



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, December 22, 2014 – 8:30 am

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

Call to Order

Pledge of Allegiance

Open Forum - *Comments are limited to five minutes*

1. **Approval of Agenda** (*Additions/Corrections/Deletions*)
2. **Secretary's Report – November 3, 2014 Board Meeting Minutes**
3. **Treasurer's Report - November 2014 Financial Report**
4. **Treasurer's Report – Accounts Payable & Vouchers**
5. **NRCS Activity Report**
6. **District Staff Monthly Reports**
7. **AIS Resolution Update**
8. **Approve Merchant Processing Cancellation Request**
9. **Authorization to Execute Agreement with Elavon Merchant Processing Service**
10. **Adopt 2015 Budget**
11. **Consider MN PEIP Benefit Plan & Insurance Reimbursement Rate**
12. **Adopt 2015 IRS Standard Mileage Rate**
13. **Consider Personnel Committee Recommendations**
14. **District Manager Evaluation**
15. **District Manager Report**
16. **Supervisor Committee Reports**
17. **Upcoming Meetings and Events**

December 22, 2014 Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m.

December 22, 2014 Farm Friends Barn Meeting – *Jason Selvog*
History Center, Becker, MN – 3:00pm

January 12, 2014 Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m.

18. **Adjourn**