



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, November 5, 2020 – 8:30 am

8:00 Sherburne SWCD YouTube Channel – SWCD Staff will share numerous conservation related video clips.

Regular Business Meeting

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| 8:30 | 1. Call to Order | |
| | 2. Pledge of Allegiance | |
| | 3. Open Forum – <i>Comments are limited to five minutes</i> | |
| | 4. Approval of Agenda (<i>Additions/Corrections/Deletions</i>) | <i>Action</i> |
| | 5. Secretary’s Report – October 8, 2020 Board Meeting Minutes | <i>Action</i> |
| | 6. Treasurer’s Report – October 2020 Financial Reports | <i>Action</i> |
| | 7. Treasurer’s Report – November 2020 Accounts Payable – (<i>report presented at meeting</i>) | <i>Action</i> |
| 8:45 | 8. Supervisor Committee Reports & Vouchers | <i>Action</i> |
| 9:00 | 9. District Manager Report | <i>Information</i> |
| 9:05 | 10. NRCS Activity Report | <i>Information</i> |
| 9:10 | 11. District Staff Monthly Reports | <i>Information</i> |
| 9:20 | Old Business | |
| | 12. Authorization to provide Final Payment to JFT Resources LLC for Well Sealing – FY20-WS-03 for \$451.25 | <i>Action</i> |
| 9:23 | New Business | |
| | 13. Authorization to execute Cost Share contract with S. Henry for an Elk River Bacteria Reduction project, ERB-FY18-05, not to exceed \$525.00 | <i>Action</i> |
| 9:25 | 14. Upcoming Meetings and Events | <i>Information</i> |
| | November 5, 2020 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.) | |
| | November 16, 2020 MACD
Video Conference – 9:00 p.m. – 12:00 p.m. | |
| | November 18, 2020 AIS Work Group Meeting – <i>Binsfeld</i>
Video Conference – 5:30 p.m. – 7:30 p.m. | |
| | December 17, 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.) | |
| 9:30 | 15. Adjourn | <i>Action</i> |

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.