



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, September 9, 2021 – 8:30 am

8:00 Workshop – No Workshop scheduled

Regular Business Meeting

- 8:30
1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Open Forum – *Comments are limited to five minutes***
 4. **Approval of Consent Agenda** *Action*
To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion
 - **Approval of August 12, 2021 Board Meeting Minutes**
 - **Acceptance of August 2021 Financial Reports**
 - **Approval September 2021 Accounts Payable – *(report presented at meeting)***
 - **Authorization to provide final payment to G Winkels for a Well Sealing project, FY21-WS-06 for \$750.00**
 - **Authorization to provide final payment to A & L Peterson Farm Inc for a Multi Species Cover Crop project, #NC20-04-02 for \$1,875.00**
 - **Authorization to provide final payment to Birch Lake Association, AIS-FY21-10 for \$500.00**
 - **Authorization to execute JPA with the City of Princeton for Adopt a Drain Program**
 - **Authorization to execute JPA with Livonia Township for Adopt a Drain Program**
 - **Authorization to execute FY22 & FY23 SWCD Programs & Operations Grant agreement with BWSR**
- 8:40 5. **Approval of Regular Agenda - *(Additions/Corrections/Deletions)*** *Action*
- 8:45 6. **Supervisor Committee Reports & Vouchers** *Information*
- 8:55 7. **District Manager Report** *Information*
- 9:00 8. **NRCS Activity Report** *Information*
- 9:05 9. **District Staff Monthly Reports** *Information*
- 9:15 **Old Business - None**
- 9:16 **New Business**
10. **Authorization to execute cost share contract with A Halbur for a Waste Storage Facility project, #ERB-FY18-06, not to exceed \$14,691.75** *Action*
 11. **Authorization to execute cost share contract with L Brownell for a Pollinator Planting project, #2021-09-01, not to exceed \$350.00** *Action*
 12. **AIS Contingency Request – Eagle Lake Carp Monitoring & Biomass Estimation** *Action*
 13. **Authorization to execute Professional Services Agreement with WSB for Eagle Lake Carp Monitoring & Biomass Estimation, not to exceed \$9,345.00** *Action*
- 9:30 14. **Upcoming Meetings and Events** *Information*

September 9, 2021 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m.

September 23, 2021 Rum River 1W1P Policy Committee – Saxton *(Alternate Binsfeld)*
TBD – 5:00 p.m.

October 2, 2021	Annual Elk River Clean-Up Event – Registration Required!
October 14, 2021	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m.
October 18, 2021	Water Plan Advisory Committee Meeting - Saxton (Alternate Goenner) TBD – 5:30 p.m.
October/November	AIS Committee Meeting - Binsfeld (Alternate Selvog)

9:35 **15. Adjourn**

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.