



## AGENDA

### Sherburne Soil & Water Conservation District Board of Supervisors Meeting

425 Jackson Ave NW, Elk River, MN 55330

Thursday, September 19, 2019 – 8:30 am

**8:15 Workshop – Logo Presentation – Staff will discuss logo selection process and outline re-branding plans.**

#### Regular Business Meeting

- |               |   |   |  |             |   |              |  |                    |
|---------------|---|---|--|-------------|---|--------------|--|--------------------|
| 8:30          | <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Pledge of Allegiance</li> <li>3. Open Forum – <i>Comments are limited to five minutes</i></li> <li>4. Approval of Agenda (<i>Additions/Corrections/Deletions</i>)</li> <li>5. Secretary’s Report – August 8, 2019 Board Meeting Minutes</li> <li>6. Treasurer’s Report – August 2019 Financial Reports</li> <li>7. Treasurer’s Report – September 2019 Accounts Payable</li> </ol>  | <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> <p><i>Action</i></p> |  |             |   |              |  |                    |
| 8:40          | 8. Supervisor Committee Reports & Vouchers  | <i>Action</i>   |  |             |   |              |  |                    |
| 8:50          | 9. District Manager Report  | <i>Information</i>  |  |             |   |              |  |                    |
| 8:55          | 10. NRCS Activity Report  | <i>Information</i>  |  |             |   |              |  |                    |
| 9:00          | 11. District Staff Monthly Reports  | <i>Information</i>  |  |             |   |              |  |                    |
| 9:10          | <b>Old Business</b>   |   |  |             |   |              |  |                    |
|               | 12. Consider final SWCD Logo design   | <i>Action</i>   |  |             |   |              |  |                    |
|               | 13. Review and Select 2019 Conservation Cooperator  | <i>Action</i>   |  |             |   |              |  |                    |
|               | 14. Authorization to provide final payment to M Casper for a Critical Area Planting Project – CS-FY18-02 for \$2,000.00   | <i>Action</i>   |  |             |   |              |  |                    |
|               | 15. Authorization to amend J Fenton Shoreline Protection Contract – CS-FY18-01  | <i>Action</i>   |  |             |   |              |  |                    |
|               | 16. Authorization to provide final payment to J Fenton for a Shoreline Protection/Mulching Project – CS-FY18-01   | <i>Action</i>   |  |             |   |              |  |                    |
|               | 17. Authorization to provide final payment to A & L Peterson Farm, Inc. for a Multi Species Cover Crop project – NR-FY19-03 for \$2,540.00  | <i>Action</i>   |  |             |   |              |  |                    |
|               | 18. Authorization to provide final payment to A & L Peterson Farm, Inc. for an Irrigation Water Management Advanced Upgrade – NR-FY19-04 for \$1,044.06   | <i>Action</i>   |  |             |   |              |  |                    |
|               | 19. Authorization to provide final payment to Little Elk Lake Improvement Association for AIS Management – AIS-FY19-05 for \$500.00   | <i>Action</i>   |  |             |   |              |  |                    |
|               | 20. Authorization to amend FY19 AIS Management Grant for Ann Lake Improvement Club  | <i>Action</i>   |  |             |   |              |  |                    |
| 9:20          | <b>New Business</b>   |   |  |             |   |              |  |                    |
|               | 21. Authorization for Staff Registration and Lodging at the BWSR Academy  | <i>Action</i>   |  |             |   |              |  |                    |
|               | 22. Authorization to execute sub-contractor agreements with Stearns SWCD and Wright SWCD for Mississippi River – St. Cloud Watershed Restoration and Protection Strategies Cycle II, Phase I  | <i>Action</i>   |  |             |   |              |  |                    |
| 9:30          | <b>23. Upcoming Meetings and Events</b>   |   |  |             |   |              |  |                    |
|               | <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">Sept 19, 2019</td> <td>Sherburne Soil &amp; Water Conservation District Board Meeting<br/>425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:15 a.m.)</td> </tr> <tr> <td>Oct 5, 2019</td> <td>Annual Elk River Clean Up Event<br/>Lakeside Park, Big Lake – 9:00 a.m. – 11:00 a.m.</td> </tr> <tr> <td>Oct 10, 2019</td> <td>Sherburne Soil &amp; Water Conservation District Board Meeting<br/>425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:15 a.m.)</td> </tr> </table> | Sept 19, 2019   | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:15 a.m.) | Oct 5, 2019 | Annual Elk River Clean Up Event<br>Lakeside Park, Big Lake – 9:00 a.m. – 11:00 a.m. | Oct 10, 2019 | Sherburne Soil & Water Conservation District Board Meeting<br>425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:15 a.m.) | <i>Information</i> |
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The Sherburne Soil & Water Conservation District (SWCD) is dedicated to working directly with landowners and agencies in order to promote the wise and sustainable use of our land and water related resources; to educate and inform the public about these uses; to help solve the resource problems within the District and to serve as a county wide natural resource information and referral center.

**Mission Statement**

Nov 14, 2019	Sherburne Soil & Water Conservation District Board Meeting 425 Jackson Ave NW – 8:30 a.m. (Workshop at 8:00 a.m.)
Nov 14, 2019	Annual Volunteer Appreciation Event/75 Year Celebration Friendly Buffalo, Big Lake 3:00 p.m. – 5:00 p.m.

**24. Adjourn**

9:35

Active