



**Sherburne  
SWCD**

**AGENDA**

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

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

**Remote Access Available**

**Thursday, May 12, 2022 – 8:30 am**

**TOUR – Board members and guests are invited to tour the newly established Gravel Tree Bed at the Sherburne County Becker Public Works facility immediately following the regular Board meeting. Carpool options are available.**

**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 April 14, 2022 Board Meeting Minutes  |             |
|      | 6. April 2022 Financial Report  | Action      |
|      | 7. May 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 |
| 9:40 | 14. MASWCD Call for Resolutions   | Information |
|      | <b>New Business</b>   |             |
|      | 15. Authorization to execute Cost Share Contract with M Rusert for a Conservation Cover project, #2022-05-01, not to exceed \$350.00  | Action      |
|      | 16. Authorization to execute Cost Share Contract with N Leszko for a Riparian Herbaceous Cover project, #2022-05-02, not to exceed \$692.12                                 | Action      |
|      | 17. Authorization to execute Cost Share Contract with T Fitzlaff for a Conservation Cover project, #2022-05-03, not to exceed \$604.03                                      | Action      |
|      | 18. Authorization to execute Professional Service Agreement with Stantec Consulting Service for Feasibility Study in the Upper Briggs Chain of Lakes utilizing ARPA funding | Action      |
|      | 19. Authorization to execute JPA with MDA/NRCS for Irrigation Innovation RCPP shared Fiscal Agent services  | Action      |
| 9:55 | 20. Upcoming Meetings and Events  | Information |

May 12, 2022      Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (TOUR at 10:00)

May 23, 2022      AIS Task Force Meeting - *Binsfeld*  
Government Center, Maple Room – 5:30 – 7:30

May TBD      MRSC 1W1P Policy Committee Meeting – *Binsfeld*

History Center – 1:00 – 3:00 (Virtual Attendance available)

~~May 25, 2022 Metro Conservation District IPE – Goenner CANCELED~~

June 9, 2022 Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop 8:00 a.m.)

10:00 **21. Adjourn**

*Action*

***Mission Statement***

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