



**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

Thursday, October 13, 2016 – 8:30 am

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

Personnel Committee Meeting 8:00 am

1. **Call to Order - (Introductions)**
2. **Pledge of Allegiance**
3. **Open Forum – Comments are limited to five minutes**
4. **Approval of Agenda (Additions/Corrections/Deletions)** *Action*
5. **BWSR – PRAP Report – (Don Buckout, BWSR)** *Information*
6. **Secretary’s Report – September 8, 2016 Board Meeting Minutes** *Action*
7. **Treasurer’s Report – September 2016 Program Summary & Transaction Report** *Action*
8. **Treasurer’s Report – Quarterly Financial Update** *Information*
9. **Treasurer’s Report – Accounts Payable & Supervisor Vouchers** *Action*
10. **NRCS Activity Report & Civil Rights Update** *Information*
11. **District Staff Monthly Reports** *Information*
12. **Authorization to Provide Final Payment to D. Petersen for a Cover Crop Incentive Project – CCI-FY16-01 for \$1,900.00** *Action*
13. **Authorization to Provide Final Payment to Imholte Farms for a Cover Crop Incentive Project – CCI-FY16-03 for \$3,000.00** *Action*
14. **Authorization to Provide Final Payment to A & L. Peterson for a Cover Crop Incentive Project – CCI-FY16-05 for \$3,000.00** *Action*
15. **Authorization to Provide Final Payment to Doug Solem for a Shoreline Stabilization Project – CWF14-BLCA-03 for \$11,130.00** *Action*
16. **Authorization to Provide Final Payment to Andy Thelen for a Pasture Planting Project – CWF14-ER-3 for \$1,322.44** *Action*
17. **Authorization to Execute Contract with Dwayne Anderson for a Well Sealing Project – CWF14-WS-07** *Action*
18. **Authorization to Submit Extension Request to MN Board of Water & Soil for CWF14 Grants** *Action*
19. **Authorization to Execute FY17 Clean Water Fund - SWCD Buffer Implementation Request** *Action*
20. **Authorization to hire a Part-Time Temporary District Aide** *Action*
21. **MASWCD 2016 Resolution Ballot** *Action*
22. **Review 2015 Draft Audit Report – Report available upon request** *Action*
23. **District Manager Report** *Information*
24. **Supervisor Committee Reports** *Action*
 - **Personnel Committee**
25. **Upcoming Meetings and Events** *Information*

October 13, 2016

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

November 2, 2016 **MACD Area 4 Fall Meeting – *Hipsag***
 Cabela's, Rogers MN – 9:00 a.m.

November 10, 2016 **Sherburne Soil & Water Conservation District Board Meeting**
 Elk River USDA Service Center – 8:30 a.m.

November 10, 2016 **Sherburne SWCD Appreciation Dinner**
 Russell's on the Lake, Big Lake, MN – 6:00 p.m.

26. Adjourn

Action