



AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Elk River USDA Service Center
14855 Highway 10, Elk River MN

Thursday, October 11, 2018 – 8:00 am

- | | | | | | | | | | | | | |
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| 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 – August 16, 2018 Board Meeting Minutes 6. Treasurer’s Report – August 2018 Financial Reports 7. Treasurer’s Report – September 2018 Accounts Payable | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> | | | | | | | | | | |
| 8:15 | 8. Supervisor Committee Reports & Vouchers | Action | | | | | | | | | | |
| 8:20 | 9. District Manager Report | Information | | | | | | | | | | |
| 8:25 | 10. NRCS Activity Report | Information | | | | | | | | | | |
| 8:30 | 11. District Staff Monthly Reports | Information | | | | | | | | | | |
| 8:45 | Old Business <ol style="list-style-type: none"> 12. Authorization to update Pledged Securities Signature Card with First Tennessee 13. Authorization to provide final payment to H. Lampert for a Shoreline Restoration Project – FY18-01 for \$1,000.00 14. Authorization to provide final payment to A Eilers for a Cover Crop Incentive Project – CCI-FY16-08 for \$1,400.00 15. Authorization to provide final payment to A & L Peterson Farms Inc for a Cover Crop Incentive Project – CCI-FY16-10/FY17-02 for \$2,500.00 16. Authorization to provide final payment to Peterson River Valley Grains for a Cover Crop Incentive Project – CCI-FY17-03 17. Review MASWCD 2018 Resolution Ballot | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> | | | | | | | | | | |
| 9:15 | New Business <ol style="list-style-type: none"> 18. Authorization to reschedule November SWCD Regular Board meeting to 11/15/2018 19. Authorization to execute 2019 Lease Agreement with Sherburne County 20. Authorization to submit Vacate Notice to A. M Stewart Properties 21. Authorization to execute Cooperative Purchasing Agreement with MN Department of Administration, State Procurement 22. Consider long term vehicle maintenance plan 23. Authorization to approve registration and lodging for MASWCD Convention | <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> | | | | | | | | | | |
| 9:35 | 24. Upcoming Meetings and Events <table border="0" style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 25%;">October 6, 2018</td> <td>10th Annual Elk River Clean Up Event
Big Lake, Lions Park – Registration Required- 9 -11 a.m.</td> </tr> <tr> <td>October 11, 2018</td> <td>Sherburne Soil & Water Conservation District Board Meeting
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November 28, 2018

Metro Conservation District Board Meeting – *Schroeder*
Brooklyn Center, 4:00 – 6:00 p.m.

9:40 25. **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.