



**Sherburne Soil and Water Conservation District**

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**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**Thursday, January 12, 2017 – 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. Administration of Oath of Office to Conservation District Elected Officials
  5. Election of 2017 Officers *Action*
  6. Approval of Agenda (*Additions/Corrections/Deletions*) *Action*
  7. Approve 2017 District Board Bylaws, Operating Rules and Guidelines *Action*
  8. Approve District Erosion Control & Management Program Policy *Action*
  9. Appointment of Board Members to Committees and Organizations for 2017 *Action*
  10. Establish 2017 Board Meeting Schedule *Action*
  11. Designate 2017 Financial Depositories as Klein Bank & Update Signature Cards *Action*
  12. Designate 2017 Official Newspaper as Sherburne County Citizen *Action*
  13. Adopt 2017 Fee Schedule *Action*
  14. Approve 2017 Membership Dues *Action*
  15. Secretary’s Report – December 8, 2016 Board Meeting Minutes *Action*
  16. Treasurer’s Report – December 2016 Financial Report *Action*
  17. Treasurer’s Report – Quarterly Financial Update *Information*
  18. Treasurer’s Report – Accounts Payable & Vouchers *Action*
  19. NRCS Activity Report *Information*
  20. District Staff Monthly Reports *Information*
  21. Authorization to Provide Final Payment to G. Murray for a filter Strip Livestock Exclusion Project – CWF14-ER-05 for \$7,738.10 *Action*
  22. Authorization to Execute 2017 Buffer Law Grant Agreement with MN Board of Water and Soil Resources *Action*
  23. Authorization to Execute Contract with M. Johnson for Native Prairie Incentive Program – NPI-FY16-04 *Action*
  24. Review 2017 SWCD Enhanced Capacity Funding Recommendations *Action*
  25. District Manager Report *Information*
  26. Supervisor Committee Reports *Information*
  27. Upcoming Meetings and Events *Information*
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| January 12, 2017  | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.        |
| January 23, 2017  | Elk River Watershed Joint Powers Board Meeting - _____<br>Elk River USDA Service Center, Elk River – 9:00 a.m. |
| January 24, 2017  | Sherburne County Water Plan Advisory Committee – _____<br>Sherburne County History Center – 5:00 – 7:00 p.m.   |
| February __, 2017 | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – <i>TBD</i>       |
28. Adjourn *Action*