



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, December 9, 2021 – 8:30 am

7:45 Workshop – Personnel Committee will meet with District Manager to review staff performance evaluations. Committee will then meet with staff to discuss District Manager Performance Evaluation.

Regular Business Meeting

- 8:30 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Forum – *Comments are limited to five minutes*
- 4. Approval of Consent Agenda *Action*
To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion
 - Approval of November 18, 2021 Board Meeting Minutes
 - Authorization to provide final Payment to City of Big Lake for FY21 AIS Control Grant, AIS-FY21-12, \$262.50
 - Authorization to provide final payment to Big Eagle Lake Improvement Association for a FY20 AIS Volunteer Grant, AIS-FY20-12 for \$206.25
 - Authorization to provide final payment to Ann Lake Improvement Club for FY20 AIS Volunteer Grant, AIS-Fy20-13 for \$206.25
 - Authorization to provide final payment to J Audet for a Raingarden project, #2021-06-03 for \$806.75
 - Authorization to provide final payment to J Wanner for a Streambank Stabilization project. #2021-05-01 for \$2,964.72
 - Authorization to provide final payment to A Dierks for a Lawns to Legumes project, #L2L-2021-09-01 for \$249.64
 - Authorization to provide final payment to T Nitz for a Well Sealing project, FY21-WS-08 for \$680.13
 - Authorization to amend G Bendtsen, #2021-06-02 for a Rain Garden project - *extend installation date to 12/31/2022.*
- 8:35 5. Approval of Regular Agenda - *(Additions/Corrections/Deletions)* *Action*
- 6. Treasurer’s Report – November 2021 Financial Report *Action*
- 7. Treasurer’s Report – December 2021 Accounts Payable *(report presented at meeting)* *Action*
- 8:40 8. Supervisor Committee Reports & Vouchers *Action*
- 8:50 9. District Manager Report *Information*
- 9:00 10. NRCS Activity Report *Information*
- 9:10 11. District Staff Monthly Reports *Information*
- 9:20 Old Business - None
- 9:21 New Business
 - 12. Consider Personnel Committee Recommendations *(report presented at meeting)*
 - 13. District Manager Performance Evaluation *Action*
 - 14. Consider SWCD Supervisor Per Diem Rate *Action*

15. Establish 2022 Board Meeting Schedule

Action

9:40 **16. Upcoming Meetings and Events**

Information

- December 9, 2021 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m.
- December 12-14, 2021 MASWCD Annual Convention – *Registration Required (Goenner, Saxton, Binsfeld)*
Bloomington
- December 20, 2021 AIS Committee Meeting - *Binsfeld (Alternate Selvog)*
Elk River Library or virtual – 5:30 – 7:30
- January 13, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m.

9:45 **17. 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.