



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
March 15, 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.

Meeting location: **Isanti County Government Center**
Upper-Level Conference Room
555 18th Avenue Southwest
Cambridge, Minnesota, 55008
Remote access available upon request

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda***
- 2. Public Comment**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – February 15, 2022**
- 4. Activity Reports**
 - a. County Commissioner**
 - b. Staff**
 - c. NRCS District Conservationist**
 - d. Committee Reports**
- 5. Approve Payment of Bills***
- 6. Old Business Items**
 - a. Approve Change order with Sunram Construction for Tiger Street Basins, price increase of \$2,611.02***
 - b. Approve Change Order #2 with MN Native Landscapes Inc., for Rienke Shoreline Protection, price increase of \$300***
 - c. Authorize payments for projects**
 - 1. Sunram Construction for Tiger Street Basins Enhancements from FY18 Blue Lake Clean Water Fund for \$7,807.50***

- 2. **Minnesota Native Landscapes for Rienke shoreline protection from Green Lake 319, Sportsman’s Club and landowner for \$24,250***

7. New Business Items

- a. **Blue Lake Priority Protection Phase 2:**
 - 1. **Authorize Project Assurance agreement with BWSR***
 - 2. **Authorize Stantec Proposal for support for \$35,000***
 - 3. **Authorize Grant Match Agreement with Blue Lake* Improvement District**
- b. **QuickBooks Payroll subscription request*** info available at meeting
- c. **NRCS annual review of Title VI and VII overview***
- d. **NRCS review of Civil Rights Responsibilities for Partners Checklist***

8. Informational/Announcements

- a. **Program updates/other:**
- b. **Approved meetings & events**

Meeting/Event	Approved	Date/time
MASWCD Area IV meeting, Cabela’s		March 24, 9:30-TBD
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Other:		
Other:		

9. Adjourn