



**Sherburne Soil and Water  
Conservation District**

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**AGENDA**

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

**Monday, September 14, 2015 – 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*)
5. Secretary’s Report – August 10, 2015 Board Meeting Minutes
6. Treasurer’s Report – August 2015 Financial Report
7. Treasurer’s Report – Accounts Payable & Vouchers
8. NRCS Activity Report
9. Staff Reports
10. Review and Comment on Visioning Session Summary prepared by Jason Weirnerman, BWSR
11. Authorization to Execute Contract with Kellie Bronson for a Shoreline Restoration Project FY15-02
12. Review Executed Contract with Andy & Jolene Thelen for Pasture Planting – CWF14-ER-3
13. Authorization to Provide Final Payment to Forest Brothen for installation of a Stormwater Management Project – FY14-BLCA-02
14. Authorization to Provide Final Payment to Ken Day & Monica Peters for installation of a Critical Area Planting Project – FY2014-02
15. Authorization to Execute FY 2015 Blue Thumb Agreement
16. Authorization to Execute FY 2015 Targeted Nitrate Sampling Grant Agreement with MDA
17. Authorization to Accept Credit Card Payments for Farm Friends Barn Event
18. Authorization for Staff Registration and Lodging at 2015 BWSR Academy
19. Supervisor Committee Reports
  - Elk River Watershed Association
  - Metro Conservation District JPB
20. District Manager Report
  - Website Launch
21. Upcoming Meetings and Events

September 14, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
September 16-17, 2015	MASWCD – SWCD Governance 101 Conference – <i>Selvog, Berg, Goenner</i> Holiday Inn, St. Cloud – 9:00 a.m. Registration
September 21, 2015	Elk River Watershed Association – <i>Selvog</i> Foley USDA Service Center – 9:00 a.m.
September 22, 2015	Sherburne County Water Plan Advisory Committee – <i>Hipsag</i> Sherburne County History Center – 5:00 – 7:00 p.m.
October 5, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
22. Adjourn