



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, January 14, 2021 – 8:30 am

8:00 Workshop – Postponed

Regular Business Meeting

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| 8:30 | <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Open Forum – <i>Comments are limited to five minutes</i> 4. Oath of Office 5. Election of 2021 Officers 6. Approval of Agenda (<i>Additions/Corrections/Deletions</i>) 7. Adopt 2021 District Bylaws, Operating Rules and Guidelines 8. Appointment of Board Members to Committees and Organizations for 2021 9. Establish 2021 Board Meeting Schedule 10. Designate 2021 Financial Depositories as Bank of Elk River and Old National Bank 11. Designate 2021 Official Newspaper as Patriot News MN 12. Adopt 2021 Fee Schedule | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> |
| 8:50 | <p>Regular Business Meeting</p> <ol style="list-style-type: none"> 13. Secretary’s Report – December 17, 2020 Board Meeting Minutes 14. Treasurer’s Report – December 2020 Financial Reports 15. Treasurer’s Report – January 2021 Accounts Payable – (<i>report presented at meeting</i>) | <p>Action</p> <p>Action</p> <p>Action</p> |
| 9:00 | <ol style="list-style-type: none"> 16. Supervisor Committee Reports & Vouchers | <p>Action</p> |
| 9:10 | <ol style="list-style-type: none"> 17. District Manager Report | <p>Information</p> |
| 9:15 | <ol style="list-style-type: none"> 18. NRCS Activity Report | <p>Information</p> |
| 9:20 | <ol style="list-style-type: none"> 19. District Staff Monthly Reports | <p>Information</p> |
| 9:30 | <p>Old Business</p> <ol style="list-style-type: none"> 20. Adopt 2021 District Erosion Control Management Program (Cost Share) Policy and NLMP | <p>Action</p> |
| 9:35 | <p>New Business</p> <ol style="list-style-type: none"> 21. Authorization to Accept Peterson Company LTD 2020 Audit bid 22. Review Draft Rum River 1W1P JPE | <p>Action</p> <p>Information</p> |
| 9:50 | <ol style="list-style-type: none"> 23. Upcoming Meetings and Events | <p>Information</p> |

January 14, 2021	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
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February 11, 2021	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
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9:55	<ol style="list-style-type: none"> 24. Adjourn 	<p>Action</p>
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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.

