



Sherburne Soil and Water Conservation District

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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Monday, November 2, 2015 – 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 – October 5, 2015 Board Meeting Minutes *Action*
 6. Treasurer’s Report – October 2015 Financial Report *Action*
 7. Treasurer’s Report – Accounts Payable & Vouchers *Action*
 8. NRCS Activity Report *Information*
 9. Staff Reports *Information*
 10. Authorization to Amend Contract with Nancy Flodquist for St. Cloud Raingarden/Filter Strip Project – CWF2013-02 *Action*
 11. Authorization to Provide Final Payment to Nancy Flodquist for installation of Raingarden/Filter Strip Project – CWF2013-02 *Action*
 12. Authorization to Provide Final Payment to Bill Struzyk for installation of Raingarden / Filter Strip Project – CWF2013-03 *Action*
 13. Authorization to Provide Final Payment to Deb Svendsen for installation of Dry Creek Bed – Stormwater Diversion Project – FY2015-01 *Action*
 14. Authorization to Provide Final Payment to Princeton Public Utilities for Well Sealing – CWF14-WS-01 *Action*
 15. Authorization to Hire Full-Time Water Resource Specialist *Action*
 16. Review and Comment on Visioning Session Summary prepared by Jason Weinerman, BWSR *Information*
 17. Supervisor Committee Reports *Information*
 18. District Manager Report *Information*
 19. Upcoming Meetings and Events *Information*
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| November 2, 2015 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| November 5, 2015 | MACD Area 4 Fall Meeting – <i>Doug Hipsag and et al</i>
Cabela’s, Rogers MN – 9:00 a.m. |
| November 5, 2015 | Sherburne SWCD Volunteer Appreciation Dinner - <i>All</i>
Lions Park, Elk River – 6:00 p.m. – 9:00 p.m. |
| November 16, 2015 | Elk River Watershed Association (<i>Visioning Session</i>) – <i>Selvog</i>
Foley USDA Service Center – 9:00 a.m. – 1:00 p.m. |
| December 6-8, 2015 | MASWCD Annual Convention – <i>Registration Required</i>
Bloomington, MN |
| December 14, 2015 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
20. Adjourn *Action*