



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, October 14, 2021 – 8:30 am

8:00 Workshop – 1W1P Update – Staff will provide an overview of the committee structure and stakeholder engagement model used in the Rum River 1W1P and compare other plans that have occurred throughout the state. Discussion will focus on potential and preferred models for the upcoming Mississippi River St Cloud project.

Regular Business Meeting

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| 8:30 | <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 Consent Agenda <i>Action</i> <p style="margin-left: 20px;"><i>To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion</i></p> <ul style="list-style-type: none"> • Approval of September 9, 2021 Board Meeting Minutes • Authorization to execute 2022 Local Capacity Services and Buffer Law Implementation Program Grant with BWSR • Authorization to provide final payment to Diamond A Farm LLC for a Multi Species Cover Crop project, #NC20-04-01 for \$12,750.00 • Authorization to provide final payment to S Henry for an Elk River Bacteria Reduction project, #ERB-FY18-05 for \$246.11 • Authorization to provide final payment to Central MN Ag Association, Inc. (NFO) for an Elk River Bacteria Reduction project, #ERB-FY18-04 for \$15,019.50 • Authorization to provide final payment to Little Elk Lake Improvement Assoc, AIS-FY21-11 for \$500.00 | |
| 8:35 | <ol style="list-style-type: none"> 5. Approval of Regular Agenda - (Additions/Corrections/Deletions) <i>Action</i> 6. Treasurer’s Report – September 2021 Financial Report <i>Action</i> 7. Treasurer’s Report – October 2021 Accounts Payable (report presented at meeting) <i>Action</i> | |
| 8:40 | <ol style="list-style-type: none"> 8. Supervisor Committee Reports & Vouchers <i>Action</i> | |
| 8:50 | <ol style="list-style-type: none"> 9. District Manager Report <i>Information</i> | |
| 9:00 | <ol style="list-style-type: none"> 10. NRCS Activity Report <i>Information</i> | |
| 9:10 | <ol style="list-style-type: none"> 11. District Staff Monthly Reports <i>Information</i> | |
| 9:20 | <p>Old Business - None</p> <ol style="list-style-type: none"> 12. COVID Update <i>Information</i> 13. Review MASWCD 2021 Resolution Ballot <i>Action</i> | |
| 9:50 | <p>New Business</p> <ol style="list-style-type: none"> 14. Authorization to execute cost share contract with A Davis for a Nitrate Reduction project, #NR-FY19-12, not to exceed \$2,490.00 <i>Action</i> 15. Authorization to execute cost share contract with T Olsen for a Lawns to Legumes Demonstration project, #L2L-2021-10-01, not to exceed \$1,661.00 <i>Action</i> 16. Consideration of Manure Management Project in Big Lake Township <i>Action</i> | |
| 10:00 | <ol style="list-style-type: none"> 17. Upcoming Meetings and Events <i>Information</i> | |

October 14, 2021	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m.
October 18, 2021	Water Plan Advisory Committee Meeting - <i>Saxton (Alternate Goenner)</i> Government Center / Virtual – 5:30 p.m.
November 3, 2021	MASWCD Area IV – <i>Binsfeld</i> Virtual – 9:00 a.m. – 12:00 p.m.
November 17, 2021	Metro Conservation District - <i>Binsfeld (Alternate Selvog)</i> TBD
November 18, 2021	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m.
November 18, 2021	Visioning Session - Board and Staff Government Center – 10:30 – 2:00
November/December	AIS Committee Meeting - <i>Binsfeld (Alternate Selvog)</i> TBD

10:05 **18. 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.