



**Sherburne Soil and Water Conservation District**

14855 Highway 10  
 Elk River, MN 55330  
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**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting  
 Thursday, January 11, 2018 – 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. Election of 2018 Officers
  5. Approval of Agenda (*Additions/Corrections/Deletions*) *Action*
  6. Approve 2018 District Bylaws, Operating Rules and Guidelines *Action*
  7. Appointment of Board Members to Committees and Organizations for 2018 *Action*
  8. Establish 2018 Board Meeting Schedule *Action*
  9. Designate 2018 Financial Depositories as Klein Bank *Action*
  10. Designate 2018 Official Newspaper as Sherburne County Citizen-Tribune *Action*
  11. Adopt 2018 District Budget *Action*
  12. Adopt 2018 Fee Schedule *Action*
  13. Approve 2018 Membership Dues *Action*
  14. Secretary's Report – December 14, 2017 Board Meeting Minutes *Action*
  15. Treasurer's Report – December 2017 Financial Reports *Action*
  16. Treasurer's Report – January 2018 Accounts Payable & Supervisor Vouchers *Action*
  17. District Manager Report *Information*
  18. NRCS Activity Report *Information*
  19. District Staff Monthly Reports *Information*
  - Old Business
  20. Adopt District Erosion Control Management Program Policy – *Cibulka & Gerde* *Action*
  - New Business
  21. Authorization to Execute 2018 Blue Thumb Agreement with Metro Blooms *Action*
  22. Supervisor Committee Reports *Information*
  23. Upcoming Meetings and Events *Information*
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| January 11, 2018 | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.                |
| January 25, 2018 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i><br>Elk River USDA Service Center, Elk River – 9:00 a.m. |
| February 8, 2018 | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.                |
24. Adjourn *Action*