



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, August 11, 2022 – 8:30 am

8:00 - Workshop – A final report has been completed for the Big Eagle Lake Carp Management study. Staff will present findings of the study and recommended management activities.

Regular Business Meeting

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| 8:30 | <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Open Forum – <i>Comments are limited to five minutes</i> 4. Approval of Regular Agenda - <i>(Additions/Corrections/Deletions)</i> 5. Approval of Consent Agenda | <p><i>Action</i></p> <p><i>Action</i></p> |
| | <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"> • Approval of July 14, 2022 Board Meeting Minutes • Authorization to provide final payment to Charlie Brown for a Conservation Cover project, #2021-11-01, for \$1,669.85 • Authorization to provide final payment to Jean McQuay for a Conservation Cover project, #2021-06-04, for \$931.36 • Authorization to provide final payment to Tom Fitzlaff for a Conservation Cover project, #2021-05-03, for \$604.03 • Authorization to amend cost share contract with R Morrison-Weseloh for a Lawns to Legumes project, L2L-2021-08-01, extend installation date to 12/1/2022 | |
| | <ol style="list-style-type: none"> 6. July 2022 Financial Report 7. August 2022 Accounts Payable <i>(report presented at meeting)</i> | <p><i>Action</i></p> <p><i>Action</i></p> |
| 8:40 | 8. Supervisor Committee Reports & Vouchers | <i>Action</i> |
| 8:50 | 9. District Manager Report | <i>Information</i> |
| 9:00 | 10. NRCS Activity Report | <i>Information</i> |
| 9:10 | 11. District Staff Monthly Reports | <i>Information</i> |
| | Old Business | |
| 9:20 | 12. MRSC 1W1P Update | <i>Information</i> |
| 9:25 | 13. Rum River 1W1P Update | <i>Information</i> |
| 9:30 | New Business | |
| | <ol style="list-style-type: none"> 14. Review 2021 Draft Audit & Management Discussion and Analysis 15. Consider 2023-2024 Lease Extension 16. Consider 2022 Outstanding Conservation Cooperator Candidate 17. Authorization to execute Cost Share Contract with Terry Mcclafin for a Pollinator Meadow project, L2L-2022-08-01, not to exceed \$810.00 18. Authorization to execute Cost Share Contract with Jodi Domencich for a Small Pocket Planting project, L2L-2022-08-03, not to exceed \$493.20 19. Authorization to execute Cost Share Contract with Marie Keane for a Pollinator Meadow project, L2L-2022-08-04, not to exceed \$500.00 | <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> |

- 20. Authorization to execute Cost Share Contract with Karen Liubakka for a Pollinator Meadow and Pollinator Lawn project, L2L-2022-08-05, not to exceed \$500.00 *Action*
- 21. Authorization to execute Cost Share Contract with Jessica Rolshouse for a Small Pocket Planting and Beneficial Trees and Shrubs project, L2L-2022-08-06, not to exceed \$1,134.00 *Action*
- 22. Authorization to execute Cost Share Contract with Ryan Hamers for a Pollinator Meadow and Beneficial Trees and Shrubs project, L2L-2022-08-07, not to exceed \$875.00 *Action*
- 23. Authorization to execute Cost Share Contract with Helena Overcash for a Small Pocket Planting project, L2L-2022-08-08, not to exceed \$794.00 *Action*
- 24. Authorization to execute Cost Share Contract with Briana Sutherland for a Pollinator Meadow and Beneficial Trees and Shrubs project, L2L-2022-08-09, not to exceed \$461.00 *Action*
- 25. Authorization to execute Cost Share Contract with Tiana Lietzau for a Pollinator Meadow and Small Pocket Planting project, L2L-2022-08-02, not to exceed \$352.00 *Action*
- 26. Authorization to execute Cost Share Contract with Julie Delene for a Pollinator Meadow project, L2L-2022-08-10, not to exceed \$1,100.00 *Action*
- 27. Authorization to execute Cost Share Contract with Michael Hill for a Pollinator Meadow project, L2L-2022-08-11, not to exceed \$1,935.00 *Action*
- 28. Authorization to execute Cost Share Contract with Peterson Bros Potato Farm for a Cover Crop project, #NR-FY19-16, not to exceed \$8,250.00 on 150 acres *Action*
- 29. Authorization to execute Cost Share Contract with Adam Goenner for a Cover Crop project, #NR-FY19-17, not to exceed \$9,630.00 on 214 acres *Action*
- 30. Authorization to execute Cost Share Contract with Eilers Bros for a Cover Crop project, #NR-FY19-18, not to exceed \$9,000.00 on 200 acres *Action*
- 31. Authorization to execute Cost Share Contract with Ben Schwartz for a Cover Crop project, #NR-FY19-19, not to exceed \$4,950.00 on 90 acres *Action*
- 32. Review executed Cost Share Contract with Eric Nyberg for a Well Sealing project, #FY22-WS-01, not to exceed \$252.20 *Information*
- 10:00 33. Upcoming Meetings and Events *Information*
 - August 11, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River – 8:30 a.m. **(Workshop 8:00 a.m.)**
 - August 23, 2022 Plant Materials Learning Center Board Meeting - *Selvog*
425 Jackson Ave NW, Elk River - 10:00 – 12:00
 - August 31, 2022 Metro Conservation District JPE - *Goenner*
Ramsey County Public Works, Arden Hills – 4:00 – 6:00 p.m.
 - September 8, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m.
 - September 13, 2022 Conservation Tour of Practices – RSVP!
Sherburne Wildlife Refuge - Oak Savanna Learning Center - 9a.m. – 2:00 p.m.
 - September 22, 2022 (TBD) Rum River Watershed Partnership, JPE - *Saxton*
Mille Lacs SWCD – 635 2nd Street SE, Milaca – 5:00 p.m.
- 10:05 34. Adjourn *Action*

Mission Statement

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