



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, September 8, 2022 – 8:30 am

8:00 - Workshop – Staff will provide information regarding the new EAB threat within our county as well as an update on the My neighborhood Tree program (gravel bed).

Regular Business Meeting

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| 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> 4. Approval of Regular Agenda - <i>(Additions/Corrections/Deletions)</i> <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 August 11, 2022 Board Meeting Minutes • Authorization to provide final payment to Birch Lake Association for an AIS Control project, #AIS-FY22-08, for \$500.00 • Authorization to amend AIS grant agreement with City of Princeton, AIS-FY22-05 – extending deliverable deadline to 12/1/2023 • Authorization to amend AIS grant agreement with Orono Lake Improvement District, AIS-FY21-06 – extending deliverable deadline to 12/1/2023 • Review executed Cost Share Contract with Mark Haglund for a Well Sealing project, #FY22-WS-02, not to exceed \$600.00 6. August 2022 Financial Report <i>Action</i> 7. September 2022 Accounts Payable <i>(report presented at meeting)</i> <i>Action</i> |
| 8:40 | 8. Supervisor Committee Reports & Vouchers <i>Action</i> |
| 8:50 | 9. District Manager Report <i>Information</i> |
| 9:00 | 10. NRCS Activity Report <i>Information</i> |
| 9:10 | 11. District Staff Monthly Reports <i>Information</i> |
| | Old Business |
| 9:20 | <ol style="list-style-type: none"> 12. MRSC 1W1P Update <ul style="list-style-type: none"> • Authorization to execute Amendment to the MRSC Memorandum of Agreement to join the Mississippi River St. Cloud One Watershed, One Plan project. <i>Action</i> |
| 9:25 | 13. Rum River JPE Update <i>Information</i> |
| 9:30 | New Business |
| | <ol style="list-style-type: none"> 14. Authorization to execute Cost Share Contract with Stephen Krieg for a Lawns to Legumes project, L2L-2022-09-01, not to exceed \$200.00 <i>Action</i> 15. Authorization to execute Cost Share Contract with Joe Ramerth for a Lawns to Legumes project, L2L-2022-09-02, not to exceed \$210.00 <i>Action</i> 16. Authorization to execute Cost Share Contract with Aaron Staehnke for a Lawns to Legumes project, L2L-2022-09-03, not to exceed \$1,120.00 <i>Action</i> |

- 17. Authorization to execute Cost Share Contract with Riverview Place Townhomes for a Streambank Stabilization project, #2022-09-01, not to exceed \$8,079.50 *Action*
- 18. Authorization to execute Host Agreement with MN Humanities Center (MHC) for the “We Are Waters” exhibit *Action*
- 9:40 19. Upcoming Meetings and Events *Information*

- September 8, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- September 13, 2022 Conservation Tour of Practices – RSVP!
Sherburne Wildlife Refuge - Oak Savanna Learning Center – 9:00 a.m. – 2:00 p.m.
- September 22, 2022 Rum River Watershed Partnership, JPE - Saxton
Mille Lacs SWCD – 635 2nd Street SE, Milaca – 5:00 p.m.
- September 26, 2022 In-Field Cover Crop Demonstration - *Selvog*
Palmer Township – 4:00 – 6:00pm
- October 8, 2022 Elk River Clean Up Event – RSVP!
9:00 a.m. – 11:00 a.m.
- October 13, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- November 3, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- November 15, 2022 Women in Agriculture Night
Becker, TBD – Sponsored by the Farm Friends Barn
- November 16, 2022 Metro Conservation District Board Meeting - *Goenner*
Ramsey County Public Works, Arden Hills – 4:00 – 6:00 p.m.
- November 17, 2022 Volunteer Appreciation Dinner
TBD,
- November 18, 2022 MASWCD Area 4 Meeting - *Binsfeld*
Ramsey County Public Works, Arden Hills
- December 8, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- December 12-14 (New! M, T, W) MASWCD Annual Convention
Bloomington

- 9:45 20. Adjourn *Action*

Mission Statement

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