



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

**Thursday, May 9, 2019 – 8:30 am**

**8:15 Workshop – Board Pictures!**

**Regular Business Meeting**

- |       |   |  |
|-------|---|--|
| 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> )  | Action   |
|       | 5. Secretary’s Report – April 11, 2019 Board Meeting Minutes  | Action   |
|       | 6. Treasurer’s Report – April 11, 2019 Financial Reports ( <i>will be distributed at meeting</i> )  | Action   |
|       | 7. Treasurer’s Report – May 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  | <b>Old Business</b>   |  |
|       | 12. Authorization to Designate Financial Depositories as Bank of Elk River & Update Signature Cards   | Action   |
|       | 13. Consider withdrawal from the Elk River Watershed JPB  | Action   |
| 10:00 | <b>New Business</b>   |  |
|       | 14. Authorization to execute contract with M Vandenhul for Forage and Biomass Planting Project – 512 - ERB_FY18-02  | Action   |
|       | 15. Authorization to execute contract with Diamond A for a Nitrate Reduction project – 590 – NR_FY19-02   | Action   |
|       | 16. Authorization to execute contract with RESPEC and Freshwater Society for consulting services for the Rum River 1W1P project not to exceed \$164,800.00. | Action   |
| 10:15 | <b>17. Upcoming Meetings and Events</b> <span style="float: right;">Information</span>  |  |
|       | May 7, 2019   | Plant Materials Learning Center Board - Saxton<br>Sherburne History Center – 1:30 p.m.                               |
|       | May 9, 2019   | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.) |
|       | May 13, 2019  | Elk River Watershed Joint Powers Board Meeting – <i>Selvog</i><br>Sherburne History Center, Becker – 9:00 a.m.       |
|       | May 29, 2019  | Metro Conservation District JPB - <i>Schroeder</i><br>Ramsey Conservation Division – Arden Hills – 4:00 p.m.         |
|       | June 4, 2019  | Water Plan Advisory Committee – Saxton<br>425 Jackson Ave NW – 5:00 p.m. – 7:00 p.m.                                 |
|       | June 13, 2019   | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.) |
| 10:20 | <b>18. Adjourn</b>  | 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.*