



**Sherburne
WCD**

AGENDA

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

Thursday, December 17, 2020 – 8:30 am

8:00 Personnel Committee Meeting – (Goenner and Nelson) Committee will review staff performance evaluations, employee health insurance stipend, and mileage reimbursement rate. Committee recommendations will be presented for approval during the regular 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 – November 5, 2020 Board Meeting Minutes | Action |
| | 6. Treasurer’s Report – November 2020 Financial Reports | Action |
| | 7. Treasurer’s Report – December 2020 Accounts Payable – (<i>report presented at meeting</i>) | Action |
| 8:45 | 8. Supervisor Committee Reports & Vouchers | Action |
| 9:00 | 9. District Manager Report | Information |
| 9:05 | 10. NRCS Activity Report | Information |
| 9:10 | 11. District Staff Monthly Reports | Information |
| 9:20 | Old Business | |
| | 12. Authorization to provide Final Payment to Ann Lake Improvement Club for FY19 AIS Grant, AIS-FY19-07 \$423.00 | Action |
| | 13. Authorization to provide Final Payment to Three Lakes Improvement District for FY20 AIS Grant, AIS-FY20-02 \$571.88 | Action |
| | 14. Authorization to provide Final Payment to Thompson Lake Association for FY20 AIS Grant, AIS-FY20-03 \$625.00 | Action |
| | 15. Authorization to provide Final Payment to S. Boucher for an Elk River Bacteria Reduction project, ERB-FY18-01 for \$79.47 | Action |
| | 16. Authorization to provide Final Payment to M. Vandenhul for an Elk River Bacteria Reduction project, ERB-FY18-02 for \$281.25 | Action |
| | 17. Authorization to provide Final Payment to K. Eggink for an Elk River Bacteria Reduction project, ER-FY18-03 for \$406.74 | Action |
| | 18. Authorization to provide Final Payment to Diamond A Farms, LLC for TNC Cargill project NC20-09-01 \$12,750.00 | Action |
| 9:35 | New Business | |
| | 19. Authorization to execute Master Service Agreement with Sherburne County | Action |
| | 20. Review proposed FY21 SWCD Local Capacity workplan | Action |
| | 21. Consider Personnel Committee Recommendations (<i>report presented at meeting</i>) | Action |
| | 22. District Manager Performance Evaluation | Action |
| 10:00 | 23. Upcoming Meetings and Events | Information |
| | December 16, 2020 | Rum River 1W1P Policy Committee Meeting – Saxton
Video Conference – 5:00 – 7:00 p.m. |
| | December 17, 2020 | Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Personnel Committee at 8:00 a.m.) |

10:05 **24. 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.