



ISANTI SOIL & WATER CONSERVATION DISTRICT
110 Buchanan Street North
Cambridge, MN 55008
763-689-3271

Mission: to provide technical, financial and educational resources in order to implement practices and projects that preserve, protect and enhance water quality, soil and other natural resources.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
February 19, 2019 8:00 A.M

AGENDA

We will be taking a new Board Picture after the meeting- please be prepared.

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda (Additions/Corrections/Deletions)**
- 2. Open Forum- Comments are limited to five minutes**
- 3. Consent Agenda:**
 - a. Treasurers Report**
 - b. Board meeting minutes-January 15th, 2019**
- 4. Approve Payment of Bills**
- 5. New Business**
 - a. MN Extension Service Local Agent Introduction: Rod Greder**
 - b. Authorize hiring tree sale technician(s)***
 - c. Authorization to execute Rum River Watershed 1W1P Memorandum of Agreement***
 - d. Schedule Annual Environmental Quality Incentive Payment (EQIP)-Local Work Group meeting-info available at meeting**
 - e. Authorization to provide final payment to Stanford Township for shoreline erosion control project- Blue Lake CWF FY18 for \$ 41,122.50***
 - f. Consider 2018 Audit Bid-Peterson Company LTD***
 - g. Blue Lake CWF Grant**
 - i. 2019 Diagnostic Study Results**
 - ii. Authorization to amend BWSR Grant contract***
 - h. Authorization to increase Admin. Assistant time from 2 to 3 days during T. Determan Maternity Leave. *- info available at meeting**
 - i. Approve the 2019 BWSR Work Order for Reinvest in MN (RIM) for \$300.***
 - j. Day at the Capitol platform**

6. Old Business

- a. Paid Parental Leave Options (Swanson, Leroy)-** info at meeting
- b. Determan maternity leave request***
- c. Revisit Committee Assignments:**
 - i. Lower St. Croix 1W1P:** current: primary J.Schaubach., alternate G. Swanson.
 - ii. Rum River Watershed 1W1P:** current: primary A. Koczur, alternate G. Swanson.

7. Informational/Announcements

- a. Anoka Ramsey Community College Groundwater Audit- Board Training.**
- b. Program updates: LSC Priority Issues if time allows.**
- c. Upcoming meetings/events:** MASWCD Legislative Day at the Capitol: March 5-6; February 25th 4-6PM LSC Policy Committee Meeting.

8. Staff and Committee Reports

- a. SWCD Staff**
- b. NRCS District Conservationist**
- c. County Commissioners**
- d. Committee Reports**

9. Adjourn

- **Requires Board Action**