



**Sherburne  
WCD**

**AGENDA**

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

**425 Jackson Ave NW, Elk River, MN 55330**

**Remote Access Available**

**Thursday, May 13, 2021 – 8:30 am**

**8:00 Workshop – Staff will provide an update on Briggs Lake Golden Clam findings.**

**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 Agenda (Additions/Corrections/Deletions)** Action
- 5. **Secretary’s Report – April 8, 2021 Board Meeting Minutes** Action
- 6. **Treasurer’s Report – April 2021 Financial Reports** Action
- 7. **Treasurer’s Report – May 2021 Accounts Payable – (report presented at meeting)** Action
- 8:40 8. **Supervisor Committee Reports & Vouchers** Action
- 8:50 9. **District Manager Report** Information
- 8:55 10. **NRCS Activity Report** Information
- 9:00 11. **District Staff Monthly Reports** Information
- 9:10 **Old Business**
- 12. **Preliminary Budget Discussion** Information
- 13. **MASWCD Call for Resolutions** Information
- 14. **Review Adopt-A-Drain Program and DRAFT JPA** Information
- 15. **Authorization to submit Contingency Fund request to BWSR for Rum River 1W1P** Action
- 16. **Authorization to provide final payment to D Hanson for a Native Pollinator Habitat project, #2020-06-01 for \$753.77** Action
- 9:25 **New Business**
- 17. **Authorization to execute cost share contract with A Gustafson-Larson for a Streambank Stabilization project – #2021-05-03, not to exceed \$1,545.05** Action
- 18. **Authorization to execute cost share contract with J Wanner for an Erosion Control project – #2021-05-02, not to exceed \$5,000.00** Action
- 19. **Authorization to execute cost share contract with D Light for a Shoreline Restoration project, #2021-05-01, not to exceed \$4,112.55** Action
- 20. **Authorization to execute cost share contract with M Horton for a Lawns to Legumes demonstration project, #L2L-2021-05-01, not to exceed \$834.50** Action
- 21. **Authorization to execute cost share contract with Riverside Church for a Pollinator Planting project, #2021-05-04, not to exceed \$294.35** Action
- 9:45 22. **Upcoming Meetings and Events** Information

- May 13, 2021 Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- May 27, 2021 Rum River 1W1P Policy Committee – Saxton (Alternate Binsfeld)  
Zoom meeting room – 5:00 p.m.
- June 10, 2021 Sherburne Soil & Water Conservation District Board Meeting  
425 Jackson Ave NW, Elk River, MN – 8:30 a.m. (Workshop at 8:00 a.m.)
- June 18, 2021 Summer MACD/MASWCD Area IV meeting  
Zoom meeting room – 9:00 a.m.

9:35 **23. Adjourn**

Action

**Mission Statement**

*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.*