



**Sherburne
SWCD**

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, October 13, 2022 – 8:30 am

8:00 - Workshop – Guest Speakers – Marc Schneider, Sherburne County Senior Planner and Zach Guttormson, Assistant Zoning Administrator will discuss the County Comprehensive Land Use Plan update and provide a summary of the analysis and results of the visioning exercise as it pertains to our natural resources.

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 September 8, 2022 Board Meeting Minutes**
 - **Authorization to provide final payment to Little Elk Lake Improvement Association for an AIS Control project, #AIS-FY22-06, for \$500.00**
 - **Authorization to provide final payment to R Morrison-Weseloh for a Lawns to Legumes project, #L2L-2021-08-01, for \$702.81**
 - **Authorization to provide final payment to J Domencich for a Lawns to Legumes project, #L2L-2022-08-03, for \$294.77**
 - **Authorization to provide final payment to J Rolshouse for a Lawns to Legumes project, #L2L-2022-08-06, for \$1,014.00**
 - **Authorization to provide final payment to A & L Peterson Farms, Inc. for a Cover Crop project, NC20-06-0, for \$1,875.00**
 - **Authorization to provide final payment to Peterson Bros Potato Farm for a Cover Crop project, NR-FY19-16, for \$8,250.00**
 - **Authorization to execute FY 2023 Local Capacity and Buffer Law Implementation Program grant with BWSR**
 - **Authorization to execute FY 2023 Soil Health Cost Share Grants agreement with BWSR**
- 6. **September 2022 Financial Report** *Action*
- 7. **October 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*
- 9:25 13. **Rum River JPE Update** *Information*
- 9:30 **New Business**

- 14. Authorization to execute Cost Share Contract with Beth Lee for a Raingarden project, #2022-10-01, not to exceed \$5,000.00 *Action*
- 15. Authorization to execute Cost Share Contract with Andrew Davis for a Native Pollinator Habitat project, #2022-10-02, not to exceed \$6,000.00 *Action*
- 16. Authorization to execute Cost Share Contract with Kristyn Warnke for an Erosion Control project, #2022-10-03, not to exceed \$350.00 *Action*
- 17. Review MASWCD 2022 Resolution Ballot *Action*
- 10:00 18. Upcoming Meetings and Events *Information*

- October 8, 2022 Elk River Clean Up Event – RSVP!
9:00 a.m. – 11:00 a.m.
- October 13, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. **(Workshop at 8:00 a.m.)**
- October 27, 2022 Alternative Turf Workshop – Registration Required – Limited space!
Furniture & things Event Center, Elk River – 6:00 p.m. – 8:00 p.m.
- November 3, 2022** Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m.
- November 15, 2022 Women in Agriculture Night
TBD
- November 16, 2022 Metro Conservation District Board Meeting - *Goenner*
Ramsey County Public Works, Arden Hills – 4:00 – 6:00 p.m.
- November 17, 2022 Volunteer Appreciation Dinner
Lupulin Brewing, Big Lake 5:00 p.m. – 8:00 p.m.
- November 18, 2022 MASWCD Area 4 Meeting - *Binsfeld*
Ramsey County Public Works, Arden Hills
- November 30, 2022 Rum River Watershed Partnership, JPE - *Saxton*
Mille Lacs SWCD – 635 2nd Street SE, Milaca – 5:00 p.m.
- December 8, 2022 Sherburne Soil & Water Conservation District Board Meeting
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. **(Workshop at 8:00 a.m.)**
- December 12-14 (New! M, T, W) MASWCD Annual Convention
Bloomington

- 10:05 19. Adjourn *Action*

Mission Statement

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