



Sherburne Soil and Water Conservation District

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, December 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*) *Action*
5. Secretary’s Report – November 2, 2015 Board Meeting Minutes *Action*
6. Treasurer’s Report – November 2015 Financial Report *Action*
7. Treasurer’s Report – Accounts Payable & Vouchers *Action*
8. NRCS Activity Report *Information*
9. District Staff Monthly Reports *Information*
10. Authorization to Amend FY2013 CWF Grant Agreement with BWSR *Action*
11. Authorization to Execute 2016 Blue Thumb Agreement with Metro Blooms *Action*
12. Authorization to Execute FY2016 Buffer Law & Agricultural Water Quality Certification Program Implementation Grant Agreement with BWSR *Action*
13. Consider Personnel Committee Recommendations *Action*
 - Employee Performance Evaluations & Merit Increases as recommended by District Manager
 - Insurance Reimbursement Rate Increase
 - Adopt 2016 IRS Standard Mileage Rate
 - Compensatory Time
14. Adopt 2016 Budget *Action*
15. District Mangers Evaluation *Action*
16. District Manager Report *Information*
17. Supervisor Committee Reports *Information*
18. Upcoming Meetings and Events *Information*

December 14, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
December 16, 2015	Metro Conservation District, JPB – <i>Hipsag</i> 6120 Earle Brown Drive, Brooklyn Center, 4:00 – 6:00 p.m.
December 21, 2015	Personnel Committee Meeting – <i>Selvog & Goenner</i> Elk River USDA Service Center – 9:00 a.m.
December 28, 2015	Personnel Committee Meeting – <i>Selvog & Goenner</i> Elk River USDA Service Center – 8:00 a.m.
January 11, 2016	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
19. Adjourn *Action*