



**AGENDA**  
**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**  
**425 Jackson Ave NW, Elk River, MN 55330**

Thursday, July 11, 2019 – 8:30 am

8:15 Workshop – N/A

**Regular Business Meeting**

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|------|--|---|
| 8:30 | 1. Call to Order   |   |
|      | 2. Pledge of Allegiance  |   |
|      | 3. Open Forum – <i>Comments are limited to five minutes</i>  |   |
|      | 4. Approval of Agenda ( <i>Additions/Corrections/Deletions</i> )   | Action  |
|      | 5. Secretary’s Report – June 13, 2019 Board Meeting Minutes  | Action  |
|      | 6. Treasurer’s Report – June 2019 Financial Reports  | Action  |
|      | 7. Treasurer’s Report – July 2019 Accounts Payable   | Action  |
| 8:40 | 8. Supervisor Committee Reports & Vouchers   | Action  |
| 8:50 | 9. District Manager Report   | Information   |
| 8:55 | 10. NRCS Activity Report   | Information   |
| 9:00 | 11. District Staff Monthly Reports   | Information   |
| 9:10 | <b>Old Business</b>  |   |
|      | 12. Review LSOHC ASP6 – Oak Savanna Park – Habitat & Enhancement Grant   | Information   |
|      | 13. Authorization to provide final payment to D Kruger for a Streambank Stabilization project – FY18-02 for \$4,724.85                         | Action  |
|      | 14. Authorization to provide final payment to Diamond A for a 590 Forage & Biomass Planting project – NR-FY19-02 – for \$2,499.00              | Action  |
| 9:20 | <b>New Business</b>  |   |
|      | 15. Authorization to execute contract with A & L Peterson for a 449 Irrigation Water Management project – NR-FY19-04, not to exceed \$4,200.00 | Action  |
|      | 16. Consider contract with J Fenton for a Shoreline Restoration Repair/Replace project, not to exceed \$1,000                                  | Action  |
|      | 17. Authorization to approve attendance and lodging at MASWCD Governance 101 Training  | Action  |
|      | 18. Authorization to approve attendance and lodging at District Manager’s Statewide meeting  | Action  |
| 9:30 | <b>19. Upcoming Meetings and Events</b>  |   |
|      | July 15, 2019  | Elk River Watershed Joint Powers Board Meeting – <i>Selvog</i> History Center, Becker – 9:00 a.m.                 |
|      | Aug 2, 2019  | Conservation Discovery Day – 9:00 a.m. – 1:00 p.m. - <i>All</i>   |
|      | Aug 6, 2019  | County Board Budget Workshop – <i>Saxton (open to others)</i> Sherburne County Board Room – 3:45 p.m.             |
|      | Aug 8, 2019  | Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.) |
|      | Aug 28, 2019   | MCD Joint Powers Board Meeting – <i>Schroeder</i> Ramsey Conservation Division, Arden Hills – 4:00 p.m.           |
| 9:35 | 20. 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.*