



Sherburne Soil and Water Conservation District

14855 Highway 10
 Elk River, MN 55330
 Ph. (763) 241-1170 ext. 4
 Fax (763) 635-0037
 Website: www.sherburneswcd.org

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, February 8, 2018 – 8:00 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. Approval of Agenda (*Additions/Corrections/Deletions*) *Action*
 5. Secretary’s Report – December 14, 2017 Board Meeting Minutes *Action*
 6. Treasurer’s Report – Amended December 2017 Financial Reports *Action*
 7. Treasurer’s Report – January 2018 Financial Reports *Action*
 8. Treasurer’s Report – January 2018 Accounts Payable *Action*
 9. Supervisor Committee Reports & Vouchers *Action*
 10. District Manager Report *Information*
 11. NRCS Activity Report *Information*
 12. District Staff Monthly Reports *Information*
- Old Business
13. Review Executed Contract and Provide Final payment to B. Izdepski for a Well Sealing project – CWF14-WS-11 for \$280.00 *Action*
- New Business
14. Consider Cost Share Application for S. Berg *Action*
 15. Approve Manager’s Attendance at 2018 MASWCD Legislative Briefing Event *Action*
 16. Upcoming Meetings and Events *Information*
- | | |
|-------------------|--|
| February 8, 2018 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| February 22, 2018 | Sherburne County Stormwater Workshop – <i>RSVP Required</i>
Pebble Creek Country Club – 5:30 – 8:00 p.m. |
| February 26, 2018 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i>
Elk River USDA Service Center, Elk River – 9:00 a.m. |
| February 28, 2018 | Metro Conservation District Board Meeting – <i>Schroeder</i>
Brooklyn Center, MN - 4:00 – 6:00 p.m. |
| March 8, 2018 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
17. Adjourn *Action*