



**Sherburne  
SWCD**

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**425 Jackson Ave NW, Elk River, MN 55330**

**Remote Access Available**

**Thursday, September 10, 2020 – 8:30 am**

8:00 **Personnel Committee Meeting** – Review telework policy, provide recommendations to Board for consideration -  
*Goenner, Nelson*

**Regular Business Meeting**

- 8:30 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 – August 13, 2020 Board Meeting Minutes** *Action*
- 6. **Treasurer’s Report – August 2020 Financial Reports** *Action*
- 7. **Treasurer’s Report – September 2020 Accounts Payable** – (*report presented at meeting*) *Action*
- 8:45 8. **Supervisor Committee Reports & Vouchers** *Action*
- 9:00 9. **District Manager Report** *Action*
- 9:05 10. **NRCS Activity Report** *Information*
- 9:10 11. **District Staff Monthly Reports** *Information*
- 9:20 **Old Business**
  - 12. **Authorization to provide Final Payment to S. Turbenson for a Shoreline Restoration project – CS-FY17-15, for \$2,000.00** *Action*
  - 13. **Authorization to provide Partial Payment to M. Vandenhul for an Elk River Bacteria Reduction project - ERB-FY18-02, for \$360.00** *Action*
  - 14. **Authorization to provide final payment to Little Elk Lake for AIS Control Grant – AIS-FY20-09, for \$500.00** *Action*
- 9:25 **New Business**
  - 15. **Authorization to Execute Cost Share Contract with Farm Friends Barn for a Native Pollinator Habitat project – 2020-09-01, not to exceed \$1,125.00** *Action*
  - 16. **Authorization to Execute Cost Share Contract with National Farmers Organization for an Elk River Bacteria Reduction project – ERB-FY18-04, not to exceed \$10,000.00** *Action*
  - 17. **Authorization for District Manager to execute Cost Share Contracts with landowners for TNC Cover Crop Demonstration Project** *Action*
  - 18. **Review 2020 AIS Grant Extensions**
  - 19. **Authorization to Execute Novation Agreement and Contract Amendment with I&S Group for Consulting Services for the Rum River 1W1P** *Action*
  - 20. **Consider adoption of Telework Policy** *Action*
  - 10:00 21. **Upcoming Meetings and Events** *Information*

- September 10, 2020 Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Personnel Committee at 8:00 a.m.)
- September 24, 2020 Rum River 1W1P – Policy Committee - *Saxton*  
Video Conference – 5:00 p.m. – 7:00 p.m.
- October 3, 2020 Elk River Clean Up Event – RSVP with Franny  
9:00 a.m. – 11:00 a.m.

October 8, 2020

Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)

10:05 **22. 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.*