



**Sherburne  
SWCD**

**AGENDA**

**Sherburne Soil & Water Conservation District Board of Supervisors Meeting**

**Sherburne History Center**

**10775 27<sup>th</sup> Ave SE, Becker, MN 55308**

**Remote Access Available**

**Thursday, April 13, 2023 – 8:30 am**

**8:00 a.m. - Please join us before the meeting as we tour of the We are Water exhibit!**

**Regular Business Meeting**

- 8:30 **1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Open Forum – *Comments are limited to five minutes***
- 8:35 **General Business**
- 4. Approval of Regular Agenda - *(Additions/Corrections/Deletions)*** *Action*
- 5. Oath of Office** *Action*
- 6. Approval of Consent Agenda** *Action*  
*To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion*
  - **Approval of March 13, 2023 Board Meeting Minutes**
  - **Authorization to execute Conservation Corp Host Site Agreement**
  - **Authorization to adopt Resolution to Extend the Sherburne County Comprehensive Local Water Management Plan**
- 7. March 2023 Financial Report** *Action*
- 8. April 2023 Accounts Payable *(report presented at meeting)*** *Action*
- 9. Supervisor Committee Reports & Vouchers** *Action*
- 10. District Manager Report** *Information*
- 11. NRCS Activity Report** *Information*
- 12. District Staff Monthly Reports** *Information*
- 13. Commissioner Report** *Information*
- 9:20 **Watershed Updates**
- 14. MRSC 1W1P Update** *Action*
  - **Authorization to utilize Local Water Management funds to compensate CAC member Per Diems and mileage**
- 15. Rum River Watershed Partnership Update** *Action*
  - **Authorization to execute Master Project Agreement and Statements of Work (PD-1, NS-2, AC-3) with Rum River Watershed Partnership**
- 9:50 **New Business**
- 16. Authorization to execute Agreement with East Otter Tail for additional RCPP funding incentive for A & L Peterson, not to exceed \$21,241.00** *Action*
- 17. Authorization to execute Cost Share Contract with A & L Peterson for an RCPP project, #2023-04-01, for \$21,241.00** *Action*
- 18. Authorization to execute Cost Share Contract with A & L Peterson for an RCPP project, #2023-04-02, for \$500.00** *Action*

- 19. Authorization to execute Cost Share Contract with T Brambrink for an RCPP project, #2023-04-03, for \$500.00 *Action*
- 20. Consider Landscape Stewardship Plan Agreement for Sherburne County, not to exceed \$4,500.00 *Action*
- 21. Authorization to execute Agreement for Services with TNC for St. Cloud Wetland Restoration Feasibility Study, not to exceed \$ 16,260.00 *Action*
- 22. Authorization to execute Agreement for Engineering Services with Stantec for St. Cloud Wetland Restoration Feasibility Study, not to exceed \$ 15,460.00 *Action*
- 10:25 23. Upcoming Meetings and Events *Information*

- April 13, 2023 Sherburne Soil & Water Conservation District Board Meeting  
Sherburne History Center, Becker, MN – 8:30 a.m. (Workshop at 10:30)
- April 18, 2023 Water Plan Advisory Committee  
Sherburne History Center, MN 55330 – 4:30 – 6:30 p.m.
- April 22, 2023 Youth Water Festival  
Sherburne History Center – 10:00 – 1:00 p.m.
- May 4, 2023 MRSC 1W1P Policy Committee  
TBD, MN – 11:00 a.m. – 1:00 p.m.
- May 11, 2023 Sherburne Soil & Water Conservation District Board Meeting  
Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
- May 16, 2023 County Board Workshop  
Government Center, Elk River, MN 10:00 a.m.
- June 8, 2023 Sherburne Soil & Water Conservation District Board Meeting  
Elk River, MN – 8:30 a.m. (Workshop at 10:30 a.m.)
- June 13, 2023 MASWCD Area IV Business Meeting and Tour – Registration Required  
Chisago SWCD Host – 9:00 a.m. – 2:30 p.m.
- June 22, 2023 Rum River Partnership

- 10:30 24. Adjourn *Action*

**Workshop** Immediately following the regular Board meeting, BWSR will give a presentation on SWCD Board Supervisor Roles and Responsibilities.  
**40 min**

*Mission Statement*

*Partnering with the community to preserve and enhance our natural resources and native habitats for present and future generations.*