

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.

Reminder: We will be having a holiday luncheon at Peoples Café following the regular board meeting.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
January 27, 2020 8:00 A.M

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda**
- 2. Public Comment/ Correspondence**
- 3. Selection of Officers**
 - a. Election of officers: Chair, Vice Chair, Secretary, Treasurer**
 - b. Hand meeting to Chairperson**
- 4. Approve Regular Board Meeting Minutes – December 17, 2019**
- 5. Financial Reports**
 - a. Treasurers Report**
 - b. Approve Payment of Bills**
- 6. New Business**
 - a. 2020 Annual Business Items-action item(s), see enclosed materials for more info**
 - i. Set Regular meeting schedule and location**
 - ii. Designate Official Notice Posting Location(s)**
 - iii. Committee Assignments**
 - iv. 2020 Policy Handbook and Cost-Share Guidelines**
 - 1. WI-FI and Internet usage (addition to Policies)**
 - 2. Cost-share for buffers and In-kind rates (edits only)**
 - v. Designate official depository**
 - vi. Designate approved check signers**
 - vii. Mileage reimbursement rate**
 - viii. Pre-approve payment where the SWCD receives full reimbursement for the expense.**
 - ix. Designate District Manager as authorized representative**
 - x. 2020 Billing Rates/Fee Schedule**
 - xi. 2020 Annual Plan**

- b. **NRCS Civil Rights**- information only, to be provided at meeting
- c. **Additional Credit Cards**
- d. **2019 Audit**

7. Old Business

- a. **Lower St. Croix 1W1P Implementation Plan Review**
- b. **2017 Strategic Refresh Review**

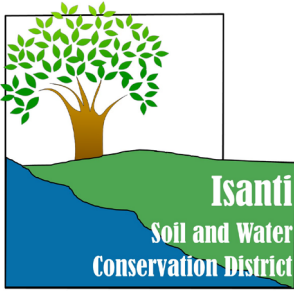
8. Activity Reports

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

9. Informational/Announcements

- a. **Program updates/other:** Rum River Re-meander,
- b. **Upcoming meetings/events:** March 24-25 Day at the Capitol
- c. **Meeting evaluation:** What worked? What were the gaps? What could be done to improve the meeting?

10. Adjourn



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SUPERVISORS MONTHLY BOARD MEETING

**Isanti SWCD District Office
February 18, 2020 8:00 A.M**

AGENDA

Call meeting to order, Pledge of Allegiance

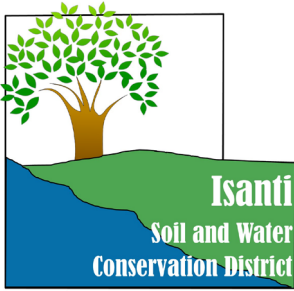
- 1. Approval of Agenda (Additions/Corrections/Deletions)**
- 2. Open Forum/Correspondence-** Comments are limited to five minutes
- 3. Consent Agenda:**
 - a. Treasurers Report**
 - b. Board meeting minutes-January 27th, 2020**
- 4. Approve Payment of Bills**
- 5. New Business**
 - a. Authorize hiring tree sale technician(s)***
 - b. Authorization to approve FY20 Spectacle Lake Clean Water Fund grant agreement for \$93,532.***
 - c. Consider recommendation to remove L. Gehrking from 6-month probationary period and increase pay.***
 - d. Schedule Annual Environmental Quality Incentive Payment (EQIP)-Local Work Group meeting-info available at meeting**
 - e. Social Media Campaign- info available at meeting**
- 6. Board Training: Board Duties/responsibilities (30 minutes)**
- 7. Old Business**
 - a. Lower St. Croix 1W1P: Authorize Policy Committee representative to approve submittal of the Lower St. Croix Comprehensive Watershed Plan***
 - b. 2020 Annual Staff Plan**
 - c. Long Term/Strategic Planning- Next Steps***
- 8. Staff and Committee Reports**
 - a. SWCD Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Committee Reports**

9. Informational/Announcements

- a. **Project/Program updates; Blue Lake, Re-meander**
- b. **Upcoming meetings/events:** MACD Spring meeting: March 13th 9:30-3:PM;
MASWCD Legislative Day at the Capitol: March 25-26; February 30th 4-6PM LSC
Policy Committee Meeting.

10. Adjourn

***Requires Board Action**



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SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

March 17, 2020 8:00 A.M

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda (Additions/Corrections/Deletions)**
- 2. Open Forum/Correspondence-** Comments are limited to five minutes
- 3. Consent Agenda:**
 - a. Treasurers Report**
 - b. Board meeting minutes-February 18th, 2020**
- 4. Approve Payment of Bills**
- 5. New Business**
 - a. Authorization to provide payment for 2019 AgBMP Loan Administration to Kanabec SWCD for \$705.72* info available at meeting**
 - b. Approve contract #CWF18-04 for St. Marie near-shore stormwater reduction project on Blue Lake for \$3,498.00***
 - c. Approve contract #CWF18-02 for Stwora near-shore stormwater reduction project on Blue Lake for \$5,961.00***
 - d. Approve contract #CWF18-03 for Schluessel near-shore stormwater reduction project on Blue Lake for \$7,433.25***
 - e. Approve BWSR Work Order #30-19-WO99 for RIM easement services for 2020 Easement compliance inspections for \$300***
- 6. Old Business**
 - a. Lower St. Croix 1W1P: Nominate a temporary alternate representative for the Policy Committee***
 - b. District 5 SWCD Supervisor appointment progress and plan***
- 7. Board Training: 2019 Highlights Review**
- 8. Staff and Committee Reports**
 - a. SWCD Staff**
 - b. NRCS District Conservationist**

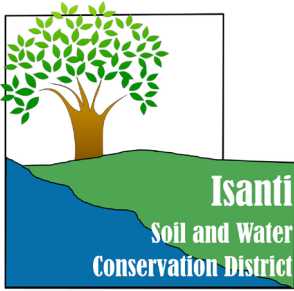
- c. **County Commissioners**
- d. **Committee Reports**

9. Informational/Announcements

- a. **Project/Program updates;**
- b. **Upcoming meetings/events:** MACD Spring meeting: March 13th 9:30-3:PM;
MASWCD Legislative Day at the Capitol: March 25-26; February 30th 4-6PM LSC
Policy Committee Meeting.

10. Adjourn

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SUPERVISORS MONTHLY BOARD MEETING

April 21, 2020 8:00 A.M

In response to the COVID-19 pandemic, the Isanti Soil and Water Conservation District Board Chair declared that meetings of the Board and its subcommittees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

Remote Attendance Instructions Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88687199267?pwd=VmpoSWJpc2ladmVTZzBLZ3A3MlpsQT09>

Or dial by phone: 1 301 715 8592

Meeting ID: 886 8719 9267

Password: 835302

All meeting materials are available online at www.isantiswcd.org

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda***
- 2. Open Forum/Correspondence-** Comments are limited to five minutes
- 3. Appointment of District 5 Supervisor***
- 4. Introduce New District Technician**
- 5. Consent Agenda:**
 - a. Treasurers Report**
 - b. Board meeting minutes-March 17th, 2020**
- 6. Approve Payment of Bills**
- 7. Old Business**
 - a. COVID-19 Updates Essential Services & Families First Act**
 - b. Lower St. Croix 1W1P Update** (info available at meeting)
 - c. Rum 1W1P Update** (info available at meeting)

8. New Business

- a. **Committee Assignments***
- b. **MASWCD Resolutions**
- c. **Authorization to enter into agreement with Wenck Associates to complete Internal Load Feasibility Study***
- d. **Approval to enter into agreements for lake services:**
 - i. **Blue Lake Improvement District***
 - ii. **Paul's and Elin's Lake***
- e. **Rum River Watershed Forest Program Coordinator Position** (info available at meeting)

9. Board Training: None- to resume in May (pending in-person meeting)

10. Staff and Committee Reports

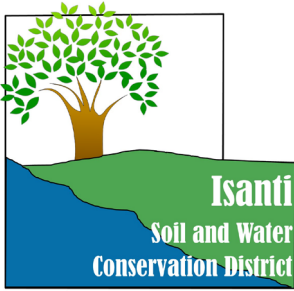
- a. **SWCD Staff**
- b. **NRCS District Conservationist**
- c. **County Commissioners**
- d. **Committee Reports**

11. Informational/Announcements

- a. **Upcoming meetings/events:** May 27, MCD Area Meeting

12. Adjourn

***Requires Board Action**



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SUPERVISORS MONTHLY BOARD MEETING

May 19th, 2020 8:00 A.M

In response to the COVID-19 pandemic, the Isanti Soil and Water Conservation District Board Chair declared that meetings of the Board and its subcommittees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

Remote Attendance Instructions Join Zoom Meeting Online: Isanti SWCD is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/83861832732?pwd=MC8yQ2I4Rnk2QmNrcVNfQW9GUEM4UT09>

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 838 6183 2732

Password: 930604

Meeting information available at: www.isantiswcd.org

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda***
- 2. Open Forum/Correspondence-** Comments are limited to five minutes
- 3. Consent Agenda*:**
 - a. Treasurers Report**
 - b. Board meeting minutes-April 21st, 2020**
- 4. Approve Payment of Bills**
- 5. Old Business**
 - a. COVID-19 Updates**
- 6. New Business**
 - a. Consider changes for No-Till Drill usage***
 - b. Authorization to execute contracts for Green Lakeshore Restoration Program*:** Info available at meeting

7. Project Updates:

- a. Blue Lake Clean Water Fund Grant (see new proposed inlet treatment project)
- b. Wetland Restorations (map enclosed)

8. Staff and Committee Reports

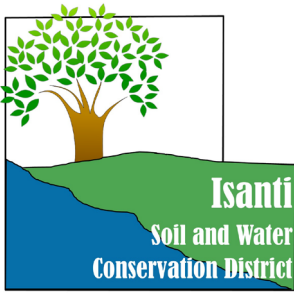
- a. SWCD Staff
- b. NRCS District Conservationist
- c. County Commissioners
- d. Committee Reports

9. Informational/Announcements

- a. **Upcoming meetings/events:** May 27, MCD Area Meeting

10. Adjourn

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SUPERVISORS MONTHLY BOARD MEETING

June 16th, 2020 8:00 A.M

In response to the COVID-19 pandemic, the Isanti Soil and Water Conservation District Board Chair declared that this meeting will occur at the Isanti County government Center upper level conference room- a location where social distancing can occur. The County Building is currently open to the public. If you would like to attend this meeting by tele-conference, please call 763-360-5563 for instructions.

**Isanti County Government Center
Upper Level Conference Room
555 18th Avenue Southwest
Cambridge, Minnesota, 55008**

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda***
- 2. Open Forum/Correspondence-** Comments are limited to five minutes
- 3. Consent Agenda*:**
 - a. Treasurers Report**
 - b. Board meeting minutes-May 19th, 2020**
- 4. Approve Payment of Bills**
- 5. Old Business**
 - a. COVID-19 Updates**
 - b. Lower St. Croix 1W1P Public Hearing Notice: June 29th.**
 - c. Rum River 1W1P Organizational Agreement Discussion and August 10th special meeting decision***
 - d. Authorization to approve DNR Conservation Partners Legacy Contract for Cedar Creek Ecosystem Reserve Habitat Restoration***

6. New Business

- a. **Authorization to approve agreement with MN Land Trust for Conservation Easement promotion***
- b. **Letter of support for DNR/BWSR grant to increase private forest management within the Mississippi River Basin and Great Lakes Region Critical Conservation Areas***

7. Project Updates

8. Staff and Committee Reports

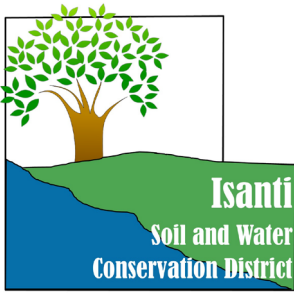
- a. **SWCD Staff**
- b. **NRCS District Conservationist**
- c. **County Commissioners**
- d. **Committee Reports**

9. Informational/Announcements

- a. **Upcoming meetings/events:** MACD Summer Meeting, Virtual Meeting, June 25 9am-12; Lower St. Croix 1W1P Public Hearing, Virtual Meeting, June 29 5pm-7pm.

10. Adjourn

***Requires Board Action**



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SUPERVISORS MONTHLY BOARD MEETING

July 21, 2020 8:00 A.M

In response to the COVID-19 pandemic, the Isanti Soil and Water Conservation District Board Chair declared that this meeting will occur at the Isanti County government Center upper level conference room- a location where social distancing can occur. The County Building is currently open to the public. If you would like to attend this meeting by tele-conference, please call 763-360-5563 for instructions.

**Isanti County Government Center
Upper Level Conference Room
555 18th Avenue Southwest
Cambridge, Minnesota, 55008**

Optional Tour to Spectacle Lake project site follows meeting

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda***
- 2. Open Forum/Correspondence-** Comments are limited to five minutes
- 3. Consent Agenda*:**
 - a. Treasurers Report**
 - b. Board meeting minutes- June, 2020**
- 4. Approve Payment of Bills***
- 5. Old Business**
 - a. COVID-19 Updates**
 - b. High Meadows Rum River Re-meander- DNR Conservation Partner Legacy Grant Extension**
 - c. Lower St. Croix 1W1P: authorization to approve Policy Committee member to approve the Final Draft plan for submission to BWSR***
 - d. Blue Lake Clean Water Fund Grant: update and authorization to approve entering into an agreement with Wenck Inc. for the Tiger Street sediment basin work***

6. New Business

- a. **Authorization to approve contract with The Nature Conservancy for Cover Crop program for \$90,000.***
- b. **Authorization to partner with the US Fish and Wildlife Service and The Nature Conservancy to complete the Gordy Fredeen Wetland Restoration Project for \$5,000.***
- c. **Cancellation of Operation and Maintenance requirement for State Cost Share Contract #SCS17-03 for Shoreline Restoration project on Green Lake.***

7. Project Updates

8. Staff and Committee Reports

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

9. Informational/Announcements

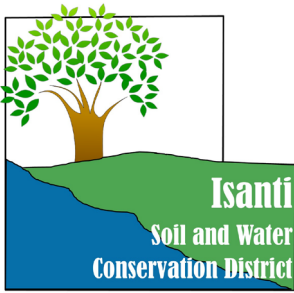
a. Upcoming meetings/events:

- **SWCD Special Meeting- Rum Watershed Organizational Agreements: August 10th, 1:00PM @ County Board room,**
- **Rum 1W1P Policy Committee Meeting, virtual, July 23 @ 5:00PM;**
- **Lower St. Croix 1W1P Policy Committee Meeting, virtual, July 27th @ 4:00PM**

10. Board Training: Tour of Spectacle Lake Access- we will drive separately to the public swimming beach on Spectacle Lake so you can see the site before the stormwater treatment project is installed.

11. Adjourn

***Requires Board Action**



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**SUPERVISORS MONTHLY BOARD MEETING
August 18, 2020 8:00 A.M**

Meeting Location: Isanti County Government Center, Upper Level Conference Room
555 18th Avenue Southwest, Cambridge, Minnesota, 55008.

The County Building is currently open to the public. If you would like to attend this meeting by tele-conference, please call 763-360-5563 for instructions.

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda***
- 2. Open Forum/Correspondence-** Comments are limited to five minutes
- 3. Consent Agenda*:**
 - a. Treasurers Report**
 - b. Board meeting minutes- July 21, 2020**
- 4. Approve Payment of Bills***
- 5. Old Business**
 - a. COVID-19 Updates**
 - b. Authorization to provide final payment for Green Lake Community Partners Program participants as follows*:**
 - i. D. Colborn & J. Leach, Shoreline Restoration- 2020-01, for \$2,42.20** info available at meeting
 - ii. P. Mortenson, Shoreline Restoration- 2020-04, for \$2,791.20** info available at meeting
- 6. New Business**
 - a. Draft 2021 Budget***
 - b. Authorization to approve guidelines for the Harvesting Sunshine Cover Crop Program***
 - c. Authorization to pre-approve Cargill Cover Crop Program contracts for 2020*** information available at meeting
 - d. Authorization to execute contract for C. Anderson for a Stream Crossing not to exceed \$8,931.86*** information available at meeting
 - e. Rum River 1W1P: select preferred organizational agreement type*** information provided previously
- 7. Project Updates-** Blue Lake, Green Lake 319

8. Staff and Committee Reports

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

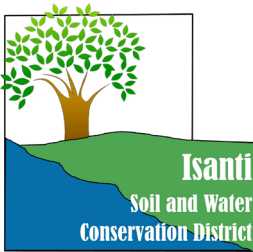
9. Informational/Announcements

a. Upcoming meetings/events:

- Rum 1W1P Policy Committee Meeting, virtual, August 27th @ 5:00PM;

10. Adjourn

***Requires Board Action**



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**SUPERVISORS MONTHLY BOARD MEETING
September 15, 2020 8:00 A.M**

Remote Attendance Instructions Join Zoom Meeting Online:

<https://us02web.zoom.us/j/82096861512?pwd=RGxWUIRZVTc5ZE5qVVBpRWpNdG0vUT09>

Dial in +1 312 626 6799

Meeting ID: 820 9686 1512

Passcode: 470166

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda***
- 2. Open Forum/Correspondence-** Comments are limited to five minutes
- 3. Consent Agenda*:**
 - a. Treasurers Report**
 - b. Board meeting minutes- August 18, 2020**
- 4. Approve Payment of Bills***
- 5. Old Business**
 - a. COVID-19 Updates**
 - b. Rum River Re-meander: Authorization to amend Outdoor Heritage Fund grant budget and initiate new construction contract ***
 - c. 2020 Isanti County Outstanding Conservationist***
 - d. Strategic Planning: 1st level prioritization review, core values, mission statement***
 - e. 1W1P Updates:**
 - i. Lower St. Croix**
 - ii. Rum River**
- 6. New Business**
- 7. Project Updates- Cover Crops, Blue Lake CWF, Wetland Restorations**
- 8. Staff and Committee Reports**
 - a. SWCD Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Committee Reports**

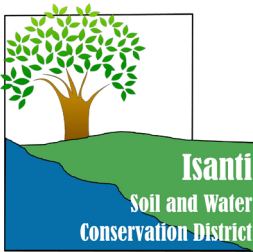
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9. Informational/Announcements

- a. **Upcoming meetings/events:** Rum 1W1P Policy Committee Meeting, virtual, September 24 @ 5PM.

10. Adjourn

***Requires Board Action**



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

October 20, 2020 8:00 A.M

In response to the COVID-19 pandemic, the Isanti Soil and Water Conservation District Board Chair declared that meetings of the Board and its subcommittees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

<https://us02web.zoom.us/j/89014192105?pwd=UjE1L0h1MUVnbUIWRXpVSzg1WlY4QT09>

Phone: 1 312 626 6799

Meeting ID: 890 1419 2105

Passcode: 458169

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Approval of Agenda***
- 2. Open Forum/Correspondence-** Comments are limited to five minutes
- 3. Consent Agenda*:**
 - a. Treasurers Report**
 - b. Board meeting minutes- September 15, 2020**
- 4. Approve Payment of Bills***
- 5. Old Business**
 - a. COVID-19 Updates**
 - b. Authorization to execute 2021 Capacity and Buffer grant***
 - c. Authorization to execute a contract for services for Invasive Species Management at Cedar Creek Ecosystem Reserve* info available at meeting**
 - d. Authorization to execute contract for construction services for the Rum River Re-meander***
 - e. Strategic Planning: mission statement and program prioritization**
 - f. Blue Lake Clean Water Fund Grant: Tiger Street Basins**
 - g. 1W1P Updates:**
 - i. Lower St. Croix**
 - ii. Rum River**
- 6. New Business**
 - a. M. Remer 6-month evaluation action***
 - b. Review MASWCD 2020 Resolutions: (also sent previously) **be prepared to vote on resolutions*****
 - c. 2019 Audit update info provided at meeting**
- 7. Project Updates**

Continued on back

8. Staff and Committee Reports

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

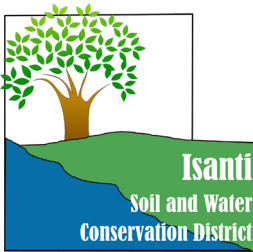
9. Informational/Announcements

a. Upcoming meetings/events:

- Rum 1W1P Policy Committee Meeting, virtual, October 22 @ 5PM;
- Lower St. Croix 1W1P Policy Committee Meeting, virtual, October 26 @ 4PM;
- MCD meeting, virtual, November 18th;
- MACD Fall meeting, virtual, November 16th.

10. Adjourn

***Requires Board Action**



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

November 17, 2020 8:00 A.M

In response to the COVID-19 pandemic, the Isanti Soil and Water Conservation District Board Chair declared that meetings of the Board and its subcommittees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

<https://us02web.zoom.us/j/81677255407?pwd=L2Ira1ZhWWlsWjcw3RMNWx5djNDUT09>

Phone: 1 312 626 6799

Meeting ID: 816 7725 5407

Passcode: 992653

AGENDA

Call meeting to order, Pledge of Allegiance

1. Approval of Agenda*

2. Open Forum/Correspondence- Comments are limited to five minutes

3. Consent Agenda*:

a. Treasurers Report

b. Board meeting minutes- October 22nd, 2020

4. Approve Payment of Bills*

5. Old Business

a. COVID-19 Updates

b. Strategic Planning: Draft Mission Statement- Selection/comment*

c. Authorization to provide final payment to C. Anderson for stream crossing- 2020-05 for \$X.*

d. Authorization to provide final payment to G. Fredeen for Wetland Restoration- USFWS Contract for \$5,000*

e. Lower St. Croix Comprehensive Watershed Plan Actions*

f. Authorization to provide final payment to D. Medvecky for multi-species Cover Crop planting- 2020-06 for 18.4 acres for \$736*

g. Blue Lake CWF-Tiger Street Basins*

i. Landowner Contract approval (see attached)

ii. Bid Summary- to be provided at meeting

iii. Authorize Contractor Contract (see attached)

6. New Business

a. Authorization to execute Blue Lake Clean Water Fund cost share contract with Dave Badger for Shoreline erosion control project; 2020-12 not to exceed \$5,361.* Information provided at meeting

7. Project Updates

Continued on back

8. Staff and Committee Reports

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

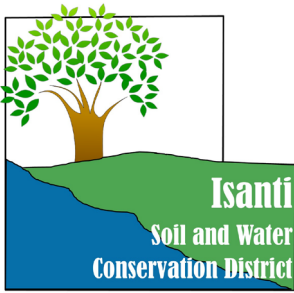
9. Informational/Announcements

a. Upcoming meetings/events:

- Rum 1W1P Policy Committee Meeting, virtual, December 16 @ 5PM;
- Lower St. Croix 1W1P Policy Committee Meeting, virtual, December 28 @ 4PM;
- MASWCD Annual Meeting, virtual, December 8th @ 9-12PM
- County Board Presentation, December 16th @ TBD

10. Adjourn

***Requires Board Action**



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<https://us02web.zoom.us/j/81677255407?pwd=L2Ira1ZhWWlsWjcw3RMNWX5djNDUT09>

Phone: 1 312 626 6799

Meeting ID: 816 7725 5407

Passcode: 992653

AGENDA

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 Reports: November & December**
 - b. Board meeting minutes-November 17, 2020**
- 4. Approve Payment of Bills***
- 5. Old Business**
 - a. Adopt 2021 Budget***
 - b. FY18 Blue Lake Clean Water Fund Grant Amendment**
 - c. FY19 and 20 State Cost Share and Conservation Delivery Grants Closeout**
- 6. New Business**
 - a. Authorize 2% cost of living increases for 2021 PayScale***
 - b. Personnel evaluation outcomes or actions***
 - c. Authorization to enter into contract for 319 Small Watersheds program: Green Lake***
- 7. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Committees**

8. Recognition of Roger Larsen

9. Informational/Announcements

a. Program updates/other:

b. Upcoming meetings/events: Dec 16th, County Board presentation; Dec 16th @ 5PM, Rum 1W1P Policy Meeting; January 5th @ 9am, Supervisor Oath @ County Office.

c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?

10. Adjourn

***Decision items**