



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

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

Thursday, December 13, 2018 – 8:00 am

- | | | | |
|------|---------------------|--|-------------|
| 8:00 | 1. | Call to Order | |
| | 2. | Pledge of Allegiance | |
| | 3. | Open Forum – <i>Comments are limited to five minutes</i> | |
| | 4. | Approval of Agenda (<i>Additions/Corrections/Deletions</i>) | Action |
| | 5. | Secretary’s Report – November 15, 2018 Board Meeting Minutes | Action |
| | 6. | Treasurer’s Report – November 2018 Financial Reports | Action |
| | 7. | Treasurer’s Report – December 2018 Accounts Payable | Action |
| 8:10 | 8. | Supervisor Committee Reports & Vouchers | Action |
| 8:15 | 9. | District Manager Report | Information |
| 8:20 | 10. | NRCS Activity Report | Information |
| 8:25 | 11. | District Staff Monthly Reports | Information |
| 8:35 | Old Business | | |
| | 12. | Authorization to provide final payment to 2018 AIS Grant Applicants | Action |
| | 13. | Authorization to provide final payment to J. Sturm for a Stormwater Mitigation project – CS-FY16-08 for \$5,000.00 | Action |
| | 14. | Authorization to submit Final Financial Documents to MN Board of Water & Soil Resources for FY16 Capacity Funds | Action |
| | 15. | Authorization to approve 2018 Local Water Plan Advisory Board per diem & mileage vouchers | Action |
| 8:45 | New Business | | |
| | 16. | District Manager Evaluation | Action |
| 9:00 | 17. | Upcoming Meetings and Events | Information |
| | December 13, 2018 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:00 a.m. | |
| | December 13, 2018 | Sherburne County Water Plan Advisory Committee – Saxton
History Center, Becker – 5:00 p.m. – 7:00 p.m. | |
| | December 17, 2018 | Elk River Watershed Joint Powers Board Meeting – Selvog
Foley USDA Service Center, Foley – 9:00 a.m. | |
| | January 10, 2019 | Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW – 8:00 a.m. | |
| 9:05 | 18. | 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.