



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, December 21, 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 November 16, 2023 Board Meeting Minutes**
- **Authorization to provide final payment to Orono Lake Improvement District for an AIS Management Planning project, AIS-FY23-01 for \$620.06**
- **Authorization to provide final payment to Three Lakes Improvement District for an AIS Management Planning project, AIS-FY23-02 for \$393.75**
- **Authorization to provide final payment to Three Lakes Improvement District for an AIS Control project, AIS-FY23-06 for \$408.75**
- **Authorization to provide final payment to Jill Varty for a Prairie Planting project, #2023-08-01 for \$252.00**
- **Authorization to provide final payment to City of Becker for a Prairie Planting project, #2023-09-01 for \$387.00**
- **Authorization to provide final payment to Ricky Dallman for a Well Testing project, FY23-WT-12 for \$85.00**
- **Authorization to provide final payment to Elizabeth Kremer for a Well Testing project, FY23-WT-11 for \$70.00**
- **Authorization to provide final payment to James Koch for a Well Testing project, FY23-WT-10 for \$70.00**
- **Authorization to provide final payment to Ricky Mathison for a Well Testing project, FY23-WT-01 for \$100.00**
- **Authorization to provide a PARTIAL payment to Leslie Parris for a Streambank Stabilization project, #2023-09-02 for \$6,928.30**

6. **November 2023 Financial Report**

Action

7. **December 2023 Accounts Payable** *(report presented at meeting)*

Action

8:40 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 | <i>Information</i> |
| 9:45 | Watershed Updates | |
| | 13. MRSC 1W1P Update | <i>Information</i> |
| | 14. Rum River Watershed Partnership Update | <i>Information</i> |
| 10:00 | New Business | |
| | 15. Review and Consider Sick and Safe Leave Policy | <i>Action</i> |
| | 16. Consider Personnel Committee Recommendations <i>(report presented at meeting)</i> | <i>Action</i> |
| | 17. Establish 2024 Board Meeting Schedule | <i>Action</i> |
| | 18. District Manager Performance Evaluation <i>(closed as permitted by section 13D.05, 3a.)</i> | <i>Action</i> |
| | 19. Upcoming Meetings, Events and Correspondences | <i>Information</i> |
| | December 18, 2023 AIS Taskforce Meeting - <i>Jurek</i>
Virtual - 5:30 – 7:30 p.m. | |
| | December 21, 2023 Sherburne Soil & Water Conservation District Board Meeting
Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.) | |
| | January 4, 2024 MRSC Policy Committee - <i>Binsfeld</i>
Sherburne History Center, Becker | |
| | January TBD, 2023 Sherburne Soil & Water Conservation District Board Meeting
Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.) | |
| 10:30 | 20. Adjourn | <i>Action</i> |

Workshop
10:35

The partners in the Mississippi River St. Cloud Watershed are completing a Landscape Stewardship Plan (LSP) project which should be complete in late winter 2024. The LSP assists with local forestry by identifying areas for likely forest practices through a series of mapping exercises and will produce tools that can be used to engage landowners in forest protection, restoration, planning, and conservation easements.

Mission Statement

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