



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

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

Thursday, July 12, 2018 – 8:00 am

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| 8:00 | <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Open Forum – <i>Comments are limited to five minutes</i> 4. Approval of Agenda (<i>Additions/Corrections/Deletions</i>) 5. Secretary’s Report – May 10, 2018 Board Meeting Minutes 6. Treasurer’s Report – May 2018 Financial Reports & Quarterly Grant Reports 7. Treasurer’s Report – June 2018 Accounts Payable | <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> |
| 8:15 | 8. Supervisor Committee Reports & Vouchers | <i>Action</i> |
| 8:20 | 9. District Manager Report | <i>Information</i> |
| 8:25 | 10. NRCS Activity Report | <i>Information</i> |
| 8:30 | 11. District Staff Monthly Reports | <i>Information</i> |
| 8:40 | 12. Review Individual Training Development Plans | <i>Information</i> |
| 8:50 | Old Business | |
| | 13. Authorization to provide final payment to B Kopp for a Monarch Habitat Incentive Project – MHI-FY17-04 for \$6,000.00 | <i>Action</i> |
| | 14. Authorization to provide final payment to M Berg for a Monarch Habitat Incentive Project – MHI-FY17-06 for \$1,900.00 | <i>Action</i> |
| | 15. Authorization to provide final payment to M Berg for a Native Prairie Incentive Project – NPI-FY17-08 for \$1,440.00 | <i>Action</i> |
| | 16. Authorization to provide final payment to S Berg for a Shoreline restoration Project – CS_FY16_17-09 for \$5,000.00 | <i>Action</i> |
| | 17. Authorization to provide final payment to Trout Brook Townhome Association for a Stormwater Mitigation Project – FY17-01/CS_FY17-10 for \$6,752.20 | <i>Action</i> |
| | 18. Authorization to provide final payment to F Galli for a Lakeshore Restoration Project – CS_FY17-11 not to exceed \$3,530.15 | <i>Action</i> |
| | 19. Authorization to provide final payment to Three Lakes Improvement District for AIS Management – AIS-FY17-06 for \$250.00 | <i>Action</i> |
| | 20. Review and Select 2018 Conservation Cooperator | <i>Action</i> |
| 9:05 | New Business | |
| | 21. Authorization to amend contract with J Sturm for a Stormwater Mitigation Project – CS_FY16-08 | <i>Action</i> |
| | 22. Authorization to execute agreement with City of Big Lake for iLID purchase | <i>Action</i> |
| | 23. Review executed agreement with MN DNR for Groundwater Level Monitoring Program | <i>Information</i> |
| | 24. Review executed agreement with City of Elk River for FY18 Monitoring Services | <i>Information</i> |
| | 25. Review executed JPA amendment with MN Department of Agriculture for Implementing the Nitrogen Fertilizer Management Plan | <i>Information</i> |
| | 26. Review executed JPA amendment with MN Pollution Control Agency for the Watershed Pollutant Load Monitoring Network (WPLMN) | <i>Information</i> |
| | 27. Authorization to submit Fiscal Year 2019 Clean Water Fund Grant Applications | <i>Action</i> |
| 9:20 | 28. Upcoming Meetings and Events | <i>Information</i> |

July 12, 2018	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:00 a.m.
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July 16, 2018	Elk River Watershed Joint Powers Board Meeting – <i>Selvog</i> Elk River USDA Service Center, Elk River – 9:00 a.m.
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July 21, 2018 Sherburne County Parade – RSVP w/ Andie
Elk River, MN 55330 – TBD

August 2, 2018 Conservation Tour of Practices – RSVP w/Andie
Becker, MN – TBD

August 8, 2018 County Budget Workshop
Elk River, MN 55330

August 15, 2018 Sherburne County Water Plan Advisory Committee – TBD
Sherburne National Wildlife Refuge, Zimmerman - 5:00 p.m. – 7:00 p.m.

August 16, 2018 Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:00 a.m.

9:25 29. 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.