



**Sherburne Soil and Water Conservation District**

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**AGENDA**

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

**Thursday, April 14, 2016 – 7:30 am**

**Elk River USDA Service Center, 14855 Highway 10, Elk River MN**

1. **Closed Session – Pursuant to MN Statute Section 13D.05, Subdivision 3 (b) - 7:30 a.m. – 8:30 a.m.**
2. Call to Order
3. Pledge of Allegiance
4. Open Forum – *Comments are limited to five minutes*
5. Approval of Agenda (*Additions/Corrections/Deletions*) Action
6. Secretary’s Report – March 11, 2016 Board Meeting Minutes Action
7. Treasurer’s Report – March 2016 Program Summary & Transaction Report Action
8. Treasurer’s Report – Accounts Payable & Supervisor Vouchers Action
9. NRCS Activity Report Information
10. District Staff Monthly Reports – Review 2015 Highlights Information
11. 2016 SWCD Poster Contest Summary & Results Action
12. Consideration of Lake Improvement District (LID) Support Action
13. Authorization to Execute Contract for Services with MN Land Trust Action
14. Authorization to Submit Bi-Annual Budget Request to Board of Water and Soil Resources Action
15. Authorization to Execute Contract with Katherine Grimm-Nerison for Shoreline Restoration Project - FY15-16-03 Action
16. Authorization to Execute Contract with Duane & Allen Peterson for Cover Crop Incentive Program – CCI-FY16-01 Action
17. Authorization to Execute Contract with Gray Potato Farm for Cover Crop Incentive Program – CCI-FY16-02 Action
18. Authorization to Execute Contract with Harlan & Jackie Kartak for Native Prairie Incentive Program – NPI-FY16-01 Action
19. 2016 SWCD Supervisor Election Process Information
20. District Manager Report Information
21. Supervisor Committee Reports Information
22. Upcoming Meetings and Events Information

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|----------------|---|
| April 14, 2016 | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 7:30 a.m.                   |
| April 18, 2016 | Elk River Watershed Association Meeting – <i>Selvog</i><br>Foley USDA Service Center – 9:00 a.m.                          |
| April 26, 2016 | Sherburne County Water Plan Advisory Committee - <i>Hipsag</i><br>Sherburne County History Center – 5:00 p.m. – 7:00 p.m. |
| May 11, 2016   | Plant Materials Learning Center Board – <i>Selvog</i><br>Sand Plain research Farm, Becker – 1:00 p.m.                     |
| May 12, 2016   | Sherburne Soil & Water Conservation District Board Meeting<br>Elk River USDA Service Center – 8:30 a.m.                   |
| May 12, 2016   | 2017 Local Workgroup Meeting - <i>All</i><br>Elk River USDA Service Center – 10:00 a.m.                                   |

23. Adjourn Action

