



Sherburne
SWCD

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, June 9, 2022 – 8:30 am

TOUR – Board members and guests are invited to attend a staff guided visit to City of Elk River William H Houlton Conservation Area to tour the DNR Conservation Partners Legacy grant streambank project. Some light walking in tall grass will be required. We will overview the project area and discuss design and other project elements. Other interesting areas to note along our tour will be the woodland and prairie restorations that have taken place several years ago. Tour will begin immediately after the Board Meeting!

Regular Business Meeting

- 8:30 1. Call to Order
2. Pledge of Allegiance
3. Open Forum – *Comments are limited to five minutes*
4. Approval of Regular Agenda - *(Additions/Corrections/Deletions)* Action
5. 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 May 12, 2022 Board Meeting Minutes
 - Authorization to provide final payment to Riverside Church for a Conservation Cover project, #2021-05-04, not to exceed \$294.35
6. May 2022 Financial Report Action
7. June 2022 Accounts Payable *(report presented at meeting)* 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
- Old Business
- 9:20 12. MRSC 1W1P Update Information
13. Rum River 1W1P Update Action
Adopt Rum River 1W1P Resolution and approve JPE Agreement
14. Consider Updated District Manager Position Description Action
15. MASWCD Area 4 Tour Registration Action
16. Authorization to execute sub-contract amendment with Wright SWCD for the MPCA WRAPS Cycle 2, Phase 2 project, not to exceed \$7,888.00 Action
- 9:40 New Business
17. Authorization to execute Cost Share Contract with Diamond A Farm LLC for a Cover Crop project, #NC20-06-01, not to exceed \$12,750.00 on 170 acres Action
18. Authorization to execute Cost Share Contract with A & L Peterson Farms Inc for a Cover Crop project, #NC20-06-02, not to exceed \$1,875.00 on 25 acres Action
19. Authorization to execute Cost Share Contract with Andrew and Amanda Davis for a Prairie Planting project, #2022-06-01, not to exceed \$6,000 on 10 acres. Action
20. Action

21. Authorization to execute 2022 Habitat Enhancement Landscape Pilot (HELP) grant agreement with BWSR

Action

9:55 22. Upcoming Meetings and Events

Information

June 9, 2022

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

June 23, 2022

MASWCD Area 4 Meeting and Tour – Registration required
Carver, Cologne MN 9:00 a.m. – 2:30 p.m.

July 14, 2022

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

July 28, 2022

Rum River Watershed Partnership, JPE
Mille Lacs SWCD – 635 2nd Street SE, Milaca – 5:00 p.m.

10:00 23. Adjourn

Action

Mission Statement

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