



## 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 – <i>Comments are limited to five minutes</i>   |             |
|      | 4.                  | Approval of Agenda ( <i>Additions/Corrections/Deletions</i> )  | Action      |
|      | 5.                  | Secretary’s Report – March 14, 2019 Board Meeting Minutes  | Action      |
|      | 6.                  | Treasurer’s Report – March 2019 Financial Reports  | Action      |
|      | 7.                  | Treasurer’s Report – April 2019 Accounts Payable   | Action      |
| 8:40 | 8.                  | Supervisor Committee Reports & Vouchers  | Action      |
| 8:50 | 9.                  | District Manager Report  | Information |
| 8:55 | 10.                 | NRCS Activity Report   | Information |
| 9:00 | 11.                 | District Staff Monthly Reports   | Information |
| 9:10 | <b>Old Business</b> |  |             |
|      | 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 | <b>New Business</b> |  |             |
|      | 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<br>Cabela’s, Rogers - 9:00 a.m. – 3:00 p.m.   |             |
|      | April 11, 2019      | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.) |             |
|      | April 15, 2019      | Elk River Watershed Joint Powers Board Meeting – <i>Selvog</i><br>Foley USDA Office, Foley – 9:00 a.m.               |             |
|      | April 23, 2019      | Sherburne County AIS Task Force – <i>Saxton</i><br>Sherburne History Center - Becker – 5:00 – 7:00 p.m.              |             |

May 9, 2019

Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)

9:55 23. Adjourn

Action

***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.*