



**Sherburne  
SWCD**

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**425 Jackson Ave NW, Elk River, MN 55330**

**Remote Access Available**

**Thursday, March 14, 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 February 8, 2024 Board Meeting Minutes**

- **Authorization to provide final payment to Bill Kelly for a Well Testing project, FY23-WT-03 for \$72.50**

- **Authorization to provide final payment to Greg Prokott for a Well Testing project, FY23-WT-05 for \$100.00**

- **Authorization to provide final payment to Nancy Moeller for a Well Testing project, FY23-WT-07 for \$100.00**

- **Authorization to provide final payment to Dori Marszalek for a Well Testing project, FY23-WT-14 for \$100.00**

- **Authorization to provide final payment to Jeremy Jones for a Well Testing project, FY23-WT-15 for \$72.50**

- **Authorization to provide final payment to Andrea Kolbinger for a Well Testing project, FY23-WT-18 for \$72.50**

- **Authorization to provide final payment to Mark Mossman for a Well Testing project, FY23-WT-20 for \$72.50**

6. **February 2024 Financial Report**

*Action*

7. **March 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 Annual Plan**

*Action*

10:00 **New Business**

- 16. Authorization to execute FY2024 Agreement for Services with Waterguards for Watercraft Inspection Services not to exceed \$24,682.50 *Action*
- 17. Authorization to execute Agreement for Services with BLCA for Watercraft Inspection services for \$2,775.00 *Action*
- 18. Authorization to execute Agreement for Services with TLID for Watercraft Inspection services for \$5,550.00 *Action*
- 19. Authorization to execute FY2024 AIS Grant Agreements, not to exceed \$27,675.00 *Action*
- 20. Authorization to execute Cost Share contract with Livonia Township for a Bioretention Basin project, #2024-03-01, not to exceed \$7,500.00 *Action*
- 21. 2024 SWCD Poster Contest *Information*
- 22. Authorization to submit Commitment Letter for RCPP Application *Action*
- 23. Upcoming Meetings, Events and Correspondences *Information*

- 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.
- March 21, 2024 Rum River Watershed Partnership - *Jurek*  
Mille Lacs County Courthouse – 4:30 – 6:00 p.m.
- March 26, 2024 MASWCD Area IV – *All Welcome*  
Ramsay Public Works – 9:00 – 12:00
- April 4, 2024 MRSC Policy Committee Meeting – *Binsfeld*  
Palmer Township Hall – 11:00 – 1:00 p.m.
- April 11, 2024 Sherburne Soil & Water Conservation District Board Meeting  
Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
- April 11, 2024 **Supervisor and Staff Social – Lunch/Games (10:30 – 12:00)**

10:30 **24. Adjourn** *Action*

**Workshop** *No workshop schedule. Please come early or stay late to vote on your favorite poster!*

***Mission Statement***

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