

**ISANTI SOIL & WATER CONSERVATION DISTRICT
380 GARFIELD ST SOUTH
CAMBRIDGE, MN 55008
763-689-3224 EXT 5**

SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

January 15, 2013

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Time and Attendance-Staff**
 - b. Oath of Office-Supervisors**
 - c. Election of Officers**
 - d. Designate District Bank Depository**
 - e. Comprehensive Plan of the Isanti SWCD**
 - f. Pheasants Forever Contract**
 - g. District Tractor Sale**
 - h. District Land and Pole Shed**
 - i. District Tree Planter**
 - j. Century Link-District Phone Service**
 - k. 2013 Tree Program**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

February 19, 2013

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Tom Petersen**
Former- Ramsey Conservation District Manager
Current-Advisor to Hennepin Conservation District
- 4. Jamie Schurbon, Water Resource Specialist**
Anoka Conservation District
 - 1. Skogman-Fannie Chain of Lakes Stormwater Retrofit Assessment**
 - 2. Rum River Watershed Restoration and Protection Plan (WRAPP)**
- 5. Staff Report**
 - a. Time and Attendance Report**
 - b. Metro Conservation District Dues**
 - c. District Truax Drill**
 - d. District Truck**
 - e. 2013 Tree Program**
- 6. District Conservationist Report**
- 7. RC&D Update**
- 8. Other Business Relevant to the District**



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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

April 16, 2013

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Time and attendance report-staff**
 - b. Committee of the Whole with County Commissioners**
 - c. 2013 District tree program**
 - d. Office equipment**
 - e. MASWCD annual dues**
- 4. Personnel Committee Report**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 7. Other Business Relevant to the District**



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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

April 16, 2013

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Time and attendance report-staff**
 - b. Committee of the Whole with County Commissioners**
 - c. 2013 District tree program**
 - d. Office equipment**
 - e. MASWCD annual dues**
- 4. Personnel Committee Report**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 7. Other Business Relevant to the District**



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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

June 18, 2013

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Time and attendance report-staff**
 - b. Committee of the Whole Meeting with County Commissioners**
 - c. WCA Assistance Agreement**
 - d. Ground Water Level Monitoring Well Agreement-FY2014**
- 4. Personnel Committee Report**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 7. Other Business Relevant to the District**



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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

June 18, 2013

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Time and attendance report-staff**
 - b. Committee of the Whole Meeting with County Commissioners**
 - c. WCA Assistance Agreement**
 - d. Ground Water Level Monitoring Well Agreement-FY2014**
- 4. Personnel Committee Report**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 7. Other Business Relevant to the District**



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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

July 16, 2013

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Time and attendance report-staff**
 - b. Contract for Services**
 - c. Request for Funding-Isanti County**
 - d. 2014 Tree Program**
 - e. Sponsor Isanti County Pheasants Forever**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**



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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

August 20, 2013

8:00 A. M.

AGENDA

- 1. Approve Regular Board Meeting Minutes-July 16, 2013**
- 2. Approve Special Meeting Minutes-July 29, 2013**
- 3. Financial Reports**
 - a. July Treasurers Report**
 - b. July Expenses**
 - c. August Bills**
- 4. Staff Activity Reports and Programs**
- 5. New Business**
 - a. SWCD 50th Anniversary**
 - b. Grant Applications**
 - c. Farm Bill Technician**
 - d. MASWCD Governance 101 Training**
 - e. Fee Schedule**
 - f. Vehicle privileges for Schurbon**
- 6. District Conservationist Report**
- 7. RC&D Update**
- 8. Other Business Relevant to the District**



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**SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
September 17, 2013
8:00 A. M.**

AGENDA

- 1. Approve Agenda**
- 2. Approve Regular Board Meeting Minutes-August 20, 2013**
- 3. Financial Reports**
 - a. August Treasurers Report**
 - b. August Expenses**
 - c. September Bills**
- 4. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. RC&D Update**
- 5. Old Business**
 - a. Grants**
- 6. New Business**
 - a. BWSR 2014-15 Programs and Operations Grant Agreement**
 - b. Expenditure policies and District Credit Card**
 - c. County Geologic Atlas**
 - d.**
- 7. Additions**
 - a.**
 - b.**
- 8. Post-meeting Supervisor Training – New LiDAR elevation data**



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**SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
October 15, 2013
8:00 A. M.**

AGENDA

- 1. Approve Agenda**
- 2. Approve Regular Board Meeting Minutes-September 17, 2013**
- 3. Financial Reports**
 - a. September Treasurers Report**
 - b. September Expenses**
 - c. October Bills**
- 4. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. RC&D Update**
- 5. Old Business**
 - a. Grants**
- 6. New Business**
 - a. MASWCD Resolution Packet**
 - b. MASWCD 77th Annual Convention and Trade Show**
 - c. Ronald Long Ag BMP Loan request**
 - d. WCA Agreement with Mille Lacs SWCD**
 - e. PICKM Dinner Meeting-Oct. 21, 2013**
- 7. Additions**
 - a.**
 - b.**
- 8. Post-meeting Supervisor Training – New LiDAR elevation data**



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**SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
November 19, 2013
8:00 A. M.**

AGENDA

- 1. Approve Agenda**
- 2. Approve Regular Board Meeting Minutes - October 15, 2013**
- 3. Financial Reports**
 - a. Treasurers Report**
 - b. Bills**
- 4. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. RC&D Update**
- 5. Old Business**
 - a. Grants update**
- 6. New Business**
 - a. Contract approval - DNR Conservation Partners Grant – WMA prescribed burning**
 - b. Grant application approval – BWSR Soil Erosion and Drainage Compliance**
 - c. Grant application approval – MN Conservation Corps Apprentice**
 - d. Review 2014 draft budget**
 - e. Personnel evaluation schedule and protocols**
- 7. Informational**
 - a. BWSR board vacancies**
 - b. MASWCD District Capacity Self-Assessment**
- 8. Additions**
 - a.**
 - b.**
- 9. Adjourn**
- 10. Post-meeting Supervisor Training – Stormwater Retrofit Assessments**



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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

December 17, 2013

8:00 A.M closed meeting for personnel evaluations

9:00 A. M. regular meeting

AGENDA

- 1. Approve Agenda**
- 2. Approve Regular Board Meeting Minutes – November 19, 2013**
- 3. Financial Reports**
 - a. Treasurers Report**
 - b. Bills**
- 4. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. RC&D Update**
- 5. Old Business**
 - a. Adopt 2014 budget**
- 6. New Business**
 - a. Personnel evaluation outcomes or actions**
 - b. Approve 2013 manager contract reduction of hours**
 - c. Approve 2014 manager contract**
 - d. Set office hours for Christmas week**
 - e. Notice to terminate present office space lease**
 - f. Authorize NPEAP application for Oslund ravine grade stabilization**
- 7. Informational**
 - a.**
- 8. Additions**
 - a.**
 - b.**
- 9. Adjourn**
- 10. Post-meeting Supervisor Training – Stormwater Retrofit Assessments**