



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, July 13, 2023 – 8:30 am

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. **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 June 8, 2023 Board Meeting Minutes**
 - **Authorization to provide final payment to Kevin Anderson for a Prairie Planting, #2023-06-01, for \$1,916.25**
 - **Authorization to provide final payment to A & L Peterson Farms, Inc. for a 3-yr Cover Crop project, #2023-05-01, for \$1,875.00**
- 6. **June 2023 Financial Report** *Action*
 - **Update on Financial Management and Oversight**
- 7. **July 2023 Accounts Payable *(report presented at meeting)*** *Action*
- 8:45 8. **Supervisor Committee Reports & Vouchers** *Action*
- 9. **District Manager Report** *Information*
- 10. **District Staff Monthly Reports** *Information*
- 11. **NRCS Activity Report** *Information*
- 12. **Commissioner Report** *Information*
- 9:15 **Watershed Updates**
- 13. **MRSC 1W1P Update** *Information*
- 14. **Rum River Watershed Partnership Update** *Information*
- 9:20 **Old Business**
- 15. **Eagle Lake LID Discussion** *Information*
- 9:30 **New Business**
- 16. **Adopt SWCD Aid Guidelines** *Action*
- 17. **Consider cost share cap for Leslie Parris Streambank project** *Action*
- 9:55 18. **Upcoming Meetings and Events** *Information*

July 6, 2023 MRSC Policy Committee Meeting – Binsfeld Selvog
 Sherburne History Center, Becker – 11:00 a.m. – 1:00 p.m.

July 13, 2023 Sherburne Soil & Water Conservation District Board Meeting
 Elk River, MN – 8:30 a.m. (Workshop at 10:05 a.m.)

August 1, 2023 County Budget Presentation – Budget Committee

10:00 **19. Adjourn**

Action

Workshop 11:30 – 12:30 - You are invited to attend the A & L Peterson Farm Workshop. See attached invite.

Mission Statement

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