



Sherburne Soil and Water Conservation District

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 Elk River, MN 55330
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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, May 4, 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 – April 13, 2017 Board Meeting Minutes *Action*
 6. Treasurer’s Report – April 2017 Financial Report *Action*
 7. Treasurer’s Report – May 2017 Accounts Payable & Vouchers *Action*
 8. District Manager Report *Information*
 9. NRCS Activity Report *Information*
 10. District Staff Monthly Reports *Information*
 - Old Business
 11. Adopt AIS Contingency Plan *Action*
 12. Discuss Employee Handbook *Information*
 13. Review and Adopt Amended 2017 Budget *Action*
 - New Business
 14. Authorization to Execute Contract for Engineering Services with MM Engineering, LLC for a Waste Storage Facility and Liner Project *Action*
 15. Authorization to Execute Contract with Eiler Bros. LTD for a Waste Storage Facility and Liner Project – CWF14-ER-6 *Action*
 16. Authorization to Execute Contract with D Anderson for a Monarch Habitat Incentive Project – MHI-FY17-01 *Action*
 17. Authorization to Execute Contract with B Potter for a Shoreline Stabilization Project – CS_FY16_17-06 *Action*
 18. Authorization to Execute Contract with F Hegarty for a Shoreline Stabilization Project – CS_FY17-07 *Action*
 19. Authorization to Execute Contract with R Berthiaume for a Shoreline Restoration Project – CS_FY17-08 *Action*
 20. Supervisor Committee Reports *Information*
 21. Upcoming Meetings and Events *Information*
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| May 4, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| May 10, 2017 | Plant Materials Learning Center Board – <i>Selvog</i>
Becker, MN – 3:00 p.m. |
| May 15, 2017 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i>
Elk River USDA Service Center, Elk River – 9:00 a.m. |
| May 31, 2017 | Metro Conservation District Board Meeting - <i>Schroeder</i>
6120 Earle Brown Drive, Brooklyn Center – 4:00 p.m. |
| June 8, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |

22. Adjourn

Action