



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
October 18, 2022 8:00 A.M

Mission: To provide guidance; to inspire action; and to bring innovative resources to the table so that people can become leaders in keeping land and water healthy for future generations.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
October 18, 2022 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports: August
 - b. Regular Board Meeting Minutes – September 20, 2022
4. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports
5. Old Business Items
 - a. Authorize payments under MPCA 319 Grant
 1. Mark Portz for Green Lake Restoration and Protection Project: Partial Payment for \$3,675.75 Contract # 2022-04
 2. Emily and Cory Howland for Green Lake Restoration and Protection Project: Partial Payment for \$4,859.06 Contract # 2022-05
 3. Mitchell McElrath for Green Lake Restoration and Protection Project: Partial Payment for \$4,109.42 Contract # 2022-06
 - b. Authorize payments under Cargill Cover Crop Grant
 1. Jeffrey Engquist for Cover Crops Project: Partial Payment for \$990.00 for 18 acres. Contract # 2021-4
 2. Sharon Osborn for Cover Crops Project: Partial Payment for \$1,100.00 for 20 acres. Contract # 2021-9

- 3. **Haubenschild Farm Dairy Inc. for Cover Crops Project: Partial Payment for \$4,500.00 for 100 acres. Contract # 2021-7**
- 4. **Dave Medvecky for Cover Crops Project: Final Payment for \$736.00 for 18 acres. Contract # 2020-6.**

6. New Business Items

- a. **Approve the FY23 WBIF Grant Work Plan**
- b. **Approve LSCWMP amendment request**
- c. **Review MASWCD 2022 Resolutions: be prepared to vote on resolutions***

7. Approve Payment of Bills*

8. Informational/Announcements

- a. **Rum River Watershed Partnership - 45 Day Courtesy Review of 2023 RRWP Work Plan**
- b. **Rim Easement Work Order**
- c. **Joint Powers Agreement – Isanti SWCD and BWSR**
- d. **Approved meetings & events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Rum River Watershed Parnership Implementation Planning Committee Meeting	NA	
Rum River Watershed Partnership Board Mtng.	Koczur, Schaubach	November 30th

9. Adjourn