



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, April 13, 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 – March 9, 2017 Board Meeting Minutes** *Action*
6. **Treasurer’s Report – March 2017 Financial Report** *Action*
7. **Treasurer’s Report – April 2017 Accounts Payable & Vouchers** *Action*
8. **District Manager Report** *Information*
9. **NRCS Activity Report** *Information*
10. **District Staff Monthly Reports** *Information*
11. **Elk River Watershed Monitoring Data Compilation – Final Report Summary** *Information*
12. **Enviroscape Demonstration** *Information*
- Old Business**
13. **2017 SWCD Poster Contest Summary & Results** *Action*
14. **Adopt Updated Employee Handbook** *Action*
15. **Review 2016 Financial Statements** *Information*
- New Business**
16. **Authorization to Execute FY16-17 Agreement for Services with CLIMB Theater** *Action*
17. **Authorization to Execute FY17-18 NFWF Monarch Grant Agreement with Great River Greening** *Action*
18. **Authorization to Execute FY17 AgBMP Loan Program Amendment Agreement with MN Department of Agriculture** *Action*
19. **Authorization to Execute FY17 Technical Services Agreement with Stearns SWCD** *Action*
20. **Authorization to Execute Contract with J Carpenter for a Native Prairie Incentive Project – NPI-FY16-06** *Action*
21. **Authorization to Execute Contract with M Straw for a Native Prairie Incentive Project – NPI-FY16-07** *Action*
22. **Accept Peterson Company LTD 2016 Audit Bid** *Action*
23. **MASWCD 2017 Call for Resolutions** *Action*
24. **Supervisor Committee Reports** *Information*
25. **Upcoming Meetings and Events** *Information*
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| April 13, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| April 17, 2017 | Elk River Watershed Joint Powers Board Meeting - Selvog
Foley USDA Service Center, Foley – 9:00 a.m. |
| April 27-29, 2017 | SWCD Annual Bare Root Tree Distribution
Sherburne County Fair Grounds |
| May 11, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
26. **Adjourn** *Action*