



Board Members Present

Larry Goenner, Chair  
Jason Selvog, Vice Chair  
Roger Nelson, Secretary  
David Berg, Reporter

Staff Present

Francine Larson  
Bill Bronder (8:35 – 8:48)  
Gina Hugo (8:45 – 8:48)  
Tiffany Determan (8:43 – 8:48) (8:53-9:20)  
Frances Gerde (8:35 – 8:48)

Others Present

John Riebel, Sherburne County  
Commissioner  
Mary Monte, NRCS District (8:32 - 9:20)  
Conservationist  
Jason Weinerman, BWSR (in at 8:53)

Regular Agenda

**1. Call to Order**

Meeting was called to order by Chair Goenner at 8:30 a.m.

**2. Pledge of Allegiance**

Goenner led the Board of Supervisors in the Pledge of Allegiance

**3. Open Forum**

There were no comments from the audience

**4. Approval of Agenda**

- Motion by Nelson, second by Berg to approve the agenda as presented. All members voting yes. Motion carried.

**5. Secretary's Report – January 13, 2014 Board Meeting Minutes**

- Motion by Nelson, second by Selvog to approve the January 13, 2014 Board Meeting Minutes as presented. All members voting yes. Motion carried.

**6. Treasurer's Report – January 2014 Program Summary**

Larson read the report. Discussion followed.

- Motion by Nelson, second by Berg to approve the Treasurer's Report as submitted, subject to audit. All members voting yes. Motion carried.

**7. Treasurer's Report – Accounts Payable & Supervisor Vouchers**

Selvog approved submitted Supervisor's vouchers. Larson distributed the February 2014 Accounts Payable Summary. Selvog and Berg signed check numbers 5667 through 5677 totaling \$2,098.74 prior to the meeting.

- Motion by Nelson, second by Selvog to approve the February 2014 Accounts Payable and Supervisor's vouchers as submitted. All members voting yes. Motion carried.

**8. NRCS Staff & District Staff Monthly Reports -** Monte distributed her monthly report and discussion was had regarding NRCS program updates, technical assistance and monthly activities. SWCD staff reviewed their monthly reports with the Board.

**9. Consider One Watershed One Plan Pilot Program –** Weinerman and Determan provided the Board with a summary of the 1W1P pilot program. Discussion was had.

- Motion by Selvog, second by Berg to approve joining with the Mississippi River (St. Cloud) Watershed Partners in submitting a proposal to be considered as a pilot watershed for the One Watershed One Plan, with the understanding that at a later date the Board will have the chance to review any formal agreement between the partners before the final approval is given. Nelson Opposed. All other members voting yes. Motion carried.

**10. Adopt Updated 2014 Fee Schedule**

- Motion by Selvog, second by Berg to adopt updated 2014 Fee Schedule. All members voting yes. Motion carried.

**11. Authorize Sale of Equipment by Sealed Bids**

- Motion by Selvog, second by Nelson to authorize sale of District equipment by sealed bid. All members voting yes. Motion carried.

**12. District Leadership Survey** – Larson reviewed the Leadership Survey. Larson suggested inviting Weinerman to host a Supervisor 101 training workshop this spring. Discussion was had.

**13. BWSR Clean Water Fund Grant Update** – Larson reviewed the submitted Clean Water Fund Grants, noting that Sherburne SWCD applied for four Clean Water Fund Grants and was awarded all or part of each grant. Work plans for each grant will be submitted by the end of February.

**14. Adopt 2014 Annual Plan** – Larson reported that the Sherburne SWCD staff and NRCS staff reviewed and updated the Annual Plan based on current grants and workloads. Larson noted that BWSR no longer requires Districts to submit an annual plan however she suggests continued use of the plans for internal purposes.

- Motion by Nelson, second by Selvog to adopt the 2014 Annual Plan. All members voting yes. Motion carried.

**15. Consider New Committees – Long Range Planning Committee, Farm Friends Barn Committee** – Larson suggested adding both committees to the SWCD approved committee list. Discussion was had.

- Motion by Berg, second by Selvog to add the Long Range Planning Committee and the Farm Friends Barn Committee to the SWCD approved committee list. All members voting yes. Motion carried.

**16. District Manager's Report** - Larson reported that she has completed the BWSR Year-end Financial reports and plans to submit them by the end of the month.

**17. Supervisor Committee Reports** - Supervisors discussed meetings and events that they attended within the last 30 days.

**18. Upcoming Meetings and Events** - Discussion was had regarding upcoming events and meetings.

**19. Adjourn**

- Motion by Nelson, second by Selvog to adjourn the meeting. All members voting yes. Motion carried.

Meeting adjourned at 9:41 a.m.

Respectfully submitted by  
Roger Nelson, Secretary

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Signature

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Date