



Sherburne Soil and Water Conservation District

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, December 8, 2016 – 8:30 am

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

Personnel Committee Meeting - 8:00 a.m.

1. Call to Order - *(Introductions)*
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 – November 10, 2016 Board Meeting Minutes *Action*
6. Treasurer’s Report – November 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 Return Unexpended FY2015 State Cost Share Funds to the Board of Water and Soil Resources *Action*
11. Authorization to Provide Final Payment to D. Anderson for a Well Sealing Project – CWF14-WS-07 for \$487.50 *Action*
12. Authorization to Provide Final Payment to the Town of Big Lake for a Stormwater Runoff Control Project – CWF16-BL-01 for \$65,645.00 *Action*
13. Authorization to Provide Final Payment to R Barker for an Animal Waste Storage Facility – CWF14-ER-04 for \$2,400.00 *Action*
14. Authorization to Extend Contract Deadline Date for G Murray – CWF14-ER-05 *Action*
15. Authorization to Execute Contract with K. Maas for Native Prairie Incentive Program – NPI-FY16-01 *Action*
16. Authorization to Execute 2017 Blue Thumb Agreement with Metro Blooms
17. Authorization to Execute Natural Resource Management Service Agreement with Sherburne County
18. Consider Personnel Committee Recommendations *Action*
 - Employee Performance Evaluations & Merit Increases as recommended by District Manager
 - Insurance Reimbursement Rate Increase
 - Adopt 2017 IRS Standard Mileage Rate
19. Adopt 2017 Budget *Action*
20. District Manager Evaluation *Action*
21. District Manager Report *Information*
22. Supervisor Committee Reports *Information*
23. Upcoming Meetings and Events *Information*

December 8, 2016	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
January 12, 2017	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
24. Adjourn *Action*