS Control Grant** – AIS-FY20-09, for *Action*
\$500.00
- 9:25 **New Business**
- 15. **Authorization to Execute Cost Share Contract with Farm Friends Barn for a Native Pollinator** *Action*
Habitat project – 2020-09-01, not to exceed \$1,125.00
- 16. **Authorization to Execute Cost Share Contract with National Farmers Organization for an Elk** *Action*
River Bacteria Reduction project – ERB-FY18-04, not to exceed \$10,000.00
- 17. **Authorization for District Manager to execute Cost Share Contracts with landowners for TNC** *Action*
Cover Crop Demonstration Project
- 18. **Review 2020 AIS Grant Extensions**
- 19. **Authorization to Execute Novation Agreement and Contract Amendment with I&S Group for** *Action*
Consulting Services for the Rum River 1W1P
- 20. **Consider adoption of Telework Policy** *Action*
- 10:00 21. **Upcoming Meetings and Events** *Information*

September 10, 2020	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Personnel Committee at 8:00 a.m.)
September 24, 2020	Rum River 1W1P – Policy Committee - <i>Saxton</i> Video Conference – 5:00 p.m. – 7:00 p.m.
October 3, 2020	Elk River Clean Up Event – RSVP with Franny 9:00 a.m. – 11:00 a.m.