



**Sherburne  
SWCD**

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting  
Remote Meeting via Zoom Video/ Teleconference**

**Thursday, April 9, 2020 – 8:30 am**

**8:00 Workshop – Staff will explain the Zoom Meeting Platform and address connection issues.**

**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. Appointment of District I Supervisor *Action*
- 6. Secretary’s Report – March 12, 2020 Board Meeting Minutes *Action*
- 7. Treasurer’s Report – March 2020 Financial Reports *Action*
- 8. Treasurer’s Report – April 2020 Accounts Payable *Action*
- 8:45 9. Supervisor Committee Reports & Vouchers *Action*
- 8:55 10. District Manager Report – COVID-19 Update *Information*
- 9:00 11. NRCS Activity Report *Information*
- 9:10 12. District Staff Monthly Reports *Information*
- 9:20 **Old Business**
- 13. Authorization to provide Final Payment to A & L Peterson Farms, Inc for an Irrigation Water Management Project – NR-FY19-06 for \$281.25 *Action*
- 9:25 **New Business**
- 14. Authorization to Execute Cost Share Contract with K Struble for an Erosion Control Project - 2020-04-01, not to exceed \$2,000.00 *Action*
- 15. Authorization to Execute Cost Share Contract with S Steinbrecher for a Forage & Biomass Planting Project – NR-FY19-07, not to exceed \$3,000.00 *Action*
- 9:35 16. Upcoming Meetings and Events *Information*

April 9, 2020	Sherburne Soil & Water Conservation District Board Meeting Remote Meeting via Zoom Meeting – 8:30 a.m. (Workshop at 8:00 a.m.)
May 14, 2020	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
May 27, 2020	Metro Conservation District Joint Powers Board Ramsey Public Works, Arden Hills – 9:00 a.m. – 11:00 a.m.

- 9:40 17. 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.*