



**Sherburne Soil and Water  
Conservation District**

14855 Highway 10  
Elk River, MN 55330  
Ph. (763) 241-1170 ext. 4  
Fax (763) 635-0037  
Website: [www.sherburneswcd.org](http://www.sherburneswcd.org)

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**Monday, April 13, 2015 – 8:00 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*)**
5. **Secretary’s Report – March 9, 2015 Board Meeting Minutes**
6. **Treasurer’s Report – March 2015 Financial Report**
7. **Treasurer’s Report – Accounts Payable & Vouchers**
8. **Treasurer’s Report – Adopt Amended 2015 Budget**
9. **Treasurer’s Report – Quarterly Financial Update**
10. **NRCS Activity Report**
11. **Staff Reports**
12. **BWSR –Long-term Planning/ Visioning Session Discussion**
13. **Authorization to Execute Contract with Ken Day & Monica Peters for a Critical Area Planting – FY2014-02**
14. **Authorization to Execute Contract with Lynne & Terry Shonyo for a Manure Compost System - CWF14-ER-1**
15. **Authorization to Execute Contract with Katie & Joe Meyer for a Forage & Biomass Planting - CWF14-ER-2**
16. **Authorization to Execute FY 2015 Shared Technical Service Agreement with Stearns SWCD**
17. **Authorization to Execute FY 2015 Host Site Agreement with Conservation Corps Minnesota**
18. **Supervisor Committee Reports**
19. **District Manager Report**
20. **Upcoming Meetings and Events**

April 8, 2015	County Workshop Presentation Government Center, - 9:00 a.m.
April 13, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:00 a.m.
April 20, 2015	Elk River Watershed Association Meeting – <i>Selvog</i> Foley USDA Service Center – 9:00 a.m.
April 30 – May 2	District Annual Tree Sale Pick-up Sherburne County Fair Grounds, Commercial Building
May 11, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:00 a.m.

21. **Adjourn**