



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, July 13, 2017 – 8:30 am

Elk River USDA Service Center, 14855 Highway 10, Elk River, MN

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 – June 8, 2017 Board Meeting Minutes *Action*
 6. Treasurer’s Report – June 2017 Financial Reports *Action*
 7. Treasurer’s Report – July 2017 Accounts Payable & Supervisor Vouchers *Action*
 8. District Manager Report *Information*
 9. NRCS Activity Report *Information*
 10. District Staff Monthly Reports *Information*
- Old Business**
11. Review and Approve Cooperative Working Agreement with USDA, NRCS *Action*
 12. Review and Approve Operational Agreement with NRCS *Action*
 13. Authorization for staff and supervisors to attend MASWCD SWCD Governance Training *Action*
 14. Review 2017 Conservation Cooperator Nominees *Action*
 15. Authorization to provide final payment to M Straw for a Native Prairie Incentive Project NPI-FY16-07 for \$438.46 *Action*
 16. Authorization to provide final payment to B Potter for a Shoreline Stabilization Project CS_FY16_17-06 for \$5,200.00 *Action*
 17. Authorization to provide final payment to E Peitso for a Shoreline Stabilization Project FY15_16-05 for \$4,189.48 *Action*
- New Business**
18. Authorization to execute contract with A Schneider for a Monarch Habitat Incentive Project – MHI-FY17-02 *Action*
 19. Authorization to execute contract with G Garberg for a Stormwater Runoff Control Project – FY14-BLCA-07 *Action*
 20. Authorization to execute contract with S Berg for a Stormwater Runoff and Shoreline Stabilization Project – CS_FY16_17-08 *Action*
 21. Authorization to Submit Fiscal Year 2018 Clean Water Fund Grant Application *Action*
 22. Supervisor Committee Reports *Information*
 23. Upcoming Meetings and Events *Information*
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| July 13, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. | |
| July 17, 2017 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i>
Elk River USDA Service Center, Elk River – 9:00 a.m. | |
| Aug 9, 2017 | Sherburne County Water Plan Advisory Committee - <i>Berg</i>
Stillwater, MN 55082 – 9:00 a.m. – 1:30 p.m. | |
| Aug 10, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. | |
24. Adjourn *Action*