



**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](http://www.sherburneswcd.org)

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**Thursday, February 9, 2017 – 8:30 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 – January 12, 2017 Board Meeting Minutes** *Action*
6. **Treasurer’s Report – January 2017 Financial Report** *Action*
7. **Treasurer’s Report – Accounts Payable & Vouchers** *Action*
8. **District Manager Report** *Information*
9. **NRCS Activity Report** *Information*
10. **District Staff Monthly Reports** *Information*
11. **Consider Adoption of Resolution to support One Watershed, One Plan Project** *Action*
12. **Authorization to Execute Joint Powers Agreement with the MN Department of Agriculture for Implementing the Nitrogen Fertilizer Management Plan** *Action*
13. **Authorization to Re-print 2<sup>nd</sup> Edition Weed ID Guide** *Action*
14. **Authorization to Submit Letter of Support for Gerde to Attend NRCS’s Conservation Planning Boot Camp** *Action*
15. **Authorization to Execute Contract with Orrock Township for a Storm Water Runoff Control Project – CS-FY16-02** *Action*
16. **Authorization to Execute Contract with Sherburne County Parks Department for a Native Prairie Incentive Program – NPI-FY16-05** *Information*
17. **Supervisor Committee Reports** *Information*
18. **Upcoming Meetings and Events** *Information*

- |                   |   |
|-------------------|---|
| February 9, 2017  | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.                         |
| February 9, 2017  | Sherburne SWCD Annual Plan Update Meeting – <i>Selvog &amp; Berg</i><br>Elk River USDA Service Center, Elk River – 9:00 a.m.    |
| February 22, 2016 | Metro Conservation District Board Meeting – <i>Schroeder</i><br>6120 Earle Brown Drive, Brooklyn Center – 4:00 p.m. – 6:00 p.m. |
| February 27, 2017 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i><br>Foley USDA Service Center, Foley – 9:00 a.m.                  |
| March 9, 2017     | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.                         |

19. **Adjourn** *Action*