



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, April 8, 2021 – 8:30 am

8:00 Workshop – Staff will provide a summary of the 2019 – 2020 Intensive Watershed Monitoring program.

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 – March 11, 2021 Board Meeting Minutes | Action |
| | 6. Treasurer’s Report – March 2021 Financial Reports | Action |
| | 7. Treasurer’s Report – April 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. Review and Adopt 2021 Annual Plan | Action |
| | 13. Authorization to amend Cost Share Contract with B Mann for a Lawn to Legumes Pollinator Project, L2L-2020-06-01 | Action |
| | 14. Authorization to provide final payment to B Mann for a Lawn to Legumes Pollinator Project, L2L-2020-06-01 for \$105.00 | Action |
| 9:15 | New Business | |
| | 15. Authorization to execute Cost Share Contract with Diamond A Farm LLC for a TNC Cover Crop Demonstration Project - NC20-04-01, not to exceed \$12,750.00 | Action |
| | 16. Authorization to execute Cost Share Contract with A & L Peterson for a TNC cover Crop Demonstration Project – NC-04-02, not to exceed \$1,875.00 | Action |
| | 17. Authorization to execute Cost Share Contract with Triple J Farm for a Nitrogen Reduction Project, NR-FY19-09, not to exceed \$2,250.00 | Action |
| | 18. Authorization to execute Cost Share Contract with Triple J Farm for a Nitrogen Reduction Project, NR-FY19-10, Not to exceed \$3,000.00 | Action |
| 9:30 | 19. Upcoming Meetings and Events | Information |

April 8, 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.)

April/May TBD AIS Task Force – Spring 2021 Meeting – *Binsfeld (Alternate Selvog)*
Zoom meeting room – 5:30 p.m. – 7:30 p.m.

April 20, 2021 County Board Workshop

April 28, 2021 WPAC – Spring 2021 Meeting - *Saxton (Alternate Goenner)*
Zoom meeting room – 5:30 p.m. – 7:30 p.m.

April 29, 2021 Rum River 1W1P Policy Committee – *Saxton (Alternate Binsfeld)*
Zoom meeting room – 5:00 p.m.

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.)

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.