



AGENDA

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

Thursday, June 13, 2019 – 8:30 am

8:15 Workshop – Board Pictures!

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 Agenda (<i>Additions/Corrections/Deletions</i>) 5. Secretary’s Report – May 9, 2019 Board Meeting Minutes 6. Treasurer’s Report – May 2019 Financial Reports 7. Treasurer’s Report – June 2019 Accounts Payable | <p><i>Action</i></p> <p><i>Action</i></p> <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> |
| 8:55 | 10. NRCS Activity Report | <i>Information</i> |
| 9:00 | 11. District Staff Monthly Reports | <i>Information</i> |
| 9:10 | Old Business <ol style="list-style-type: none"> 12. Adopt 2020 Budget 13. Accept Hugo’s resignation notice without modification 14. Consider donating 2005 Dodge Durango to donation center 15. Authorization to provide partial payment to S Boucher for a 590 Forage & Biomass Planting project – ERB_FY18-01 – for \$461.69 16. Authorization to provide final payment to H Simon for a 643 Native Prairie Incentive planting – NPI-FY17-01 – for \$1,650.00 17. Authorization to provide final payment to J Anderson for a 643 Restoration of Rare & Declining Habitat – NR_FY19-01 – for \$3,600.00 18. Authorization to provide final payment to Options, Inc. for a 643 Restoration of Rare & Declining Habitat – for NPI-FY17-10 for \$450.00 | <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> <p><i>Action</i></p> |
| 9:50 | New Business <ol style="list-style-type: none"> 19. Authorization to execute contract with A & L Peterson for a 340 cover Crop – NR_FY19-03 not to exceed \$3,000.00 20. Authorization to execute contract with Limnopro Aquatic Science for AIS lab analysis services not to exceed \$1,137.60 21. Authorization to approve MACD Summer Meeting and Tour Registration | <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> |
| 10:00 | 22. Upcoming Meetings and Events | <i>Information</i> |
| | <p>June 13, 2019 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m.</p> <p>June 17, 2019 Elk River Watershed Joint Powers Board Meeting – <i>Selvog</i>
Benton SWCD, Foley – 9:00 a.m.</p> <p>June 25, 2019 County Board Workshop – <i>Selvog (open to others)</i>
Sherburne County Board Room – TBD</p> <p>June 27, 2019 MACD Summer Meeting & Tour – <i>Registration Required</i>
2015 Van Dyke Street, Maplewood – 9:00 a.m. – 3:00 p.m.</p> | |

July 11, 2019

Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)

10:05 23. Adjourn

Action

11:00 – Gina’s Going Away Party – please feel free to join us for a taco potluck and dessert!

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.