



**Sherburne Soil and Water
Conservation District**

14855 Highway 10
Elk River, MN 55330
Ph. (763) 241-1170 ext. 4
Fax (763) 635-0037
Website: www.sherburneswcd.org

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, July 13, 2015 – 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)**
5. **Secretary’s Report – June 8, 2015 Board Meeting Minutes**
6. **Treasurer’s Report – June 2015 Financial Report**
7. **Treasurer’s Report – Accounts Payable & Vouchers**
8. **NRCS Activity Report**
9. **Staff Reports**
10. **Authorization to Promote Gerde to District Technician**
11. **Authorization to Provide Final Payment to Scott Cundiff for Well Sealing – CWF14-WS-02**
12. **Authorization to Provide Final Payment to Richard Wynn for Well Sealing – CWF14-WS-03**
13. **Authorization to Provide Final Payment to Clear Lake Township for Stormwater Treatment – FY14-15-03**
14. **Authorization to Execute Agreement with MN DNR for Ground Water Level Monitoring Program**
15. **Authorization to Execute Contract with Princeton Public Utilities for Well Sealing – CWF14-WS-01**
16. **Authorization to Execute Contract with Deb Svendsen for Stormwater Management Practice – FY15-01**
17. **Registration Request for Supervisor Meetings & Trainings**
 - **Governance 101 Training**
 - **Groundwater Information Session**
 - **Sherburne County Fair Booth**
18. **Supervisor Committee Reports**
 - **Long Term Planning Committee**
19. **District Manager Report**
20. **Upcoming Meetings and Events**

July 13, 2015	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
July 16-19, 2015	Sherburne County Fair – <i>Refer to Schedule</i> Commercial Bldg. - County Fair Grounds - Elk River, MN
July 20, 2015	Elk River Watershed Association – <i>Selvog</i> Foley USDA Service Center – 9:00 a.m.
July 21, 2015	Sherburne County Water Plan Advisory Committee – <i>Hipsag</i> Sherburne County History Center, Becker – 5:00 – 7:00 p.m.
August 6, 2015	Budget Workshop – <i>Selvog and et al</i> Sherburne County Government Center – 11:15 a.m.

August 10, 2015

Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m.

21. **Adjourn**

***The 2016 Local Workgroup Meeting will be held at 10:00 a.m. at the Elk River Service Center –
All Sherburne SWCD Supervisors are encouraged to attend.***