



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting Elk River USDA Service Center 14855 Highway 10, Elk River MN

Thursday, August 16, 2018 – 8:00 am

- | | | | | | | | | | | |
|-----------------|--|--|---|-----------------|--|-----------------|---|-----------------|--|--|
| 8:00 | <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Open Forum – <i>Comments are limited to five minutes</i> 4. Approval of Agenda (<i>Additions/Corrections/Deletions</i>) 5. Secretary’s Report – July 12, 2018 Board Meeting Minutes 6. Treasurer’s Report – July 2018 Financial Reports 7. Treasurer’s Report – August 2018 Accounts Payable | <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> | | | | | | | | |
| 8:15 | 8. Supervisor Committee Reports & Vouchers | <i>Action</i> | | | | | | | | |
| 8:20 | 9. District Manager Report | <i>Information</i> | | | | | | | | |
| 8:25 | 10. NRCS Activity Report | <i>Information</i> | | | | | | | | |
| 8:30 | 11. District Staff Monthly Reports | <i>Information</i> | | | | | | | | |
| 8:40 | 12. ERWA – Discussion on Long term planning | <i>Information</i> | | | | | | | | |
| 8:50 | 13. Building Update – Draft Lease Review (<i>Virtual Tour immediately following the regular meeting</i>) | <i>Information</i> | | | | | | | | |
| 9:00 | Old Business | | | | | | | | | |
| | 14. Authorization to provide final payment to F Galli for a Lakeshore Restoration Project – CS_FY17-11 for \$4,011.15 | <i>Action</i> | | | | | | | | |
| | 15. Authorization to provide final payment to L Stanek for a Streambank Stabilization Project – CS_FY17-09 for \$2,616.25 | <i>Action</i> | | | | | | | | |
| | 16. Authorization to provide final payment to J Fenton for a Shoreline Protection Project – CS_FY17-12 for \$1,000.00 | <i>Action</i> | | | | | | | | |
| | 17. Authorization to provide final payment to M Nelson for a Shoreline Stabilization Project – CS_FY19-01 for \$11,184.90 | <i>Action</i> | | | | | | | | |
| | 18. Authorization to provide final payment to Little Elk Lake Improvement Association for AIS Control – AIS-FY18-06 for \$200.00 | <i>Action</i> | | | | | | | | |
| 9:20 | New Business | | | | | | | | | |
| | 19. Review and Approve August 2018 Cost Share Funding Recommendations | <i>Action</i> | | | | | | | | |
| | 20. Authorization to execute contract with A Eilers for a Cover Crop Incentive Project – CCI-FY16-08/CCI-FY17-01 not to exceed \$2,500.00 | <i>Action</i> | | | | | | | | |
| | 21. Authorization to execute contract with Peterson & Peterson, LLP for a Cover Crop Incentive Project – CCI-FY17-02 not to exceed \$700.00 | <i>Action</i> | | | | | | | | |
| | 22. Consider purchase of new District Laptop(s) | <i>Action</i> | | | | | | | | |
| 9:40 | 23. Upcoming Meetings and Events | <i>Information</i> | | | | | | | | |
| | <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">August 16, 2018</td> <td>Sherburne Soil & Water Conservation District Board Meeting
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September 13, 2018

Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:00 a.m.

9:45 24. Adjourn

Action

Please feel free to join us for a virtual tour of the Jackson Ave Office Building

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.