



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, June 10, 2021 – 8:30 am

8:00 Personnel Committee Meeting – Personnel Committee (Nelson, Goenner) will meet prior to the Board meeting.

Regular Business Meeting

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| 8:30 | 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 – May 13, 2021 Board Meeting Minutes | Action |
| | 6. Treasurer’s Report – May 2021 Financial Reports | Action |
| | 7. Treasurer’s Report – June 2021 Accounts Payable – (<i>report presented at meeting</i>) | Action |
| 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 | Old Business | |
| | 12. Authorization to submit Contingency Fund request to BWSR for Rum River 1W1P – (<i>tabled 5/13/2021</i>) | Action |
| | 13. Authorization to provide final payment to B Hofer for a Well Sealing project, #FY21-WS-04 for \$705.00 | Action |
| 9:15 | New Business | |
| | 14. Authorization to execute cost share contract with M Horton for a Lawns to Legumes demonstration project, #L2L-2021-05-01, not to exceed \$834.50 | Action |
| | 15. Authorization to execute cost share contract with D Wiebold for a Raingarden project, #2021-06-01, not to exceed \$1,318.42 | Action |
| | 16. Authorization to execute cost share contract with G Bendtsen for a Raingarden project, #2021-06-02, not to exceed \$1,318.42 | Action |
| | 17. Authorization to execute cost share contract with J Audet for a Raingarden project, #2021-06-03, not to exceed \$1,318.42 | Action |
| | 18. Authorization to execute cost share contract with J McQuay for a Streambank Stabilization project – #2021-06-04, not to exceed \$1,318.42 | Action |
| | 19. Authorization to execute cost share contract with E Larson for a Pollinator Planting project, #2021-06-05, not to exceed \$350.00 | Action |
| | 20. Authorization to execute cost share contract with H Warnke for a Pollinator Planting project, #2021-06-06, not to exceed \$318.00 | Action |
| | 21. Authorization to execute cost share contract with C Christian for a Native Pollinator Habitat project, #2021-06-09, not to exceed \$1,800.00 | Action |
| | 22. Authorization to execute cost share contract with T Carlson for a Native Pollinator Habitat project, #2021-06-10, not to exceed \$1,350.00 | Action |
| | 23. Authorization to execute cost share contract with Diamond A Farm LLC for a Native Prairie Planting project, #NR-FY19-11, not to exceed \$1,620.00 | Action |
| 9:45 | 24. Authorization to execute Contract Amendment with I & S Group, Inc | Action |
| | 25. Authorization to execute Contract Amendments with Rum River 1W1P LGU Sub-Contractors | Action |

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| 9:50 | 26. Pay Scale Adjustments - Consider Personnel Committee Recommendations | <i>Action</i> |
| | 27. Adopt 2022 Budget – Consider Budget Committee Recommendations | <i>Action</i> |
| 10:25 | 28. Upcoming Meetings and Events | <i>Information</i> |
| May 13, 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.) | |
| May 27, 2021 | Rum River 1W1P Policy Committee – <i>Saxton (Alternate Binsfeld)</i> Zoom meeting room – 5:00 p.m. | |
| June 10, 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.) | |
| June 18, 2021 | Summer MACD/MASWCD Area IV meeting Zoom meeting room – 9:00 a.m. | |

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| 10:30 | 29. Adjourn | <i>Action</i> |
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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.