



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, August 12, 2021 – 8:30 am

8:00 Workshop – No Workshop scheduled

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 Consent Agenda** *Action*
To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion
 - **Approval of June 10, 2021 Board Meeting Minutes**
 - **Acceptance of June 2021 Financial Reports**
 - **Approval July 2021 Accounts Payable – *(report presented at meeting)***
 - **Authorization to provide final payment to R Wilkes for a Well Sealing project, FY21-WS-01 for \$1,000.00**
 - **Authorization to provide final payment to L Light for a Shoreline Restoration project, #2021-05-01 for \$4,045.37**
 - 8:40 5. **Approval of Regular Agenda - (Additions/Corrections/Deletions)** *Action*
 - 8:50 6. **Supervisor Committee Reports & Vouchers** *Information*
 - 8:55 7. **District Manager Report** *Information*
 - 9:00 8. **NRCS Activity Report** *Information*
 - 9:10 9. **District Staff Monthly Reports** *Information*
 - 9:20 **Old Business**
 10. **Authorization to amend FY2021 AIS Grant Award Contract with Big Eagle Lake Improvement Association, AIS-FY21-09 - *Date Extension*** *Action*
 11. **Authorization to amend FY2021 AIS Grant Award Contract with Orono Lake Improvement District, AIS-FY21-06 – *Date Extension*** *Action*
 12. **Authorization to amend Cost Share contract with National Farmers Organization, for an Elk River Bacteria Reduction project, ERB-FY18-04 – *Date Extension & Cost Share increase*** *Action*
 13. **Review 2020 Draft Audit & Management Discussion & Analysis** *Action*
 - 9:30 **New Business**
 14. **Authorization to execute cost share contract with R Morrison-Weseloh for a Lawns to Legumes project, L2L-2021-08-01, not to exceed \$1,452.00** *Action*
 15. **Consider SWCD Supervisor Per Diem Rate** *Action*
 - 9:40 16. **Upcoming Meetings and Events** *Information*

August 12, 2021	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m.
August 25, 2021	Metro Conservation District - <i>Binsfeld</i> TBD
August 26, 2021	Rum River 1W1P Policy Committee – <i>Saxton (Alternate Binsfeld)</i> TBD – 5:00 p.m.

- September 9, 2021 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Rum River 1W1P Workshop at 8:00 a.m.)
- September 14, 2021 Conservation Tour of Practices for Elected Officials – *Possibly Virtual!*
- September 15, 2021 MASWCD Area 4 Summer Tour – Carver SWCD – *CANCELLED!*

9:45 **17. 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.