



**Sherburne Soil and Water  
Conservation District**

14855 Highway 10  
Elk River, MN 55330  
Ph. (763) 241-1170 ext. 3  
Fax (763) 241-1161  
Website: [www.sherburneswcd.org](http://www.sherburneswcd.org)

MEETING NOTICE: REGULAR MEETING **MONDAY JANUARY 9<sup>th</sup>, 2012** 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.  | 8:31  | Review and approval of the agenda                               | Action Item |
| 3.  | 8:32  | Minutes of the December 12 <sup>th</sup> , 2011 Regular Meeting | Action Item |
| 4.  | 8:34  | Treasurer's Report  | Action Item |
| 5.  | 8:37  | Approve paying bills and Supervisor's vouchers                  | Action Item |
| 6.  | 8:40  | NRCS Report   | Information |
| 7.  | 8:45  | Staff Reports   | Information |
| 8.  | 8:50  | Blue Thumb Participation  | Action Item |
| 9.  | 8:55  | Election of Officers  | Action Item |
| 10. | 9:05  | 2012 Committee Assignments                                      | Action Item |
| 11. | 9:10  | Designation of Financial Institution                            | Action Item |
| 12. | 9:12  | 2012 Supervisor Compensation                                    | Action Item |
| 13. | 9:15  | 2012 Supervisor Payment Schedule                                | Action Item |
| 14. | 9:17  | 2012 Board Meeting Schedule and Time                            | Action Item |
| 15. | 9:20  | Approve 2012 Annual Plan  | Action Item |
| 16. | 9:25  | 2010 Audit Report Update  | Action Item |
| 17. | 9:30  | 2011 Audit Bid  | Action Item |
| 18. | 9:33  | Year End Preparation  | Action Item |

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|-----|------|---|-------------|
| 19. | 9:35 | Approve Partial Payment Request, Warzecha, FY12-01 for \$7,000.00           | Action Item |
| 20. | 9:37 | Approve Final Payment Request, City of Elk River, CWF2010-3 for \$12,018.00 | Action Item |
| 21. | 9:39 | ERWSA Financial Management Services Agreement                               | Action Item |
| 22. | 9:40 | FY2008 WCA Metro Enforcement Grant - Closed                                 | Information |
| 23. | 9:42 | FY2009 Native Buffer Grant - Closed   | Action Item |
| 24. | 9:44 | FY2009 Cost Share Base Grant - Closed                                       | Action Item |
| 25. | 9:46 | FY2008 Cost Share Base Grant – Closed                                       | Action Item |
| 26. | 9:48 | Supervisor Reports  | Information |
| 27. | 9:53 | Correspondence – Upcoming Events Calendar                                   | Information |
| 28. | 9:55 | Adjourn   | Information |