



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

Thursday, August 11, 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 – July 13, 2016 Board Meeting Minutes *Action*
 6. Treasurer’s Report – July 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. Authorization to Provide Final Payment to Lynne & Terry Shonyo for Installation of a Compost Bin Project – CWF14-ER-1 for \$2,479.06 *Action*
 11. Authorization to Provide final Payment to Kathryn Schwarz for Well Sealing – CWF14-WS-06 for \$250.00 *Action*
 12. Authorization to Execute Amended Fiscal Year 2016 Grant Agreement with MN Board of Water and Soil Resources for SWCD Local Capacity Services *Action*
 13. Authorization to Execute Contract with Joe & Tara Aldrich for a Shoreline Stabilization Project – CWF14-BLCA-04 *Action*
 14. Authorization to Execute Contract with Big Lake Township for a Stormwater Runoff Control Project – CWF16-BL-01 *Action*
 15. Outstanding Conservation Cooperator Nominees & Suggestions *Action*
 16. District Manager Report *Information*
 17. Supervisor Committee Reports *Information*
 18. Upcoming Meetings and Events *Information*
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| August 11, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| August 31, 2016 | Metro Conservation District Board Meeting – <i>Berg</i>
6120 Earle Brown Drive, Brooklyn Center – 4:00 p.m. – 6:00 p.m. |
| September 8, 2016 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
19. Adjourn *Action*