



**Sherburne Soil and Water
Conservation District**

14855 Highway 10
Elk River, MN 55330
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MEETING NOTICE: REGULAR MEETING **MONDAY September 13th**, 2010 AT
8:30 A.M. AT THE USDA SERVICE CENTER ELK RIVER

If you cannot attend the meeting – please call the SWCD office at 763-241-1170 ext. 3

AGENDA

- | # | Time: | | |
|-----|-------|---|-------------|
| 1. | 8:30 | Pledge of Allegiance | |
| 2. | 8:33 | Review and approval of the agenda | Action Item |
| 3. | 8:35 | Minutes of the August 2 nd Meeting | Action Item |
| 4. | 8:37 | Treasurer's Report | Action Item |
| 5. | 8:40 | Approve paying bills and Supervisor's vouchers | Action Item |
| 6. | 8:45 | NRCS Report | Information |
| 7. | 9:00 | USDA – NRCS Environmental Quality Incentive Program | Action Item |
| 8. | 9:30 | RPPTP Plan Approvers | Action Item |
| 9. | 9:35 | Benton Agreement for Services | Action Item |
| 10. | 9:40 | FY11 SWCD BWSR Base Grant Agreement for \$28,193.00 | Action Item |
| 11. | 9:50 | Native Buffer State Cost Share Contracts | Action Item |
| | | NB7-10 Sherburne County Public Works \$3,226.71 | |
| | | NB8-10 Sherburne County Parks \$6,000.00 | |
| | | NB9-10 Jerry Neu \$531.07 | |
| | | NB10-10 Pat Mustonen \$798.72 | |
| | | NB11-10 Sara Leuer \$663.74 | |
| | | NB12-10 Carol Fischbach \$763.91 | |
| | | NB13-10 Sherburne History Center \$2,291.45 | |

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| 12. | 10:00 | Innovative Merchant Services | Information |
| 13. | 10:05 | DNR Quality Incentive Payment | Information |
| 14. | 10:10 | Supervisor Vacancy Update | Information |
| 15. | 10:15 | 2009 Audit | Information |
| 16. | 10:20 | 2011 Tree Sale | Information |
| 17. | 10:30 | Grant Updates | Information |
| 18. | 10:40 | Staff Reports | Information |
| 19. | 10:45 | Correspondence | Information |
| 20. | 10:50 | Adjourn | |