



**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 14, 2022 – 8:30 am**

**LWG Meeting** – Members are encouraged to attend the Local Work Group Meeting at 11:00. The purpose of the LWG is to identify significant local and statewide natural resource and geographical areas of concern.

**Regular Business Meeting**

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|------|--|
| 8:30 | <ol style="list-style-type: none"> <li>1. <b>Call to Order</b></li> <li>2. <b>Pledge of Allegiance</b></li> <li>3. <b>Open Forum – <i>Comments are limited to five minutes</i></b></li> <li>4. <b>Approval of Regular Agenda - <i>(Additions/Corrections/Deletions)</i></b> <span style="float: right;"><i>Action</i></span></li> <li>5. <b>Approval of Consent Agenda</b> <span style="float: right;"><i>Action</i></span></li> </ol> <p><i>To be adopted under one motion unless a request is made to move an item to Regular Agenda for discussion</i></p> <ul style="list-style-type: none"> <li>• <b>Approval of June 09, 2022 Board Meeting Minutes</b></li> <li>• <b>Authorization to provide final payment to Patti Rusert for a Conservation Cover project, #2021-05-01, for \$350.00</b></li> <li>• <b>Authorization to provide final payment to Charlie Brown for a Conservation Cover project, #2021-11-01, for \$1669.85</b></li> <li>• <b>Authorization to provide final payment to Andrew Davis for a Prairie Restoration project, NR-FY19-14, for \$2,490.00</b></li> <li>• <b>Authorization to provide final payment to A &amp; L Peterson Farm Inc. for a Strip Till project, NR-FY19-13 for \$3,000.00</b></li> <li>• <b>Authorization to provide final payment to Triple J Farms for an Irrigation Water Management project, NR-FY19-12, for \$2,665.50</b></li> <li>• <b>Authorization to provide final payment to Triple J Farms for an Irrigation Water Management project, NR-FY19-10, for \$1,995.00</b></li> <li>• <b>Authorization to provide final payment to Triple J Farms for an irrigation Water Management project, NR-FY19-09, for \$2,227.83</b></li> <li>• <b>Authorization to provide final payment to Eric Vahling for a Cover Crop project, NR-FY19-15, for \$1,451.25</b></li> </ul> |
|      | <ol style="list-style-type: none"> <li>6. <b>June 2022 Financial Report</b> <span style="float: right;"><i>Action</i></span></li> <li>7. <b>May 2022 Accounts Payable <i>(report presented at meeting)</i></b> <span style="float: right;"><i>Action</i></span></li> </ol>   |
| 8:40 | <ol style="list-style-type: none"> <li>8. <b>Supervisor Committee Reports &amp; Vouchers</b> <span style="float: right;"><i>Action</i></span></li> </ol>   |
| 8:50 | <ol style="list-style-type: none"> <li>9. <b>District Manager Report</b> <span style="float: right;"><i>Information</i></span></li> </ol>  |
| 9:00 | <ol style="list-style-type: none"> <li>10. <b>NRCS Activity Report</b> <span style="float: right;"><i>Information</i></span></li> </ol>  |
| 9:10 | <ol style="list-style-type: none"> <li>11. <b>District Staff Monthly Reports</b> <span style="float: right;"><i>Information</i></span></li> </ol>  |
|      | <p><b>Old Business</b></p> <ol style="list-style-type: none"> <li>12. <b>MRSC 1W1P Update</b></li> </ol>   |
| 9:20 | <ul style="list-style-type: none"> <li>• <b>Authorization to execute Memorandum of Agreement to join the Mississippi River St. Cloud One Watershed, One Plan project</b> <span style="float: right;"><i>Action</i></span></li> </ul>   |

- 9:25      **13. Rum River 1W1P Update**
- Consider Resolution to Adopt and Implement the Rum River Comprehensive Watershed Management Plan *Action*
  - Appoint a primary and alternate Supervisor representative
- 9:30 **New Business**
14. **Adopt 2023 Budget** *Action*
- Consider Budget Committee Recommendations
15. **Authorization to execute Cost Share Contract with Katherine Grimm-Nerison for a Pollinator Lawn project, L2L-2022-07-01, not to exceed \$309.60** *Action*
16. **Authorization to execute Cost Share Contract with Leah Leason for a Pollinator Meadow project, L2L-2022-07-02, not to exceed \$200.00** *Action*
17. **Authorization to execute Cost Share Contract with Ken Paige for a Pollinator Meadow project, L2L-2022-07-03, not to exceed \$485.00** *Action*
18. **Authorization to execute Cost Share Contract with Suzanne Mapel for a Pocket Planting project, L2L-2022-07-04, not to exceed \$320.40** *Action*
- 10:00 **19. Upcoming Meetings and Events** *Information*
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|---------------|---|
| July 14, 2022 | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW, Elk River – 8:30 a.m. (Workshop 8:00 a.m.)  |
| July 14, 2022 | Local Work Group Meeting – Virtual attendance available<br>425 Jackson Ave NW, Elk River – 11:00 – 12:00                      |
| July 19, 2022 | Plant Materials Learning Center Board Meeting (virtual attendance available)<br>425 Jackson Ave NW, Elk River - 10:00 – 12:00 |
| July 28, 2022 | Rum River Watershed Partnership, JPE<br>Mille Lacs SWCD – 635 2 <sup>nd</sup> Street SE, Milaca – 5:00 p.m.                   |
| Aug 2, 2022   | County Budget Workshop<br>Sherburne County Government Center  |
| Aug 11, 2022  | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW, Elk River, MN – 8:30 a.m.                   |
| Aug 31, 2022  | Metro Conservation District JPE<br>TBD  |
- 10:05 **20. Adjourn** *Action*

***Mission Statement***

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