



Sherburne Soil and Water Conservation District

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 Elk River, MN 55330
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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Wednesday, July 13, 2016 – 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 9, 2016 Board Meeting Minutes *Action*
6. Treasurer’s Report – June 2016 Program Summary & Transaction Report *Action*
7. Treasurer’s Report – Accounts Payable & Supervisor Vouchers *Action*
8. NRCS Activity Report *Information*
9. District Staff Monthly Reports *Information*
10. BWSR Performance Review – Don Buckhout, BWSR *Information*
11. Authorization to Provide Final Payment to Katherine Grimm-Nerison for a Shoreline Restoration Project – FY15_16-04 for \$1,952.21 *Action*
12. Authorization to Provide final Payment to Livonia Township for Native Prairie Incentive Program – NPI-FY16 *Action*
13. Authorization to Execute Contract with Robert Barker for Animal Waste Storage Facility – CWF14-ER-04 *Action*
14. Authorization to Execute Contract with Doug Solem for a Shoreline Stabilization Project – CWF14-BLCA-03 *Action*
15. Authorization to Execute Contract for Services with Conservation Corps Minnesota *Action*
16. Authorization to Submit Fiscal Year 2017 Clean Water Fund Grant Applications *Action*
17. Consider District Technician Retirement Options *Action*
18. District Manager Report *Information*
19. Supervisor Committee Reports *Information*
20. Upcoming Meetings and Events *Information*

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| July 11, 2016 | Elk River Watershed Association Meeting – <i>Selvog</i>
Foley USDA Service Center – 9:00 a.m. |
| July 13, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| July 26, 2016 | Sherburne County Water Plan Advisory Committee/AIS Task Force Mtg – <i>Hipsag</i>
Sherburne County History Center – 5:00p.m. – 8:00 p.m. |
| August 3, 2016 | 2016 Budget Workshop
Sherburne County Government Center – 1:30 p.m. |
| August 11, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |

21. Adjourn *Action*