



**Sherburne Soil and Water  
Conservation District**

14855 Highway 10  
Elk River, MN 55330  
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**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting  
Thursday, November 10, 2016 – 8:30 am  
Elk River USDA Service Center, 14855 Highway 10, Elk River MN**

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|---|-------------|
| 1. Call to Order - <i>(Introductions)</i>   |             |
| 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 – October 13, 2016 Board Meeting Minutes  | Action      |
| 6. Treasurer’s Report – October 2016 Program Summary & Transaction Report   | Action      |
| 7. Treasurer’s Report – Accounts Payable & Supervisor Vouchers  | Action      |
| 8. NRCS Activity Report   | Information |
| 9. District Staff Monthly Reports   | Information |
| 10. Authorization to approve 2017 AIS Grant Program   | Action      |
| 11. Authorization to Provide Final Payment to J Hendrickson for a Shoreline Restoration Project – FY14-BLCA-06 for \$10,262.56      | Action      |
| 12. Authorization to Provide Final Payment to Gray Potatoe Farms for a Cover Crop Incentive Project – CCI-FY16-02 for \$3,000.00    | Action      |
| 13. Authorization to Provide Final Payment to G Murray for a Filter Strip Livestock Exclusion Project – CWF14-ER-05 for \$11,488.10 | Action      |
| 14. Authorization to Cancel Contract CCI-FY16-04 with S. Steinbrecher for a Cover Crop Incentive Project                            | Action      |
| 15. Authorization to Extend Contract Deadline Date for T. Johnson - FY14-BLCA-05  | Action      |
| 16. District Manager Report   | Information |
| 17. Supervisor Committee Reports  | Information |
| 18. Upcoming Meetings and Events  | Information |

November 10, 2016 Sherburne Soil & Water Conservation District Board Meeting  
Elk River USDA Service Center – 8:30 a.m.

November 10, 2016 Sherburne SWCD Appreciation Dinner  
Russell’s on the Lake, Big Lake, MN – 6:00 p.m.

November 16, 2016 Metro Conservation District Board Meeting – *Hipsag*  
6120 Earle Brown Drive, Brooklyn Center – 3:45 p.m. – 6:00 p.m.

November 21, 2016 Elk River Watershed Association - *Selvog*  
Foley USDA Service Center – 9:00 a.m.

November 29, 2016 Sherburne County Water Plan Advisory Committee/AIS Task Force Mtg. - *Hipsag*  
Sherburne Wildlife Refuge Learning Center, Zimmerman – 5:00 -7:00

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| 19. Adjourn | Action |
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