



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting Elk River USDA Service Center 14855 Highway 10, Elk River MN

Thursday, September 13, 2018 – 8:00 am

- | | | | | | | | | |
|--------------------|--|--|---|--------------------|--|------------------|---|--|
| 8:00 | <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Open Forum – Comments are limited to five minutes 4. Approval of Agenda (Additions/Corrections/Deletions) 5. Secretary’s Report – August 16, 2018 Board Meeting Minutes 6. Treasurer’s Report – August 2018 Financial Reports 7. Treasurer’s Report – September 2018 Accounts Payable | <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> | | | | | | |
| 8:45 | Old Business | | | | | | | |
| | 12. Authorization to provide final payment to J Dick for a Stormwater Mitigation Project – CS-FY16-07 for \$5,000.00 | <i>Action</i> | | | | | | |
| | 13. Authorization to provide final payment to Big Eagle Lake Improvement Association for AIS Control – AIS-FY18-05 for \$200.00 | <i>Action</i> | | | | | | |
| | 14. Authorization to provide final payment to Peterson & Peterson for a Cover Crop Incentive Project – CCI-FY16-09/CCI-FY17-01 for \$700.00 | <i>Action</i> | | | | | | |
| | 15. Authorization to provide final payment to J Herzing for a Monarch Habitat Incentive project – MHI-FY17-01 for \$900.00 | | | | | | | |
| 9:00 | New Business | | | | | | | |
| | 16. Authorization for Staff Registration and Lodging at the 2018 BWSR Academy | <i>Action</i> | | | | | | |
| | 17. Authorization to execute FY19 CWF SWCD Local Capacity Services & Buffer Law Implementation Program Grant Agreement with Board of Water and Soil Resources | <i>Action</i> | | | | | | |
| | 18. Authorization to execute professional service agreement with The City of Big Lake for the Big and Mitchell Subwatershed Analysis Study | <i>Action</i> | | | | | | |
| 9:15 | 19. Upcoming Meetings and Events | <i>Information</i> | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">September 13, 2018</td> <td>Sherburne Soil & Water Conservation District Board Meeting
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| 9:20 | 20. Adjourn | <i>Action</i> | | | | | | |

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.