



Sherburne Soil and Water Conservation District

14855 Highway 10
 Elk River, MN 55330
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 Website: www.sherburneswcd.org

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, September 8, 2016 – 8:30 am

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

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| 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>) | Action |
| 5. Secretary’s Report – August 11, 2016 Board Meeting Minutes | Action |
| 6. Treasurer’s Report – August 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 Execute Contract for Engineering Services with MM Engineering for a Streambank Stabilization Project | Action |
| 11. Authorization to Execute Contract for Engineering Services with MM Engineering for an Ag Waste Management Project | Action |
| 12. Authorization to Execute Contract for Engineering Services with Bogart, Peterson & Associates, Inc. for a Sediment Trap Project | Action |
| 13. Authorization to Execute Contract with Gayle Murray for a Filter Strip Livestock Exclusion Project – CWF14-ER-05 | Action |
| 14. Authorization to Execute Contract with Shane Steinbrecher for Cover Crop Incentive Program – CCI-FY16-04 | Action |
| 15. Authorization to Execute Contract with Alan Peterson for Cover Crop Incentive Program – CCI-FY16-05 | Action |
| 16. Sherburne County Aquatic Invasive Species Summary & Program Update | Information |
| 17. Authorization for Staff Registration and Lodging at the 2016 BWSR Academy | Action |
| 18. Authorization to Hire Full-Time District Technician | Action |
| 19. District Manager Report | Information |
| 20. Supervisor Committee Reports | Information |
| 21. Upcoming Meetings and Events | Information |

September 8, 2016 Sherburne Soil & Water Conservation District Board Meeting
 Elk River USDA Service Center – 8:30 a.m.

~~September 19, 2016 Elk River Watershed Association Meeting – Selvog
 Elk River USDA Service Center – 9:00 a.m. - CANCELED~~

October 13, 2016 Sherburne Soil & Water Conservation District Board Meeting
 Elk River USDA Service Center – 8:30 a.m.

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| 22. Adjourn | Action |
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