



**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 13, 2020 – 8:30 am

8:00 **Workshop – N/A**

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 – July 9, 2020 Board Meeting Minutes** *Action*
- 6. Treasurer’s Report – July 2020 Financial Reports** *Action*
- 7. Treasurer’s Report – August 2020 Accounts Payable – (report presented at meeting)** *Action*
- 8:45 **8. Supervisor Committee Reports & Vouchers** *Action*
- 9:00 **9. District Manager Report** *Action*
- 9:05 **10. NRCS Activity Report** *Information*
- 9:10 **11. District Staff Monthly Reports** *Information*
- 9:20 **Old Business**
- 12. Authorization to provide Final Payment to D Rensberger for a Lawns to Legumes Demonstration project – L2L-2020-05-01, for \$2,000.00** *Action*
- 9:25 **New Business**
- 13. Authorization to Execute Cost Share Contract with J Piper for a Native Pollinator Habitat project – 2020-08-01, not to exceed \$480.00** *Action*
- 14. Authorization to Execute Cost Share Contract with Sherburne County for a Native Pollinator Habitat project at Grams Parks – 2020-08-02, not to exceed \$750.00** *Action*
- 15. Authorization to Execute Cost Share Contract with Z Guttormson for a Native Pollinator Habitat project – 2020-08-03, not to exceed \$750.00** *Action*
- 16. Authorization to Execute Cost Share Contract with R Eggink for an Elk River Bacteria Reduction project – ERB_Fy18-03, not to exceed \$637.50** *Action*
- 17. AIS Contingency Request – EWM Treatment in Lake Orono** *Action*
- 10:00 **18. Upcoming Meetings and Events** *Information*

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.)

August 26, 2020 **Metro Conservation District Join Powers Board**
Video Conference – 9:00 a.m. – 11:00 a.m.

September 10, 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 **19. 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.