



Sherburne Soil and Water Conservation District

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 Elk River, MN 55330
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AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

Thursday, November 9, 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 – October 12, 2017 Board Meeting Minutes *Action*
 6. Treasurer’s Report – October 2017 Financial Reports *Action*
 7. Treasurer’s Report – November 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 Orrock Township for a Storm Water Runoff Control Project – CS-FY16-02 *Action*
 12. Authorization to provide final payment to 2017 AIS Grant Applicants *Action*
 - New Business**
 13. Consider supporting a Rum River – One Watershed One Plan application *Action*
 14. Authorization to execute contract with Town of Big Lake for a Stormwater Mitigation Project – CWF_2016-02 *Action*
 15. Authorization to amend contract with L Stanek for a Shoreline Restoration Project – CS-FY17-09 *Action*
 16. Authorization to amend contract with S Berg for a Stormwater Runoff and Shoreline Stabilization Project – CS-FY16_17-08 *Action*
 17. Supervisor Committee Reports *Information*
 18. Upcoming Meetings and Events *Information*
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| November 9, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
| November 20, 2017 | Elk River Watershed Joint Powers Board Meeting - <i>Selvog</i>
Elk River USDA Service Center, Elk River – 9:00 a.m. |
| December 3-5, 2017 | MASWCD Annual Convention
Bloomington, MN |
| December 14, 2017 | Sherburne Soil & Water Conservation District Board Meeting
Elk River USDA Service Center – 8:30 a.m. |
19. Adjourn *Action*