



AGENDA

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

Thursday, December 13, 2018 – 8:00 am

- | | | | | | | | | | | |
|-------------------|--|---|---|-------------------|---|-------------------|---|------------------|--|--|
| 8:00 | <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Open Forum – <i>Comments are limited to five minutes</i> 4. Approval of Agenda (<i>Additions/Corrections/Deletions</i>) 5. Secretary’s Report – November 15, 2018 Board Meeting Minutes 6. Treasurer’s Report – November 2018 Financial Reports 7. Treasurer’s Report – December 2018 Accounts Payable | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> | | | | | | | | |
| 8:10 | 8. Supervisor Committee Reports & Vouchers | Action | | | | | | | | |
| 8:15 | 9. District Manager Report | Information | | | | | | | | |
| 8:20 | 10. NRCS Activity Report | Information | | | | | | | | |
| 8:25 | 11. District Staff Monthly Reports | Information | | | | | | | | |
| 8:35 | Old Business | | | | | | | | | |
| | 12. Authorization to provide final payment to 2018 AIS Grant Applicants | Action | | | | | | | | |
| | 13. Authorization to provide final payment to J. Sturm for a Stormwater Mitigation project – CS-FY16-08 for \$5,000.00 | Action | | | | | | | | |
| | 14. Authorization to submit Final Financial Documents to MN Board of Water & Soil Resources for FY16 Capacity Funds | Action | | | | | | | | |
| | 15. Authorization to approve 2018 Local Water Plan Advisory Board per diem & mileage vouchers | Action | | | | | | | | |
| 8:45 | New Business | | | | | | | | | |
| | 16. District Manager Evaluation | Action | | | | | | | | |
| 9:00 | 17. Upcoming Meetings and Events | Information | | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">December 13, 2018</td> <td>Sherburne Soil & Water Conservation District Board Meeting
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| 9:05 | 18. 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.