

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors
Virtual Board meeting
January 19, 2021 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.

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.

Join Zoom Meeting: <https://us02web.zoom.us/j/8395168067>

Dial in: 1 312 626 6799

Meeting ID: 839 516 8067

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda***
- 2. Public Comment/ Correspondence**
- 3. Annual Business Items***
 - a. Election of Officers: Chair, Vice Chair, Treasurer, Secretary***
 - b. Committee Assignments***
 - c. District Policy Items***
- 4. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – December 17, 2020**
- 5. Approve Payment of Bills***
- 6. New Business Items**
 - a. USDA NRCS***
 - i. Acknowledgement of Section 1619 compliance**
 - ii. Civil Rights Review**
 - b. Authorization to Accept Peterson Company LTD 2020 Audit bid***
 - c. Review Draft Rum River 1W1P Joint Powers Entity Agreement**
- 7. Old Business Items**
 - a. 5-year Strategic Directions Tool Review**
 - b. Grant Amendment- Outdoor Heritage Fund***
 - c. Capitol Projects Updates: Tiger Street Basins and Rum River Re-meander**

8. Activity Reports

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

9. Informational/Announcements

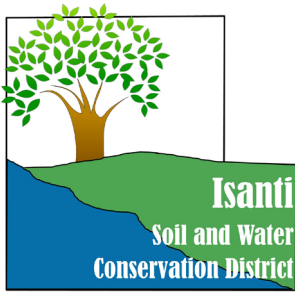
- a. Program updates/other**
- b. Upcoming meetings/events**

January 19, 2021 Isanti County Water Plan meeting, Virtual meeting—3:00-4:30 PM

January 25, 2021 Lower St. Croix 1W1P Policy Meeting, Virtual meeting—4:00-6:00PM

January 28, 2021 Rum River 1W1P Policy Meeting, Virtual meeting—5:00-7:00PM

10. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors
Virtual Board meeting
February 16, 2021 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.

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.

Join Zoom Meeting: <https://us02web.zoom.us/j/88273935340>

Dial in: 1 312 626 6799

Meeting ID: 882 7393 5340

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda***
- 2. Public Comment/ Correspondence**
- 3. Annual Business Items***
 - a. Election of Officers: Chair, Vice Chair, Treasurer, Secretary***
 - b. Committee Assignments***
 - c. District Policy Items***
- 4. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – January 19, 2021**
- 5. Approve Payment of Bills***
- 6. Board Training: Supervisor Orientation (Jason Weinerman, Board of Water and Soil Resources)**
- 7. New Business Items**
 - a. Lower St. Croix 1W1P Work Plan and Budget***
 - b. Authorize engineering services agreement with Wright SWCD***
 - c. Memorandum of Agreement Between the NRCS and SWCD***
 - d. Annual Work Plans**
 - e. MASWCD Legislative Platform**
- 8. Old Business Items**
 - a. Content and structure of the Rum River 1W1P Joint Powers Entity Agreement***
 - b. Outdoor Heritage Fund Amendment Follow-up***

9. Activity Reports

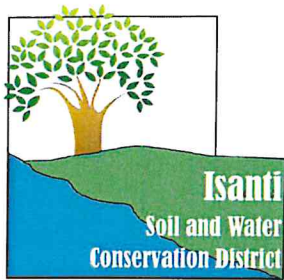
- a. Staff**
- b. NRCS District Conservationist**
- c. County Commissioners**
- d. Committee Reports**

10. Informational/Announcements

- a. Program updates/other**
- b. Upcoming meetings/events**

March 18, 2021	MAWCD Legislative Briefing
March 19, 2021	MACD Spring Meeting (virtual)
February 25, 2021	Rum River 1W1P Policy Meeting, Virtual meeting—5:00-7:00PM
March 22, 2021	Lower St. Croix 1W1P Policy Meeting, Virtual meeting—4:00-6:00PM

11. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors
Virtual Board meeting
March 16, 2021 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.

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. 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.

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

Note: Board Picture will be taken after the meeting

Call meeting to order, Pledge of Allegiance

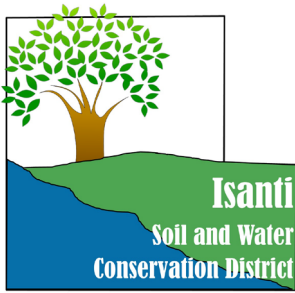
- 1. Approve Agenda***
- 2. Public Comment/ Correspondence**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – February 16, 2021**
- 4. Approve Payment of Bills***
- 5. New Business Items**
 - a. Authorization to enter into agreement with Blue Lake Improvement District for water monitoring**
 - b. Authorize Green Lake Watershed Cost-Share Rates**
 - c. Request to hire Part-time technician**
- 6. Board Training: Blue Lake Internal Load Study**
- 7. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Committee Reports**

8. Informational/Announcements

- a. Program updates/other**
- b. Upcoming meetings/events**

March 18, 2021	MAWCD Legislative Briefing
March 19, 2021	MACD Spring Meeting (virtual)
March 25, 2021	Rum River 1W1P Policy Meeting, Virtual meeting—5:00-7:00PM
March 22, 2021	Lower St. Croix 1W1P Policy Meeting, Virtual meeting—4:00-6:00PM

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors
Virtual Board meeting
April 20, 2021 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.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/85365549310?pwd=U05VbnZybk5BOFZPaHJEai9zc0t3dz09>

Dial in: 1 312 626 6799

Meeting ID: 853 6554 9310

Passcode: 607437

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda***
- 2. Public Comment/ Correspondence**
 - a. Farm Service Agency (FSA) Program Announcements**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – March 16, 2021**
- 4. Approve Payment of Bills***
- 5. New Business Items**
 - a. Multipurpose Drainage Management (MDM) Plan on County Ditch 16 and Wyanett (Draining to Green Lake)***
 - b. Green Lake Improvement District Memorandum of Agreement***
 - c. Oxford Township Lakes Monitoring Agreement***
 - d. Reinvest In MN (RIM) Contract for Services***
 - e. Board of Water and Soil Resources (BWSR) Lessard Sams Outdoor Heritage Grant: Restoring and Protecting MN's Forestlands**
 - f. Pre-approval of contracts under \$10,000* info available at meeting**
- 6. Old Business Items**
 - a. Technician/Outreach Position Update**
- 7. Board Training: Oxford Lakes Water Quality Report**

8. Activity Reports

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

9. Informational/Announcements

- a. Program updates/other
- b. Upcoming meetings/events

April 22, 2021

(Tentative) Rum River 1W1P Policy Meeting, Virtual meeting—
5:00-7:00PM

10. Adjourn



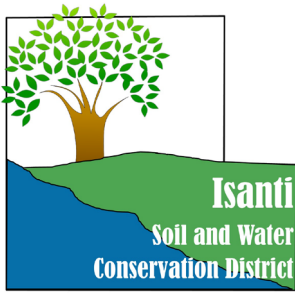
ISANTI SOIL & WATER CONSERVATION DISTRICT
110 Buchanan Street South
Cambridge, MN 55008
763-689-3271

The Mission of the Isanti Soil and Water Conservation District is 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.

Notice of Cancellation of the Board Meeting

NOTICE IS HEREBY GIVEN that the Isanti Soil and Water Conservation District Board of Supervisors scheduled for Tuesday, May 18, 2021 @ 8:00 a.m. has been cancelled.

The next Regular Monthly Meeting of the Isanti Soil and Water Conservation District Board of Supervisors is scheduled for Tuesday, June 15, 2021, at 8:00 a.m.



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors
Virtual Board meeting
June 15, 2021 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.

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84020017520?pwd=a25SMmdIRVA2UVozUkxuZGxHZTZaQT09>

Dial in: 1 312 626 6799

Meeting ID: 840 2001 7520

Passcode: 561811

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda***
- 2. Public Comment/ Correspondence**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – April 20, 2021**
- 4. Approve Payment of Bills***
- 5. New Business Items**
 - a. Introduction of Lydia Godfrey, Technician/Outreach Assistant**
 - b. Authorize Cover Crop Cost Share Contracts***
 - i. S. Osborn, Contract #2021-9, 20 acres, 3yrs, Multi-species for \$3,300**
 - ii. K. Schlipp, contract #2021-8, 20 acres 1 yr, multi-species, for \$600**
- 6. Old Business Items**
 - a. Authorize Contract Amendment with Sherburne SWCD for Project Coordination of Rum River 1W1P, increase from \$14,566.50 to \$17,266.50***
 - b. Consider Medvecky Drill Maintenance Gratuity***
 - c. Authorize Contract with Isanti County for Becklin and Vagsund Park Vegetation Enhancements: Outdoor Heritage Fund grant for \$32,025***
 - d. Approved Contracts Updates**
 - i. Contract Amendment, Contract #2021-2 C. Sergeant, increase from \$3,154.79 to \$4,446.60**

7. Board Training: Residential project prioritization process- Kulaf

8. Activity Reports

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

9. Informational/Announcements

- a. Program updates/other: Rum River 1W1P
- b. Upcoming meetings/events

June 18, 2021

MACD Summer meeting, Virtual meeting- 9:00-12:00PM

June 24, 2021

Rum River 1W1P Policy Meeting, Virtual meeting—5:00-7:00PM

10. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors
Virtual Board meeting
July 20, 2021 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

Cambridge Public Library
111 N Dellwood St. North
Cambridge, MN 55008

Downstairs-Great Northern Room

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment/ Correspondence
3. Consent Agenda*
 - a. Treasurers Report
 - b. Regular Board Meeting Minutes – June 15, 2021
4. Approve Payment of Bills*
5. New Business Items
 - a. Approve FY22 DNR Groundwater Level Monitoring Contract for \$960*
 - b. Approve Cover Crop Contracts*:
 1. C. Bjorklund, 2021-3, 3-years, 100 acres, Single Species, \$13,500
 2. S. Larowe, 2021-11, 1 year, 100 acres, Multi-species, \$3,500
 3. K. Stamm, 2021-10, 1 year, 48.5 acres, multi-species, \$1,455
 4. J. Pole, 2021-5, 1 year, 91.7 acres, multi-species, \$2,751
 5. Haubenschild Farm Dairy Inc., 2021-7, 3 years, single species, \$13,500
 - c. September SWCD Conservation Tour Discussion*
 - d. 2021 Outstanding Conservationist* (info available at meeting)
 - e. Legislative News
 - i. Open meeting Law
 - ii. Appropriations

6. Old Business Items

- a. Approve Final Payment for contracts: *
 - i. Spectacle Lake Clean Water Fund Grant: Cobalt Circle Raingarden, Contract 2020-9 for \$24,436.45

7. Board Training: Lower St. Croix Work Plan

8. Activity Reports

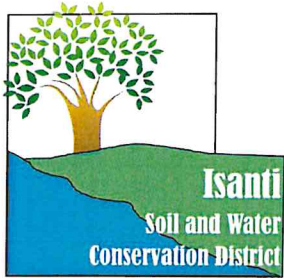
- a. Staff
- b. NRCS District Conservationist
- c. County Commissioners
- d. Committee Reports

9. Informational/Announcements

- a. Program updates/other
- b. Upcoming meetings/events

July 22, 2021	Rum River 1W1P Policy Meeting, Hybrid meeting- 5:00-7:00 PM
July 26, 2021	Lower St. Croix 1W1P Policy Meeting, Chisago County Government Building- 4:00-6:00 PM.
September 27, 2021	Lower St. Croix Project Tour (Tentative)

10. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
August 17, 2021 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/ Correspondence**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – July 20, 2021**
- 4. Approve Payment of Bills***
- 5. New Business Items**
 - a. 2021 Outstanding Conservationist***
 - b. Consider SWCD Supervisor Per Diem Rate* (info available at meeting)**
 - c. Proposed DRAFT 2022 Budget***
- 6. Old Business Items**
 - a. Approve Final Payment for: ***
 - i. Blue Lake Clean Water Fund Grant:**
 - 1. Wilke Shoreline Restoration, Contract 2021-12 for \$3,069.90**
 - 2. Minx Shoreline Restoration, Contract 2021-1 for \$4807.35**
 - ii. Green Lake Community Partners Program:**
 - 1. Braun Lakeshore Restoration, Contract 2021-3 for \$9,858.03**
 - b. Authorize Contract with Great River Greening for J. Baker (Medvecky Woods) vegetation enhancement: Outdoor Heritage Fund grant for \$16,771***
 - c. 2021 Isanti County Outstanding Conservationist***
- 7. Board Training: Outreach Program-Lydia Godfrey**

8. Activity Reports

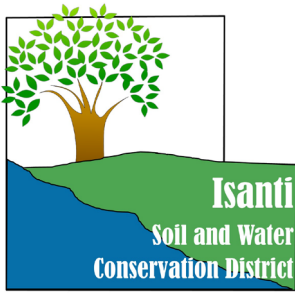
- a. Staff
- b. NRCS District Conservationist
- c. County Commissioners
- d. Committee Reports

9. Informational/Announcements

- a. Program updates/other
- b. Upcoming meetings/events

September 8, 2021	Isanti SWCD Conservation Tour
September 15, 2021	MASWCD Area IV Tour (Carver County), 9:00-Noon
September 21, 2021	Isanti SWCD Celebration of Roger Larson and Accomplishments, Sidelines. 4:00 PM
September 23, 2021	Rum River Policy Committee Meeting (in-person), 5:00-7:00 PM
September 27, 2021	Lower St. Croix Project Tour

10. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
September 21, 2021 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**
Board 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/ Correspondence**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – August 17, 2021**
- 4. Approve Payment of Bills***
- 5. New Business Items**
 - a. FY22/23 BWSR Grant Agreement for Programs and Operations***
 - b. FY 22 Non-Structural Land Management Program Request***
 - c. Blue Lake Clean Water Fund Grant: Engineering Services Agreement with Stantec for Tiger Street Basins enhancements***
- 6. Old Business Items**
 - a. Approve Final Payment for: ***
 - i. Cargill Cover Crops Grant:**
 - 1. Schlipp, Contract 2021-8, 1-year, Multi-species, 20 acres for \$600**
 - 2. Stamm, Contract 2021-10, 1-year, Multi-species, 48.5 acres for \$1,455**
 - 3. Pole, Contract 2021-5, 1-year, Multi-species, 97.1 acres for \$2,751.00**
 - 4. Osborn, Contract 2021-9, 3-year, Multi-species, 200 acres for \$1,000**

ii. Blue Lake Clean Water Fund Grant:

1. Louie Lakeshore Restoration, Contract 2021-14 for \$2,612.81

7. Activity Reports

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

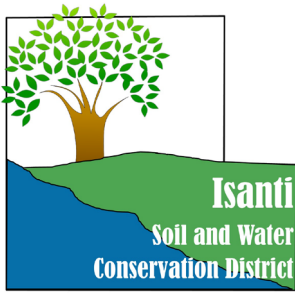
8. Informational/Announcements

a. Program updates/other

b. Upcoming meetings/events

September 21, 2021	Isanti SWCD Celebration of Roger Larson and Accomplishments, Sidelines. 4:00 PM
September 23, 2021	Rum River Policy Committee Meeting (in-person), 5:00-7:00 PM
September 27, 2021	Lower St. Croix Project Tour, virtual, 4:00-6:00 PM
November 3, 2021	MACD Fall Meeting, Virtual, 9:00-Noon

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
October 19, 2021 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/ Correspondence
3. Consent Agenda*
 - a. Treasurers Report
 - b. Regular Board Meeting Minutes – September 21, 2021
4. Approve Payment of Bills*
5. New Business Items
 - a. FY22 BWSR Capacity and Buffer Funding Grant Agreement*
 - b. Lower St. Croix Water Education Program, 3-year service agreement for \$1,337.12/yr.*
 - c. Review MASWCD 2021 Resolutions: (also sent previously) **be prepared to vote on resolutions***
 - d. 2022 Tree Sale* info available at meeting
 - e. PayScale re-evaluation* info available at meeting
 - f. 2020 Audit Management Representation Letter (included) and DRAFT Audit (available at meeting)
6. Old Business Items
 - a. Approve Final Payment for FY19 Capacity/Green Lake Community Partners: C. Sargent, Contract 2021-2, Lakeshore Restoration, for \$3,154.79
7. Board Training: Green Lake Stormwater Project. Renke Project (Kulaf)
8. Activity Reports

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

9. Informational/Announcements

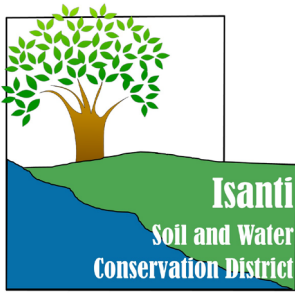
a. Program updates/other

b. Upcoming meetings/events

November 3, 2021 MACD Fall Meeting, Virtual, 9:00-Noon

October 25, 2021 LSC Policy Committee, Virtual, 4-6:00 PM

10. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
November 16, 2021 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/ Correspondence**
 - a. Sportsmen's Club: Picture for funding recived**
 - b. MASWCD Convention Attendance**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – October 19, 2021**
- 4. Approve Payment of Bills***
- 5. New Business Items**
 - a. Supervisor Compensation discussion***
- 6. Old Business Items**
 - a. Grant Closeout Notices: FY19 Capacity Funding & FY21 Conservation Delivery**
 - b. Grant Work Plan Notices: FY22 Capacity Funding**
 - c. SWCD COVID Office Policies***
 - d. 2020 Audit**
 - e. Blue Lake Clean Water Fund: Tiger Street Basins Update**
 - f. Cost Share projects*:**
 - i. Renke Shoreline Protection, Green Lake 319 Small Watersheds Grant, Contract 2021-15 for \$18,232.50.**

7. Activity Reports

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

8. Informational/Announcements

a. Program updates/other: Rum River Comprehensive Plan

b. Upcoming meetings/events

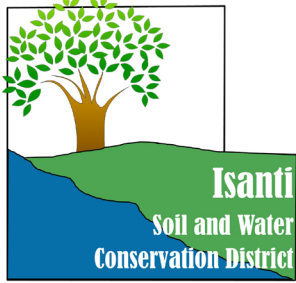
December 12-14, 2021 MASWCD Convention

December 16, 2021 Rum River Comp. Plan Workshop, Virtual, 6:30-7:30

January 10, 2022 Rum River Policy Committee and Public Hearing, Virtual, 5-7:00 PM

January 24th, 2022 Lower St. Croix Policy Committee Meeting, 4-6:00 PM

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
December 21, 2021 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**
Commissioners Board 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/ Correspondence**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – November 16, 2021**
- 4. Approve Payment of Bills***
- 5. Old Business Items**
 - a. Adopt 2022 Budget*** (provided at meeting)
 - b. Notification of signed work orders for Rum RIM: 30-21-W001 (1 easement), 30-20-W001 3 easements) for total of \$8,000.**
- 6. New Business Items**
 - a. Authorize Updated PayScale and Classification System***
 - b. Authorize 2.5% cost of living increases for 2022 PayScale***
 - c. Personnel evaluation outcomes or actions***
 - d. Discussion: SWCD roles in implementation of Rum 1W1P** (provided at meeting)
- 7. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Committee Reports**
- 8. Board Training: Project Ranking Worksheet**
- 9. Informational/Announcements**
 - a. Program updates/Announcements:** Lower St. Croix 1W1P AMC Award, FY22 CWF Grant Application for Blue Lake, Green Lake projects

b. Approve SWCD meetings & events

Meeting/Event	Approved	Date/time
Rum 1W1P Policy Committee meeting	Koczur, Schaubach	January 10th, 2022 5:30-7:30PM
Lower St. Croix Policy Committee	Schaubach, Medvecky	Jan 24th, 4-6:00 PM
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Other:		
Other:		

10. Adjourn