



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, February 8, 2024 – 8:30 am

Regular Business Meeting

- 8:30 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **Open Forum – *Comments are limited to five minutes***

8:35 General Business

- 4. **Approval of Regular Agenda - *(Additions/Corrections/Deletions)*** *Action*
- 5. **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 January 11, 2024 Board Meeting Minutes**
- **Authorization to provide final payment to A & L Peterson Farms for an RCPP Irrigation project, #2023-04-01 for \$6,305.46**
- **Authorization to provide final payment to A & L Peterson Farms for a RCPP Irrigation Incentive payment, #2023-04-02 for \$500.00**
- **Authorization to provide final payment to Steven Denardo for a Well Testing project, FY23-WT-02 for \$70.00**
- **Authorization to provide final payment to John Wareham for a Well Testing project, FY23-WT-06 for \$72.50**
- **Authorization to provide final payment to Chad Briggs for a Well Testing project (parcel 1), FY23-WT-16 for \$72.50**
- **Authorization to provide final payment to Chad Briggs for a Well Testing project (parcel 2), FY23-WT-17 for \$72.50**
- **Authorization to provide final payment to Brian Flihr for a Well Testing project, FY23-WT-19 for \$100**
- **Authorization to provide final payment to Karen Koziol for a Well Testing project, FY23-WT-22 for \$87.50**

- 6. **January 2024 Financial Report** *Action*
- 7. **February 2024 Accounts Payable *(report presented at meeting)*** *Action*

Activity Reports

- 8:45 8. **Supervisor Committee Reports & Vouchers** *Action*
- 9. **District Manager Report** *Information*
- 10. **NRCS Activity Report** *Information*
- 11. **District Staff Monthly Reports** *Information*
- 12. **Commissioner Report** *Information*

9:25 Watershed Updates

- 13. MRSC 1W1P Update *Information*
- 14. Rum River Watershed Partnership Update *Information*
- 9:35 Old Business
- 15. Review and Adopt 2024 Updated Budget *Action*
- 16. Review and Adopt 2024 Conservation Contracts Policy *Action*
- 10:15 New Business
- 17. Authorization to Execute Engagement Letter with Peterson Company LTD for 2023 Audit *Action*
- 18. 2024 Legislative Priorities and Outreach *Information*
- 19. Upcoming Meetings, Events and Correspondences *Information*

- February 8, 2024 Sherburne Soil & Water Conservation District Board Meeting
Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
- February 13, 2024 SWCD Supervisor Orientation / Refresher – *Krenz, Selvog, Goenner*
Brainerd, MN - 9:00 – 12:00 p.m.
- February 28, 2024 Metro Conservation District JPB Meeting - *Selvog*
Washington CD/Virtual – 4:00 – 6:00 p.m.
- March 4, 2024 MASWCD Legislative Priority Webinar – *Registration Required*
Virtual – 10:00 – 11:30 a.m.
- March 7, 2024 MRSC Policy Committee Meeting - *Binsfeld*
Sherburne History Center, Becker MN – 11:00 a.m. – 1:00
- March 13, 2024 Legislative Day at the Capitol
Individual Meeting Schedules Pending
- March 14, 2024 Sherburne Soil & Water Conservation District Board Meeting
Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
- March 21, 2024 Rum River Watershed Partnership - *Jurek*
Mille Lacs County Courthouse – 4:30 – 6:00 p.m.

- 10:30 20. Adjourn *Action*

Workshop
10:35

District Staff will give a brief update on the Regional Conservation Partnership Program (RCPP) that was utilized to not only fund projects in Sherburne County but across the state. We will look at the accomplishments of the program as well as future opportunities to apply for further funds.

Mission Statement

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