



Sherburne  
SWCD

AGENDA

Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Remote Access Available

Thursday, December 8, 2022 – 8:30 am

8:00 - Workshop – N/A – **The Personnel Committee will meet prior to the regular Board Meeting (7:30 a.m.)**

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 November 3, 2022 Board Meeting Minutes
- Authorization to provide final payment to Ann Lake Improvement Club for an AIS Treatment and Control project, #AIS-FY22-09, for \$500.00
- Authorization to provide final payment to Ann Lake Improvement Club for an AIS Volunteer Incentive program, #AIS-FY22-12, for \$125.00
- Authorization to provide final payment to Mark Haglund for a Well Sealing project, #FY22-WS-02, for \$600.00
- Authorization to provide final payment to A & L Peterson Farm Inc. for an RCCP Irrigation Water Management and Pumping Plant project, #NR-FY19-20, for \$18,841.64
- Authorization to provide final payment to Diamond A Farm LLC for a Cover Crop project, #NC20-06-01, for \$12,750.00
- Authorization to provide final payment to Ken Paige for a Lawns to Legumes project, #L2L-2022-07-03, for \$579.83
- Authorization to provide final payment to Michael Hill for a Lawns to Legumes project, #L2L-2022-08-11, for \$1,480.50
- Authorization to provide final payment to Tiana Lietzau for a Lawns to Legumes project, #L2L-2022-08-02, for \$320.71
- Authorization to provide final payment to Julie Delene for a Lawns to Legumes project, #L2L-2022-08-10, for \$1,214.49
- Authorization to provide final payment to Marie Keane for a Lawns to Legumes project, #L2L-2022-08-04, for \$ 456.29
- Authorization to provide final payment to Briana Sutherland for a Lawns to Legumes project, #L2L-2022-08-09, for \$503.62
- Authorization to provide final payment to Ryan Hamers for a Lawns to Legumes project, #L2L-2022-08-07, for \$668.95
- Authorization to provide final payment to Joe Ramerth for a Lawns to Legumes project, #L2L-2022-09-02, for \$210.00
- Authorization to provide final payment to Aaron Staehnke for a Lawns to Legumes project, #L2L-2022-09-03, for \$1,272.84
- Authorization to provide final payment to Katherine Grimm-Nerison for a Lawns to Legumes project, #L2L-2022-07-01, for \$309.60

- Authorization to provide final payment to Leah Leason for a Lawns to Legumes project, #L2L-2022-07-02, for \$200.00
- Authorization to provide final payment to Terry McClafflin for a Lawns to Legumes project, #L2L-2022-08-01, for \$805.31
- Authorization to provide final payment to Karen Liubakka for a Lawns to Legumes project, #L2L-2022-08-05, for \$500.00

	<b>6. November 2022 Financial Report</b>	<i>Action</i>
	<b>7. December 2022 Accounts Payable</b> <i>(report presented at meeting)</i>	<i>Action</i>
8:40	<b>8. Supervisor Committee Reports &amp; Vouchers</b>	<i>Action</i>
8:50	<b>9. District Manager Report</b>	<i>Information</i>
9:00	<b>10. NRCS Activity Report</b>	<i>Information</i>
9:10	<b>11. District Staff Monthly Reports</b>	<i>Information</i>
	<b>Old Business</b>	
9:20	<b>12. MRSC 1W1P Update</b>	<i>Information</i>
9:25	<b>13. Rum River JPE Update</b>	<i>Information</i>
9:30	<b>New Business</b>	
	<b>14. Consider Personnel Committee Recommendations</b> <i>(report presented at meeting)</i>	<i>Action</i>
	<b>15. Establish 2023 Board Meeting Schedule</b>	<i>Action</i>
	<b>16. District Manager Performance Evaluation</b> <i>(closed as permitted by section 13D.05, 3a)</i>	<i>Action</i>
9:55	<b>17. Upcoming Meetings and Events</b>	<i>Information</i>

December 8, 2022	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m.
December 8, 2022	AIS Taskforce meeting - <i>Binsfeld</i> City of Elk River EOC, 13065 Orono Parkway – 5:30 – 7:30 p.m.
December 12-14 (New! M, T, W)	MASWCD Annual Convention – <i>Selvog, Binsfeld, Goenner, Fobbe</i> Bloomington
December TBD	Water Plan Advisory Committee
January TBD	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)

10:00	<b>18. Adjourn</b>	<i>Action</i>
-------	--------------------	---------------

***Mission Statement***

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