ISANTI SOIL & WATER CONSERVATION DISTRICT

Board of Supervisors Meeting

**August 20, 2025 9:00 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**

**Teams Virtual meeting link: page 2**

**Call meeting to order, Pledge of Allegiance**

1. **Approve Agenda\***
2. **Public Comment/Correspondence**

1. **Consent Agenda** 
   1. **Treasurers Reports: April**
   2. **Regular Board Meeting Minutes – July 16, 2025**
2. **New Business Items**
   1. **Introduction of new Program and Outreach Coordinator**
   2. **ACH payments\***
   3. **2025 Outstanding Conservation Cooperator\***
   4. **Anez Consulting Agreement for $10,000\***
   5. **Forestry tool rentals\***
   6. **SWCD/NRCS usage of no-till drill\***
   7. **Soil Health Cost Share rate updates\***
   8. **MN Paid Leave Law discussion\*** [**https://mn.gov/deed/paidleave/employers/resource/**](https://mn.gov/deed/paidleave/employers/resource/)
3. **Contracts:**
   1. **RCPP Soil Health practices** (ranking and rates provided at meeting)**\***
4. **Old Business Items**
   1. **Payments:**
      1. **FY23 RRWP WBIF\*:** 
         1. **Contract #2025-2, Woodland Stewardship Plan for 82 acres, $896.**
         2. **Contract #2025-8, shoreline restoration, $3,091.88.**
      2. **FY24 State Cost Share\***
         1. **Contract 2025-9, shoreline restoration, $1,312.79.**
5. **Approve Payment of Bills\***
6. **Reports & Updates**
   1. **Staff**
   2. **NRCS District Conservationist**
   3. **County Commissioners**
   4. **Committee Reports**
7. **Board Training: None**
8. **Approve SWCD meetings & Events**

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| --- | --- | --- |
| **Meeting/Event** | **Approved** | **Date/time** |
| **Treasures Report and Bank Reconciliation Review** | Koczur | **Monthly** |
| **Private Wells Meeting** | V. Anderson | **August 12, 1:00-3:00, Mora** |
| **County Allocation Presentation** | All | **August 19, 1:00-3:00** |
| **SWCD Conservation Tour** | All | **September 3, 10-2:30** |

1. **Adjourn**

**Microsoft Teams**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjBjZGE3ZDctMjZjZi00OWQzLTljYTgtODcxZWExZDJjMDBk%40thread.v2/0?context=%7b%22Tid%22%3a%22ed5b36e7-01ee-4ebc-867e-e03cfa0d4697%22%2c%22Oid%22%3a%223872cdda-5e76-4236-a8ad-ef88eca8b84a%22%7d)

**Meeting ID: 251 465 283 880 2**

**Passcode: 4SU9av3f**