



**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, October 6, 2014 – 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 – September 8, 2014 Board Meeting Minutes
6. Treasurer's Report - September 2014 Financial Report
7. Treasurer's Report – Accounts Payable & Vouchers
8. NRCS Staff & District Staff Monthly Reports
9. Authorization to Provide Final Payment to City of St. Cloud for installation of Community Raingarden project – CWF2013-01
10. Automatic Termination of Contact FY2013-04 with Preferred Powder Coating for a Bioretention Basin project – *information only*
11. Authorization to return unexpended FY2013 State Cost Share funds to the Minnesota Board of Water and Soil Resources
12. MASWCD 2014 Resolution Ballot
13. Consideration of Sherburne County AIS Resolution – *information only*
14. District Manager Report
15. Supervisor Committee Reports
16. Upcoming Meetings and Events

October 6, 2014	Sherburne Soil & Water Conservation District Board Meeting Elk River USDA Service Center – 8:30 a.m.
October 15, 2014	Sherburne SWCD Community Tree Picnic – <i>All Board Welcome (RSVP)</i> Chet Goenner Pavilion, Clear Lake – 5:30 p.m. – 7:30 p.m.
October 16, 2014	Sherburne SWCD Cover Crop Demo Plot Field Day - <i>All Board Welcome</i> Olson Farm, Becker – 10:00 a.m. – 1:00 p.m.
October 18, 2014	7 th Annual Elk River Watershed Cleanup Event - <i>All Board Welcome (RSVP)</i> Lakeside Park, Big Lake – 9:00 a.m. – 11:00 a.m.
October 20, 2014	Elk River Watershed Joint Powers Board Meeting – <i>Jason Selvog</i> Foley USDA Service Center, Foley – 9:00 a.m.
October 23, 2014	Rural Stormwater Workshop – NEMO - <i>All Board Welcome (RSVP)</i> Sherburne History Center, Becker – 5:30 p.m. – 9:00 p.m.
October 27, 2014	Farm Friends Barn Board Meeting – <i>Jason Selvog</i> Sherburne History Center, Becker – 3:00 p.m.

October 29, 2014 Metro Conservation District Board Meeting – *David Berg*
Brooklyn Center – 4:00 p.m. – 6:00 p.m.

October 30, 2014 Water Plan Advisory Committee Meeting – *David Berg*
Becker Community Center, Becker – 5:00 p.m.

November 10, 2014 Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m.

17. Adjourn