



**Sherburne
SWCD**

AGENDA

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River MN**

Thursday, November 14, 2019 – 8:30 am

8:15 Workshop – None

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 – October 10, 2019 Board Meeting Minutes *Action*
- 6. Treasurer’s Report – October 2019 Financial Reports *Action*
- 7. Treasurer’s Report – November 2019 Accounts Payable *Action*
- 8:40 8. Supervisor Committee Reports & Vouchers *Action*
- 8:50 9. District Manager Report *Information*
- 8:55 10. NRCS Activity Report *Information*
- 9:00 11. District Staff Monthly Reports *Information*

9:10 **Old Business**

- 12. Authorization to provide final payment to D Fuller for a Shoreline Restoration Project – CS-FY18-19-03 for \$2,000.00 *Action*
- 13. Authorization to amend contract with R Sandeno for a Shoreline Restoration Project – CS-FY17-15 *Action*
- 14. Authorization to provide final payment to R Sandeno for a Critical Area Planting and Mulching Project – CS-FY17-15 for \$5,000.00 *Action*
- 15. Authorization to provide final payment to 2019 AIS Grant Applicants *Action*
- 16. Authorization to provide final payment to A Angell for a Well Sealing Project - FY19-WS-01 for \$187.50 *Action*

9:20 **New Business**

- 17. Authorization to execute agreement with Natural Resources Services, Inc. for Park Restoration Services in Sherburne County Oak Savanna Park *Action*

9:25 18. **Upcoming Meetings and Events** *Information*

- Nov 14, 2019 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m. (~~Workshop at 8:00 a.m.~~)
- Nov 14, 2019 Annual Volunteer Appreciation Event/75 Year Celebration
Friendly Buffalo, Big Lake 3:00 p.m. – 5:00 p.m.
- Nov 15, 2019 MACD Fall Meeting
Cabela’s, Rogers 9:30-2:30 p.m.
- Nov 18, 2019 Elk River Watershed Joint Powers Board Meeting - *Selvog*
History Center, Becker – 9:00 a.m.
- Nov 18, 2019 Sherburne County AIS Task Force - *Saxton*
History Center, Becker – 5:30-7:30
- Nov 20, 2019 MCD Joint Powers Board Meeting – *Schroeder*
Ramsey Conservation Division, Arden Hills – 4:00 p.m.
- Nov 20, 2019 Rum River 1W1P – Policy Committee – *Saxton*
Milaca, Courthouse – 5:00-7:00 p.m.
- Dec 8-10, 2019 MASWCD Convention – Bloomington, MN

9:30 **19. Adjourn**

Action

Mission Statement

The Sherburne Soil & Water Conservation District (SWCD) is dedicated to working directly with landowners and agencies in order to promote the wise and sustainable use of our land and water related resources; to educate and inform the public about these uses; to help solve the resource problems within the District and to serve as a county wide natural resource information and referral center.