



**Sherburne Soil and Water  
Conservation District**

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**AGENDA**

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

**Thursday, June 8, 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 – May 4, 2017 Board Meeting Minutes** *Action*
  6. **Treasurer’s Report – May 2017 Financial Report** *Action*
  7. **Treasurer’s Report – June 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 Local Water Resource Riparian Protection Resolution** *Action*
  12. **Consider authorization for District Manager to attend MASWCD Leadership Institute** *Action*
  13. **Authorization for staff and supervisors to attend MACD Summer Meeting & Tour** *Action*
  14. **Review and adopt 2018 Budget** *Action*
  15. **Authorization to provide final payment to D Hart for a Shoreline Stabilization Project CS\_FY17-03 for \$7,157.15** *Action*
  16. **Authorization to provide final payment to E Teigen for a Shoreline Stabilization Project CS\_FY16\_17-05 for \$5,993.00** *Action*
  17. **Authorization to provide final payment to P Swenson for a Shoreline Stabilization Project CS\_FY17-04 for \$9,317.75** *Action*
  18. **Authorization to provide final payment to City of Big Lake for a Shoreline Stabilization Project CS\_FY17-01 for \$6,818.50** *Action*
  19. **Authorization to provide final payment to T Johnson for a Stormwater Runoff Control Project FY14-BLCA-05, \$18,559.53** *Action*
  20. **Authorization to provide final payment to R Berthiaume for a Shoreline Stabilization Project CS\_FY17-08 \$9,652.50** *Action*
  21. **Authorization to provide final payment to Sherburne County Parks Department for a Native Prairie Incentive Project NPI-FY16-05** *Action*
  22. **Authorization to provide final payment to K Maas for a Native Prairie Incentive Project NPI-FY16-03, \$5,400.00** *Action*
  23. **Authorization to provide final payment to M Johnson for a Native Prairie Incentive Project NPI-FY16-04, \$960.00** *Action*
- New Business**
24. **Authorization to execute contract with J Herzing for a Monarch Habitat Incentive Project – MHI-FY17-01** *Action*
  25. **Authorization to execute contract with N Hayes for a Cover Crop Incentive Project – CCI-FY16-06** *Action*
  26. **Authorization to execute contract with Peterson & Peterson LLP for a Cover Crop Incentive Project – CCI-FY16\_17-07** *Action*

- 27. **Authorization to execute contract with M Straw for a Native Prairie Incentive Project –NPI-FY16-07** *Action*
- 28. **Authorization to amend J Carpenter Native Prairie Incentive Contract NPI-FY16-06** *Action*
- 29. **Authorization to amend M Nelson Shoreline Stabilization Contract CS\_FY16-01** *Action*
- 30. **Supervisor Committee Reports** *Information*
- 31. **Upcoming Meetings and Events** *Information*
  - June 8, 2017                      **Sherburne Soil & Water Conservation District Board Meeting  
Elk River USDA Service Center – 8:30 a.m.**
  - June 19, 2017                    **Elk River Watershed Joint Powers Board Meeting - *Selvog*  
Foley USDA Service Center, Foley – 9:00 a.m.**
  - July 12, 2017                    **MACD Area 4 Summer Meeting – Registration Required  
Stillwater, MN 55082 – 9:00 a.m. – 1:30 p.m.**
  - July 13, 2017                    **Sherburne Soil & Water Conservation District Board Meeting  
Elk River USDA Service Center – 8:30 a.m.**
- 32. **Adjourn** *Action*