



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, September 21, 2017 – 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 – August 10, 2017 Board Meeting Minutes *Action*
6. Treasurer's Report – August 2017 Financial Reports *Action*
7. Treasurer's Report – September 2017 Accounts Payable & Supervisor Vouchers *Action*
8. District Manager Report *Information*
9. NRCS Activity Report *Information*
10. District Staff Monthly Reports *Information*
- Old Business**
11. Elk River Watershed Conservation Delivery – MOU Update *Information*
12. Consider Adoption of Updated Employee Handbook *Action*
13. Authorization for Staff Registration and Lodging at the 2017 BWSR Academy *Action*
14. Review MASWCD 2017 Resolution Ballot *Action*
15. Authorization to provide final payment to J Carpenter for a Native Prairie Incentive Project – NPI-FY17-06 for \$1,200.00 *Action*
16. Authorization to provide final payment to G Garberg for a Stormwater Runoff Control Project and Planting – FY14-BLCA-07 for \$864.75 *Action*
17. Authorization to provide final payment to C Hegarty for a Shoreline Restoration Project – CS_FY17-07 for \$8,324.55 *Action*
18. Authorization to provide final payment to N Hayes for a Cover Crop Incentive Project – CCI-FY16-06 for \$1,500.00 *Action*
19. Authorization to provide final payment to Peterson & Peterson, LLP for a Cover Crop Incentive Project – CCI-FY16_17-07 for \$1,150.00 *Action*
20. Authorization to provide final payment to Diamond A Farms for a Cover Crop Incentive Project – CWF14-IRR-03 for \$2,500.00 *Action*
21. Authorization to provide final payment to Gray Potato Farm for a Cover Crop Incentive Project – CWF14-IRR-07 for \$2,500.00 *Action*
- New Business**
22. Review executed contract with L Stanek for a Streambank Stabilization Project – CS_FY17-09 *Information*
23. Review executed contract with E Bury for a Well Sealing Project – CWF14-WS-08 *Information*
24. Authorization to execute contract with K Phelps for a Stormwater Runoff Control Project – FY14-BLCA-08 *Action*
25. Authorization to execute FY18 & FY19 SWCD Programs and Operations Grant Agreement with the Board of Water and Soil Resources *Action*
26. Supervisor Committee Reports *Information*
27. Upcoming Meetings and Events *Information*

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|---------------------------|---|
| Sep 14 & 15, 2017 | SWCD Governance 101 Conference
Airport Marriott, Bloomington – 9:00 a.m. |
| September 18, 2017 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i>
Elk River USDA Service Center, Elk River – 9:00 a.m. |
| September 20, 2017 | Soil Health Field Day
Haven Town Hall, Haven Township – 9:00 a.m. – 2:00 p.m. |
| September 21, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| October 12, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| October 14, 2017 | Elk River Clean Up Event
Lakeside Park, Big Lake – 9:00 a.m. – 11:00 a.m. |
| October 31, 2017 | MACD Fall Meeting
Cabela's, Rogers – 9:00 a.m. – 3:00 p.m. |

28. Adjourn

Action

*In honor of Bob's final day with the SWCD; staff will be hosting a lunch for the USDA office.
Please feel free to join us for an afternoon BBQ, tentatively scheduled to follow the Board Meeting
(food prep starting around 11:a.m.)*

For planning purposes, please let Andie know if you're attending!