



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, May 12, 2014 – 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)**
5. **Secretary's Report – April 14, 2014 Board Meeting Minutes**
6. **Treasurer's Report - April 2014 Financial Report**
7. **Treasurer's Report – Accounts Payable & Vouchers**
8. **Treasurer's Report – Quarterly Financial Update**
9. **NRCS Staff & District Staff Monthly Reports**
10. **Review Bids for Weed Badger**
11. **Authorization to provide partial payment to City of St. Cloud for Stormwater Retrofit - CWF2013-01**
12. **Authorization to Execute Contract with Tom Warnke for Shoreline Restoration FY13-06**
13. **Authorization to Execute Contract with Maria Musachio for Shoreline Restoration FY13-07**
14. **Authorization to Execute Contract with Briggs Lake Chain Assoc. for Shoreline Restoration FY14-BLCA-01**
15. **Authorization to Hire Part-Time Administrative/Marketing Specialist**
16. **Authorization to Purchase Office and Field Equipment**
17. **Supervisor Training 101 - BWSR**
18. **District Manager Report**
19. **Supervisor Committee Reports**
20. **Upcoming Meetings and Events**

May 12, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
May 19, 2014	Elk River Watershed Joint Powers Board Meeting – <i>Jason Selvog</i> Foley USDA Service Center, Foley – 9:00 a.m.
May 28, 2014	MCD Board Meeting – <i>David Berg</i> 6120 Earle Brown Drive, Brooklyn Center – 4:00 p.m. – 6:00 p.m.
June 2, 2014	Farm Friends Barn Board Meeting – <i>Jason Selvog</i> Sherburne History Center, Becker – 3:00 p.m.
June 9, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
June 12, 2014	MACD Summer Tour – Hosted by Sherburne SWCD Sherburne History Center, Becker – 9:00 a.m. – 4:00 p.m.
21. **Adjourn**