



**Sherburne  
SWCD**

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**425 Jackson Ave NW, Elk River, MN 55330**

**Remote Access Available**

**Thursday, March 9, 2023 – 8:30 am**

**8:00 - Workshop – All attendee will have the opportunity to cast a vote for their favorite posters in the Annual Poster Contest**

**Regular Business Meeting**

- |       |   |  |
|-------|---|--|
| 8:30  | <ol style="list-style-type: none"> <li>1. <b>Call to Order</b></li> <li>2. <b>Pledge of Allegiance</b></li> <li>3. <b>Open Forum – <i>Comments are limited to five minutes</i></b></li> </ol>   |  |
| 8:35  | <p><b>General Business</b></p> <ol style="list-style-type: none"> <li>4. <b>Approval of Regular Agenda - <i>(Additions/Corrections/Deletions)</i></b> <span style="float: right;"><i>Action</i></span></li> <li>5. <b>Approval of Consent Agenda</b> <span style="float: right;"><i>Action</i></span><br/> <i>To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion</i> <ul style="list-style-type: none"> <li>• <b>Approval of February 9, 2023 Board Meeting Minutes</b></li> <li>• <b>Authorization to provide final payment to Eric Nyberg for a well Sealing project, #FY22-WS-01, for \$293.75</b></li> </ul> </li> <li>6. <b>February 2023 Financial Report</b> <span style="float: right;"><i>Action</i></span></li> <li>7. <b>March 2023 Accounts Payable <i>(report presented at meeting)</i></b> <span style="float: right;"><i>Action</i></span></li> <li>8. <b>Supervisor Committee Reports &amp; Vouchers</b> <span style="float: right;"><i>Action</i></span></li> <li>9. <b>District Manager Report</b> <span style="float: right;"><i>Information</i></span></li> <li>10. <b>NRCS Activity Report</b> <span style="float: right;"><i>Information</i></span></li> <li>11. <b>District Staff Monthly Reports</b> <span style="float: right;"><i>Information</i></span></li> </ol> |  |
| 9:20  | <p><b>Old Business</b></p> <ol style="list-style-type: none"> <li>12. <b>MRSC 1W1P Update</b> <span style="float: right;"><i>Information</i></span></li> <li>13. <b>Rum River Watershed Partnership Update</b> <span style="float: right;"><i>Information</i></span></li> </ol>   |  |
| 9:50  | <p><b>New Business</b></p> <ol style="list-style-type: none"> <li>14. <b>Authorization to execute FY2023 Agreement for Services with Waterguards for Watercraft Inspection Services not to exceed \$23,836.00</b> <span style="float: right;"><i>Action</i></span></li> <li>15. <b>Authorization to execute Agreement for Services with BLCA for Watercraft Inspection services for \$2,560.00</b> <span style="float: right;"><i>Action</i></span></li> <li>16. <b>Authorization to execute Agreement for Services with TLID for Watercraft Inspection services for \$5,120.00</b> <span style="float: right;"><i>Action</i></span></li> <li>17. <b>Authorization to execute FY2023 AIS Grant Agreements, not to exceed \$21,042.75</b> <span style="float: right;"><i>Action</i></span></li> </ol>  |  |
| 10:00 | <ol style="list-style-type: none"> <li>18. <b>Supervisor Vacancy Interviews</b> <span style="float: right;"><i>Information</i></span></li> </ol>  |  |
| 11:00 | <ol style="list-style-type: none"> <li>19. <b>Upcoming Meetings and Events</b> <span style="float: right;"><i>Information</i></span></li> </ol>   |  |
|       | <p>March 7, 2023                      <b>Lunch &amp; Learn – <i>Registration Required</i></b><br/> Sherburne History Center, Becker MN – 11:30 a.m. – 1:00 p.m.</p>   |  |
|       | <p>March 8, 2023                      <b>SWCD Day at the Capitol – TBD</b><br/> Contact office if interested in attending.</p>  |  |
|       | <p>March 9, 2023                      <b>Sherburne Soil &amp; Water Conservation District Board Meeting</b><br/> 425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)</p>  |  |

- March 13, 2023           Virtual Legislator Meetings – TBD  
Contact office if interested in joining.
- March 15 or 24           BWSR District Treasurer’s Training – 9:30 a.m.-12:00 – *Registered.*  
3/15 - Selvog/Goenner 3/24 – Jurek, Binsfeld
- March 16, 2023           Turf BMP Workshop – *Registration Required*  
Big Lake Township Hall, Big Lake, MN – 10:00 a.m. – 12:00
- March 23, 2023           Rum River Watershed Partnership Meeting - *Jurek*  
Mille Lacs SWCD – 635 2<sup>nd</sup> Street NE, Milaca – 4:30 – 6:00 p.m.
- March 24, 2023           MRSC Policy Committee Meeting - *Binsfeld*  
Sherburne History Center, Becker MN – 1:30 p.m. – 3:30 p.m.
- March 30, 2023           MASWCD Area 4 Meeting - *All*  
Ramsey County Public Works, Arden Hills – 9:00 a.m. – 12:00
- April 13, 2023           Sherburne Soil & Water Conservation District Board Meeting  
**Sherburne History Center, Becker**, MN – 8:30 a.m. (We are Waters MN exhibit)

11:05   **20. Adjourn**

*Action*

***Mission Statement***

*Partnering with the community to preserve and enhance our natural resources and native habitats for present and future generations.*