



## AGENDA

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

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

**Thursday, June 7, 2018 – 8:00 am**

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. Supervisor Vacancy Discussion Action
    - 5a. Supervisor Appointment
    - 5b. Oath of Office
  6. Secretary’s Report – May 10, 2018 Board Meeting Minutes Action
  7. Treasurer’s Report – May 2018 Financial Reports Action
  8. Treasurer’s Report – June 2018 Accounts Payable Action
  9. Supervisor Committee Reports & Vouchers Action
  10. District Manager Report Information
  11. NRCS Activity Report Information
  12. District Staff Monthly Reports Information
- Old Business
13. Adopt 2019 Budget Action
  14. Consider increase to Asset Depreciation Threshold (*currently \$500*) Action
  15. Authorization to send Memorial Tree Fund Acceptance Letter to Terry Polsfuss Action
- New Business
16. Authorization to amend contract with Trout Brook Townhome Association for a Stormwater Mitigation Project – CS-FY17-10 Action
  17. Authorization to approve MACD Summer Meeting and Tour Registration Action
  18. Upcoming Meetings and Events Information

June 7, 2018	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:00 a.m.
June 18?, 2018	Elk River Watershed Joint Powers Board Meeting – <i>Selvog</i> Foley USDA Service Center, Foley – 9:00 a.m.
June 20, 2018	MACD Area 4 Summer Meeting – <i>Registration Required</i> Jordon, MN 55352 – 9:00 a.m. – 3:00 p.m.
June 26, 2018	County Board Workshop Presentation Elk River, MN 55330 – TBD
July 12, 2018	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:00 a.m.

**19. Adjourn**

Action

#### ***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.*