



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, March 17, 2022 – 8:30 am

8:00 Workshop – All attendees will have the opportunity to cast a vote for their favorite posters in the Annual Poster Contest

Regular Business Meeting

- 8:30 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Forum – *Comments are limited to five minutes*
- 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 February 10, 2022 Board Meeting Minutes
- 6. February 2022 Financial Report Action
- 7. March 2022 Accounts Payable *(report presented at meeting)* Action
- 8:50 8. Supervisor Committee Reports & Vouchers Action
- 9:00 9. District Manager Report Information
- 9:10 10. NRCS Activity Report Information
- 9:20 11. District Staff Monthly Reports Information
- Old Business
- 9:30 12. Review and Adopt Mission & Vision Statements Action
- 13. Review Strategic Plan Implementation Table Information
- 14. Adopt 2022 Annual Plan Action
- 15. Review Annual Report Information
- 9:45 16. Review the Plant Materials Evaluation Site Proposal Information
- New Business
- 9:50 17. Authorization to execute FY2022 Agreement for Services with Waterguards for Watercraft Inspection Services not to exceed \$23,592.00 Action
- 18. Authorization to execute Agreement for Services with BLCA for watercraft inspection services for \$2,400 Action
- 19. Authorization to execute Agreement for Services with TLID for watercraft inspection services for \$4,800 Action
- 20. Authorization to increase the WSB Eagle Lake Professional Services Agreement not to exceed amount to \$12,950.00 Action
- 21. Authorization to execute 2022 JPA Amendment with MPCA for WPLMN Action
- 22. Authorization to amend cost share contract with A Halbur for a Waste Storage Facility project, not to exceed \$14,691.75 Action
- 23. Authorization to execute cost share contract with Triple J Farms for an Irrigation Water Management project, NR-FY19-12, not to exceed \$2,665.50 Action
- 10:00 24. Upcoming Meetings and Events Information

March 10, 2022	Sherburne SWCD Virtual Legislative Meetings (RSVP)
March 16, 2022	Sherburne SWCD Virtual Legislative Meetings (RSVP)
March 17, 2022	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop 8:00 a.m.)
March 24, 2022	MASWCD Area IV Spring Meeting Rogers Cabela's – 9:30 – 12:30 (Virtual Attendance available but cannot vote unless in-person)
March 28, 2022	Sherburne SWCD Virtual Legislative Meetings (RSVP)
March 29, 2022	MRSC 1W1P Policy Committee Meeting – <i>Binsfeld</i> History Center – 1:00 – 3:00 (Virtual Attendance available)
March 29, 2022	Water Plan Advisory Committee Meeting – <i>Saxton</i> Government Center, Maple Room – 5:30 (Virtual Attendance available)
April 14, 2022	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop 8:00 a.m.)
April, TBD	AIS Task Force Meeting - <i>Binsfeld</i> Elk River Library
April 28, 2022	Rum River Policy Committee Meeting Mille Lacs Courthouse – 5:00 – 7:00

10:15 25. Adjourn

Action

Mission Statement – To be updated!

The Sherburne Soil & Water Conservation District (SWCD) is dedicated to working directly with landowners and agencies in order to promote the wise and sustainable use of our land and water related resources; to educate and inform the public about these uses; to help solve the resource problems within the District and to serve as a county wide natural resource information and referral center.