



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, June 8, 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 May 11, 2023 Board Meeting Minutes**
 - **Authorization to provide final payment to Nic Carlson for a Prairie Planting, #2022-11-01, for \$492.00**
 - **Authorization to provide final payment to Andrew and Amanda Davis for a Prairie Planting, #2022-10-02, for \$4,050.00**
 - **Authorization to provide final payment to Kristyn Warnke for a Conservation Cover project, #2022-10-03, for \$350.00**
- 6. **May 2023 Financial Report** *Action*
 - **Update on Financial Management and Oversight**
- 7. **June 2023 Accounts Payable *(report presented at meeting)*** *Action*
- 8:45 8. **Supervisor Committee Reports & Vouchers** *Action*
- 9. **District Manager Report** *Information*
- 10. **District Staff Monthly Reports** *Information*
- 11. **NRCS Activity Report** *Information*
- 12. **Commissioner Report** *Information*
- 9:20 **Watershed Updates**
- 13. **MRSC 1W1P Update** *Information*
- 14. **Rum River Watershed Partnership Update** *Information*
- 9:30 **Old Business**
- 15. **Adopt 2024 Budget** *Action*
 - **Consider Budget Committee Recommendations *(report presented at meeting)***
- 9:50 **New Business**
- 16. **Authorization to execute Cost Share Contract with Kevin Anderson, The Church of Christ our Light for a Conservation Cover project, #2023-06-01, not to exceed \$1,916.25** *Action*
- 9:55 17. **Upcoming Meetings and Events** *Information*

June 8, 2023

Sherburne Soil & Water Conservation District Board Meeting
Elk River, MN – 8:30 a.m. (Workshop at 10:05 a.m.)

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| June 13, 2023 | MASWCD Area IV Business Meeting and Tour – Goenner Chisago SWCD Host – 8:30 a.m. – 2:30 p.m. (Leaving at 7) |
| June 20 – 23 | Pollinator Week – Contact our Office for More Information |
| June 22, 2023 | Rum River Watershed Partnership, JPE Mille Lacs SWCD – 635 2 nd Street SE, Milaca – 4:30 p.m. |
| July 6, 2023 | MRSC Policy Committee Meeting - Binsfeld Sherburne History Center, Becker – 11:00 a.m. – 1:00 p.m. |
| July 13, 2023 | Sherburne Soil & Water Conservation District Board Meeting Elk River, MN – 8:30 a.m. (Workshop at 10:05 a.m.) |
| August 1, 2023 | County Budget Presentation – Budget Committee Sherburne County – Tentatively 10:00 |

10:00 **18. Adjourn**

Action

Workshop Immediately following the regular Board meeting, Gina Hugo, Sherburne County Parks Coordinator will join us after the meeting to review the progress of the Big Elk Lake Park.

Mission Statement

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