



## AGENDA

### Sherburne Soil & Water Conservation District Board of Supervisors Meeting 425 Jackson Ave NW, Elk River, MN 55330

Thursday, August 8, 2019 – 8:30 am

8:15 Workshop – N/A

**Regular Business Meeting**

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| 8:30 | <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Pledge of Allegiance</li> <li>3. Open Forum – <i>Comments are limited to five minutes</i></li> <li>4. Approval of Agenda (<i>Additions/Corrections/Deletions</i>)</li> <li>5. Secretary’s Report – July 11, 2019 Board Meeting Minutes</li> <li>6. Treasurer’s Report – July 2019 Financial Reports</li> <li>7. Treasurer’s Report – August 2019 Accounts Payable</li> </ol> | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> |
| 8:40 | 8. Supervisor Committee Reports & Vouchers   | Action  |
| 8:50 | 9. District Manager Report   | Information   |
| 8:55 | 10. NRCS Activity Report   | Information   |
| 9:00 | 11. District Staff Monthly Reports   | Information   |
| 9:10 | <b>Old Business</b>  |   |
|      | 12. Authorize approval of 2018 Management Rep Letter from CPA  | Action  |
|      | 13. Authorization to provide final payment to D Jaques for a Restoration of Rare and Declining Natural Communities project, NPI-FY17-09 for \$6,000.00   | Action  |
|      | 14. Authorization to provide final payment to C Brist for a Shoreline Restoration and Critical Area Planting project, CS-FY17-18-04 for \$5,000.00   | Action  |
|      | 15. Authorization to provide final payment for D Kruger for a Streambank Restoration project, FY18-01 for \$4,724.85   | Action  |
| 9:20 | <b>New Business</b>  |   |
|      | 16. Review and Approve August 2019 Cost Share Funding Recommendations  | Action  |
|      | 17. Authorization to execute sub-contractor agreements with Stearns County and Benton SWCD for Mississippi River – St. Cloud Watershed Restoration and Protection Strategies Cycle II, Phase I   | Action  |
|      | 18. Authorization to execute State of Minnesota Outdoor Heritage Fund Grant agreement  | Action  |
|      | 19. Authorization to execute 2020/2021 Programs and Operations Grants with Board of Water and Soil Resources   | Action  |
|      | 20. Authorization to submit Fiscal Year 2020 Clean Water Fund Grant Applications   | Action  |
|      | 21. Consider rescheduling September Board Meeting  | Action  |
|      | 22. Consider MASWCD Wildlife Assistance letter   | Action  |
|      | 23. Schedule internal Budget Committee meeting to discuss long-term strategies   | Action  |
| 9:30 | 24. Upcoming Meetings and Events   | Information   |
|      | 25.  |   |

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| Aug 6, 2019  | County Board Budget Workshop – <i>Saxton (open to others)</i><br>Sherburne County Board Room – 10:15 a.m.            |
| Aug 8, 2019  | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.) |
| Aug 9, 2019  | Elk River Watershed Joint Powers Board Meeting – <i>Selvog</i><br>Benton USDA Service Center – 9:00 a.m.             |
| Aug 28, 2019 | MCD Joint Powers Board Meeting – <i>Schroeder</i>  |

Ramsey Conservation Division, Arden Hills – 4:00 p.m.

Sep 12, 2019

Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)

9:35 26. 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.*