



Sherburne Soil and Water Conservation District

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, August 10, 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 – July 13, 2017 Board Meeting Minutes *Action*
 6. Treasurer’s Report – July 2017 Financial Reports *Action*
 7. Treasurer’s Report – August 2017 Accounts Payable & Supervisor Vouchers *Action*
 8. Treasurer’s Report – Quarterly Financial Update *Information*
 9. District Manager Report *Information*
 10. NRCS Activity Report *Information*
 11. District Staff Monthly Reports *Information*
- Old Business
12. Elk River Watershed Conservation Delivery – MOU Update *Information*
 13. Consider submittal of EAB Resolution to MN SWCD Forestry Association *Action*
- New Business
14. Authorization to execute contract with T Brambrink for a Cover Crop Incentive Project – CWF14-IRR-01 *Action*
 15. Authorization to execute contract with C Stay for a Cover Crop Incentive Project – CWF14-IRR-02 *Action*
 16. Authorization to execute contract with Diamond A Farms for a Cover Crop Incentive Project – CWF14-IRR-03 *Action*
 17. Authorization to execute contract with A Peterson for a Cover Crop Incentive Project – CWF14-IRR-04 *Action*
 18. Authorization to execute contract with D Peterson for a Cover Crop Incentive Project – CWF14-IRR-05 *Action*
 19. Authorization to execute contract with N Hayes for a Cover Crop Incentive Project – CWF14-IRR-06 *Action*
 20. Authorization to execute contract with G Gray for a Cover Crop Incentive Project – CWF14-IRR-07 *Action*
 21. Supervisor Committee Reports *Information*
 22. Upcoming Meetings and Events *Information*
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| Aug 10, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| Aug 21, 2017 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i>
Foley USDA Service Center, Foley – 9:00 a.m. |
| Aug 30, 2017 | Metro Conservation District Board Meeting - <i>Schroeder</i>
Stillwater, MN 55082 – 9:00 a.m. – 1:30 p.m. |
23. Adjourn *Action*