



AGENDA

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

Thursday, January 10, 2019 – 8:00 am

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|------------------|---|---|--|------------------|--|---------------|--|--------------------|
| 8:00 | <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. Administration of Oath of Office – <i>Newly elected/re-elected Conservation District Officials</i> 5. Election of 2019 Officers 6. Approval of Agenda (<i>Additions/Corrections/Deletions</i>) 7. Approve 2019 District Bylaws, Operating Rules and Guidelines 8. Appointment of Board Members to Committees and Organizations for 2019 9. Establish 2019 Board Meeting Schedule 10. Designate 2019 Financial Depositories 11. Designate 2019 Official Newspaper as Sherburne County Citizen-Tribune 12. Adopt 2019 District Budget 13. Adopt 2019 Fee Schedule 14. Approve 2019 Membership Dues | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> | | | | | | |
| 8:20 | <ol style="list-style-type: none"> 15. Secretary’s Report – December 13, 2018 Board Meeting Minutes 16. Treasurer’s Report – December 2018 Financial Reports 17. Treasurer’s Report – January 2019 Accounts Payable | <p>Action</p> <p>Action</p> <p>Action</p> | | | | | | |
| 8:25 | <ol style="list-style-type: none"> 18. Supervisor Committee Reports & Vouchers | <p>Action</p> | | | | | | |
| 8:30 | <ol style="list-style-type: none"> 19. District Manager Report | <p>Information</p> | | | | | | |
| 8:40 | <ol style="list-style-type: none"> 20. NRCS Activity Report | <p>Information</p> | | | | | | |
| 8:50 | <ol style="list-style-type: none"> 21. District Staff Monthly Reports | <p>Information</p> | | | | | | |
| 9:10 | <p>Old Business</p> <ol style="list-style-type: none"> 22. Adopt District Erosion Control Management Program (Cost Share) Policy – <i>Cibulka & hugo</i> | <p>Action</p> | | | | | | |
| 9:15 | <p>New Business</p> <ol style="list-style-type: none"> 23. Authorization to execute agreement with MN Board of Water & Soil Resources for the FY19 Sherburne County Targeted Nitrate Reduction BMP Implementation Grant | <p>Action</p> | | | | | | |
| 9:20 | <ol style="list-style-type: none"> 24. Upcoming Meetings and Events <table border="0" style="margin-left: 20px; width: 80%;"> <tr> <td style="width: 20%;">January 10, 2019</td> <td>Sherburne Soil & Water Conservation District Board Meeting
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| 9:25 | <ol style="list-style-type: none"> 25. Adjourn | <p>Action</p> | | | | | | |

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.