



**Sherburne  
SWCD**

**AGENDA**

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

**425 Jackson Ave NW, Elk River, MN 55330**

**Remote Access Available**

**Thursday, April 14, 2022 – 8:30 am**

**8:00 Workshop** – Staff will provide a demonstration of our Cooperator Database utilizing QuickBase/Juice.

**Regular Business Meeting**

- |       |  |             |
|-------|--|-------------|
| 8:30  | 1. Call to Order   |             |
|       | 2. Pledge of Allegiance  |             |
|       | 3. Open Forum – <i>Comments are limited to five minutes</i>  |             |
|       | 4. Approval of Regular Agenda - <i>(Additions/Corrections/Deletions)</i>   | Action      |
|       | 5. Approval of Consent Agenda  | Action      |
|       | <i>To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion</i>  |             |
|       | • Approval of March 17, 2022 Board Meeting Minutes   |             |
|       | • Authorization to provide final payment to A & L Peterson Farms, LLC for an Irrigation Water Management project, NR-FY19-04(a) for \$675.00             |             |
|       | 6. March 2022 Financial Report   | Action      |
|       | 7. April 2022 Accounts Payable <i>(report presented at meeting)</i>  | Action      |
| 8:40  | 8. Supervisor Committee Reports & Vouchers   | Action      |
| 8:50  | 9. District Manager Report   | Information |
| 9:00  | 10. NRCS Activity Report   | Information |
| 9:10  | 11. District Staff Monthly Reports   | Information |
|       | <b>Old Business</b>  |             |
| 9:20  | 12. MRSC 1W1P Update   | Information |
|       | 13. Rum River 1W1P Update  | Information |
|       | 14. Authorization to close out FY2018 CWF Elk River Bacteria Reduction Grant and refund \$4,745.24 to BWSR   | Action      |
|       | <b>New Business</b>  |             |
| 10:00 | 15. Authorization to execute FY2022 AIS Grant Agreements, not to exceed \$17,887.50  | Action      |
|       | 16. Authorization to execute Cost Share Contract with A & L Peterson Farms, LLC for a Conservation Tillage project, NR-FY19-13, not to exceed \$3,000.00 | Action      |
|       | 17. Consider increase to District Clothing Allowance   | Action      |
|       | 18. Approve Letter of Support to Palmer Township for proposed Yard Waste Transfer Station  | Action      |
| 10:20 | 19. Upcoming Meetings and Events   | Information |

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|----------------|--|
| April 14, 2022 | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop 8:00 a.m.) |
| April 28, 2022 | Rum River 1W1P Policy Committee Meeting – <i>Saxton</i><br>Mille Lacs County Courthouse – 5:00                                   |
| May TBD        | MRSC 1W1P Policy Committee Meeting – <i>Binsfeld</i><br>History Center – 1:00 – 3:00 (Virtual Attendance available)              |
| May 12, 2022   | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop 8:00 a.m.) |

May, TBD

AIS Task Force Meeting - *Binsfeld*  
Elk River Library

10:30 20. **Adjourn**

*Action*

***Mission Statement***

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