



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
October 18, 2023 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, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Report September 2023
 - b. Regular Board Meeting Minutes – September 20, 2023
4. Old Business Items
 - a. Payments*
 1. Cargill Grant: 2021-4, J. Engquist, 3 of 3 payment for multi-species cover crops on 18 acres for \$990.
 2. Cargill Grant: 2021-7, Haubenschild's Farm Dairy Inc., 3 of 3 payment for single species cover crops on 100 acres for \$4,500.
 3. Cargill Grant: 2021-6, N. Alderink, 3 of 3 payment for multispecies cover crops on 96 acres for \$5,263.
 4. Rum River WBIF: 2023-10, D. Smith, 3-year payment for multispecies cover crops on 30 acres for \$5,400.
 5. Rum River WBIF: 2023-8, J. Holz, 3-year payment for multispecies cover crops on 45 acres for \$8,100.
 6. Isanti SH Grant: 2023-12, B. Bauwman, 3-year payment for multispecies cover crops on 40 acres for \$7,200.
 7. LSC WBIF: WBIF21-01, K. Stamm, 3-year payment for multispecies cover crops on 53 acres for \$9,540.
5. New Business Items
 - a. FY24 & 25 Conservation Delivery Grant Agreement*
 - b. MACDE Education Grant for LSC
 - c. MASWCD Resolutions* (see stand-alone packet)

- d. MASWCD Annual Convention Attendance
- e. Contracts:
 - 1. T. DeWall, FY23 and 24 State Cost Share, Well Sealing for \$500

6. Approve Payment of Bills*

7. Reports

- a. Staff
- b. NRCS District Conservationist
- c. Committee Reports
- d. Commissioner Report

8. Information/Announcements

- a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
LSC Policy Committee Meeting	T. Anderson/Medvecky	October 23, 4-6PM
MASWCD Area IV Meeting	All	October 26th

9. Adjourn