AGENDA
Sherburne Soil & Water Conservation District Board of Supervisors Meeting
425 Jackson Ave NW, Elk River, MN 55330
Thursday, April 11, 2019 – 8:30 am

8:00 Workshop – “2019 Monitoring Overview” – This workshop will provide an overview of the numerous monitoring programs Sherburne SWCD staff are involved with for 2019. Maps will be presented of the monitoring locations within and outside of the county. Discussion will be had regarding the purpose of each monitoring program and the partnerships formed with state agencies, neighboring districts, local lake associations and city/township LGUs.

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 Agenda (Additions/Corrections/Deletions) Action
5. Secretary’s Report – March 14, 2019 Board Meeting Minutes Action
7. Treasurer’s Report – April 2019 Accounts Payable 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

9:10 Old Business
12. Authorization to adopt Change of Location of Principal Office Resolution Action
13. Sherburne SWCD Logo Update Information
14. Authorization to adopt updated Forest Stewardship Plan Fees Action
15. Authorization to begin transfer of Financial Depositories to Bank of Elk River Action
16. Authorization to withdraw Certificate of Deposit #51 Action

9:20 New Business
17. Review and approve April 2019 Cost Share Funding Recommendations Action
18. Authorization to execute contract with S Boucher for Forage and Biomass Planting Project – 590-ERB_FY18-01 Action
19. Authorization to execute contract with J Anderson for Restoration of Rare & Declining Habitat – 643-NR_FY19-01 Action
20. Authorization to execute FY19 Agreement for Monitoring Services with City of Elk River Action
21. Authorization to execute FY19 Rum River One Watershed One Plan Program Grant Agreement with BWSR Action

9:50 22. Upcoming Meetings and Events Information

April 3, 2019 MACD Area 4 Spring Meeting Cabela’s, Rogers - 9:00 a.m. – 3:00 p.m.
April 11, 2019 Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)
April 15, 2019 Elk River Watershed Joint Powers Board Meeting – Selvog Foley USDA Office, Foley – 9:00 a.m.
April 23, 2019 Sherburne County AIS Task Force – Saxton Sherburne History Center - Becker – 5:00 – 7:00 p.m.
Mission Statement

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.