



**Sherburne  
SWCD**

**AGENDA**

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

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

**Remote Access Available**

**Thursday, May 11, 2023 – 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 April 13, 2023 Board Meeting Minutes**
- 6. **April 2023 Financial Report** *Action*
  - **Discuss Financial Management and Oversight**
- 7. **May 2023 Accounts Payable *(report presented at meeting)*** *Action*
- 8. **District Staff Monthly Reports** *Information*
- 9. **NRCS Activity Report** *Information*
- 10. **Commissioner Report** *Information*
- 11. **Supervisor Committee Reports & Vouchers** *Action*
- 12. **District Manager Report** *Information*
- 9:20 **Watershed Updates**
- 13. **MRSC 1W1P Update** *Information*
- 14. **Rum River Watershed Partnership Update** *Information*
- 9:40 **Old Business**
- 15. **Authorization to update Bank Signature Cards** *Action*
- 16. **Review Committee Appointments for 2023** *Action*
- 9:50 **New Business**
- 17. **Authorization to execute Cost Share Contract with A & L Peterson for Cover Crop project, #2023-05-01, for \$1,8750.00** *Action*
- 9:55 18. **Upcoming Meetings and Events** *Information*

May 11, 2023	Sherburne Soil & Water Conservation District Board Meeting Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
May 16, 2023	County Board Workshop Government Center, Elk River, MN 10:00 a.m.
June 1, 2023	MRSC Policy Committee Meeting - Binsfeld Sherburne History Center, Becker – 11:00 a.m. – 1:00 p.m.
June 8, 2023	Sherburne Soil & Water Conservation District Board Meeting Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
June 13, 2023	MASWCD Area IV Business Meeting and Tour – Registration Required Chisago SWCD Host – 9:00 a.m. – 2:30 p.m.

June 22, 2023

Rum River Watershed Partnership, JPE  
Mille Lacs SWCD – 635 2<sup>nd</sup> Street SE, Milaca – 4:30 p.m.

10:00 19. **Adjourn**

*Action*

**Workshop**

Immediately following the regular Board meeting, Marc Schneider, Sherburne County Senior Planner will join us after the meeting to review the progress of the County Comprehensive Land Use Plan and explore one or two policies related to Natural Resources.

***Mission Statement***

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