



**Sherburne Soil and Water
Conservation District**

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, October 12, 2017 – 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*) *Action*
 5. Secretary's Report – September 21, 2017 Board Meeting Minutes *Action*
 6. Treasurer's Report – September 2017 Financial Reports *Action*
 7. Treasurer's Report – October 2017 Accounts Payable & Supervisor Vouchers *Action*
 8. District Manager Report *Information*
 9. NRCS Activity Report *Information*
 10. District Staff Monthly Reports *Information*
- Old Business
11. Authorization to provide final payment to T Brambrink for a Cover Crop Incentive Project – CWF14-IRR-01 for \$2,345.92 *Action*
 12. Authorization to provide final payment to C Stay for a Cover Crop Incentive Project – CWF14-IRR-02 for \$513.00 *Action*
 13. Authorization to provide final payment to Diamond A Farms for a Cover Crop Incentive Project – CWF14-IRR-03 for \$2,500.00 *Action*
 14. Authorization to provide final payment to A & L Peterson Farms, Inc. for a Cover Crop Incentive Project – CWF14-IRR-04 for \$2,500.00 *Action*
 15. Authorization to provide final payment to Peterson Bros. River Valley Farms for a Cover Crop Incentive Project – CWF14-IRR-05 for \$2,500.00 *Action*
 16. Authorization to provide final payment to D Hayes for a Cover Crop Incentive Project – CWF14-IRR-06 for \$750.00 *Action*
 17. Authorization to provide final payment to E Bury for a Well Sealing project – CWF14-WS-08 for \$872.50 *Action*
 18. Authorization to provide final payment to Eiler Bros for a Waste Storage Facility and Flexible Liner – CWF14-ER-6 for \$9,425.57 *Action*
- New Business
19. Review executed contract with R Olson for a Well Sealing project – CWF14-WS-09 *Information*
 20. Review executed contract with P Struffert for a Well Sealing project – CWF14-WS-10 *Information*
 21. Authorization to execute contract with D Anderson for a Monarch Habitat Incentive project – MHI-FY17-03 *Action*
 22. Authorization to execute contract with B Kopp for a Monarch Habitat Incentive project – MHI-FY17-04 *Action*
 23. Authorization to execute contract with Trott Brook Townhomes for a Stormwater Runoff Control project – CS-FY17-09 *Action*
 24. Authorization to approve registration and lodging for MASWCD Convention *Action*
 25. Supervisor Committee Reports *Information*
 26. Upcoming Meetings and Events *Information*

October 12, 2017

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

- October 14, 2017 Elk River Clean Up Event – *RSVP with Franny*
Lakeside Park, Big Lake – 9:00 a.m. – 11:00 a.m.
- October 16, 2017 Elk River Watershed Joint Powers Board Meeting - *Selvog*
Foley USDA Service Center, Foley – 9:00 a.m.
- October 24, 2017 Sherburne County Water Plan Advisory Committee/AIS Task Force – *Berg*
Sherburne County History Center – 5:00 p.m. – 7:00 p.m.
- October 31, 2017 MACD Fall Meeting
Cabela’s, Rogers – 9:30 a.m. – 3:00 p.m.
- November 9, 2017 Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m.

27. Adjourn

Action