



**Sherburne  
SWCD**

**AGENDA**

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

**425 Jackson Ave NW, Elk River, MN 55330**

**Remote Access Available**

**Thursday, July 9, 2020 – 8:30 am**

**8:00 Workshop – COLA Update – Staff will update the Board on activities that the Sherburne County COLA and SWCD have been collaborating upon.**

**Regular Business Meeting**

- 8:30 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 – June 11, 2020 Board Meeting Minutes** *Action*
- 6. **Treasurer’s Report – June 2020 Financial Reports** *Action*
- 7. **Treasurer’s Report – July 2020 Accounts Payable – (report presented at meeting)** *Action*
- 8:45 8. **Supervisor Committee Reports & Vouchers** *Action*
- 8:55 9. **District Manager Report – Bank Update** *Action*
- 9:00 10. **NRCS Activity Report** *Information*
- 9:10 11. **District Staff Monthly Reports** *Information*
- 9:20 **Old Business**
- 12. **Authorization to provide Final Payment to K Struble for a Critical Are Planting project – 2020-04-01, for \$2,000.00** *Action*
- 13. **Authorization to provide Final Payment to C Otto for a Restoration and Management of Declining Habitat – 2020-03-01 for \$567.51** *Action*
- 9:25 **New Business**
- 14. **Authorization to Execute Amendment with S Boucher for a Forage and Biomass Planting – ERB-FY18-01 – Contract Install Date Extension** *Action*
- 15. **Authorization to Execute Amendment with M Vandenhul for a Forage and Biomass Planting – ERB-FY18-02 – Contract Install Date Extension** *Action*
- 16. **Authorization to Execute Contract for Services Agreement with the Nature Conservancy for an Inter-seeded Cover Crop Program sponsored by Cargill not to exceed \$50,000.00** *Action*
- 17. **Authorization to purchase Database Management Software** *Action*
- 18. **Adopt 2021 Budget – Consider Budget Committee Recommendations** *Action*
- 10:00 19. **Upcoming Meetings and Events** *Information*
- June 11, 2020 Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- August 13, 2020 Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- 10:05 20. **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.*