



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, April 11, 2024 – 8:30 am

Regular Business Meeting

- | | | |
|-------|---|--|
| 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> | |
| 8:35 | <p>General Business</p> <ol style="list-style-type: none"> 4. Approval of Regular Agenda - (Additions/Corrections/Deletions) <i>Action</i> 5. Approval of Consent Agenda <i>Action</i>
 <i>To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion</i> <ul style="list-style-type: none"> • Approval of March 14, 2024 Board Meeting Minutes • Authorization to provide final payment to Ryan Peterson for a Well Testing project, FY24-WT-03 for \$76.00 6. March 2024 Financial Report <i>Action</i> 7. April 2024 Accounts Payable (report presented at meeting) <i>Action</i> <p>Activity Reports</p> <ol style="list-style-type: none"> 8. Supervisor Committee Reports & Vouchers <i>Action</i> 9. District Manager Report <i>Information</i> 10. NRCS Activity Report <i>Information</i> 11. District Staff Monthly Reports <i>Information</i> 12. Commissioner Report <i>Information</i> | |
| 8:45 | <ol style="list-style-type: none"> 8. Supervisor Committee Reports & Vouchers <i>Action</i> 9. District Manager Report <i>Information</i> 10. NRCS Activity Report <i>Information</i> 11. District Staff Monthly Reports <i>Information</i> 12. Commissioner Report <i>Information</i> | |
| 9:25 | <p>Watershed Updates</p> <ol style="list-style-type: none"> 13. MRSC 1W1P Update <i>Information</i> 14. Rum River Watershed Partnership Update <i>Information</i> | |
| 9:35 | <p>Old Business</p> <ol style="list-style-type: none"> 15. Consider update to District Cost Share Program <i>Action</i> 16. LCCMR Tree Planter Pilot Program Update <i>Action</i> 17. District Technician II <i>Action</i> | |
| 10:20 | <p>New Business</p> <ol style="list-style-type: none"> 18. Authorization to execute Cost Share contract with Del Hayes & Sons, Inc. for a Cover Crop project, #DW-FY24-01, not to exceed \$2,250.00 <i>Action</i> 19. Authorization to execute Cost Share contract with A & L Peterson Farms, Inc. for a Cover Crop project, #2024-04-01, not to exceed \$1,875.00 <i>Action</i> 20. Upcoming Meetings, Events and Correspondences <i>Information</i> | |

April 11, 2024

Sherburne Soil & Water Conservation District Board Meeting
Elk River, MN – 8:30 a.m.

April 11, 2024

Supervisor and Staff Social – Lunch/Games (10:30 – 12:00)

April 21, 2024	SCAT – Quarterly Township Meeting History Center – 7:00 p.m.
April 23, 2024	MASWCD Area IV – All Welcome Ramsey Parks Facility – 9:00 – 12:00
May 9, 2024	Sherburne Soil & Water Conservation District Board Meeting Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)

10:30 **21. Adjourn**

Action

Workshop *Supervisor and Staff Social – Food, Fun, and Festivities*

Mission Statement

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