

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors
Virtual Board meeting
January 18, 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/Correspondence**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – December 21, 2021**
- 4. Annual Business Items***
 - a. Election of Officers: Chair, Vice Chair, Treasurer, Secretary***
 - b. Committee Assignments***
 - c. District Policy Items***
- 5. Approve Payment of Bills***
- 6. New Business Items**
 - a. Authorize Rum 1W1P Policy Committee member to approve Rum River Comprehensive Watershed Plan for final submission to BWSR***
 - b. Approve Cost Share Contract*:**
 - 1. J. Wood, 2022-1, Wetland Restoration, Green Lake 319 for \$75,326**
 - c. SWCD Election Framework***
- 7. Old Business Items**
 - a. ISG J. Wood Wetland Design Services Signed amendment for \$4,500 (update only)**
 - b. Approve Final Payment: ***
 - i. Cargill Cover Crops Grant: N. Alderink, Contract 20216, 3-year, Multi-species, 95.7 acres for \$5263.50**
 - c. FY19 Buffers Grant Closeout (update)**

8. Activity Reports

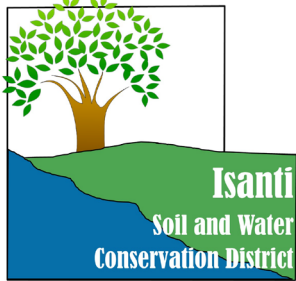
- a. Staff
- b. NRCS District Conservationist
- c. County Commissioners
- d. Committee Reports

9. Informational/Announcements

- a. Program updates/other: Rum River Comprehensive Watershed Plan updates
- b. Approve SWCD meetings & events

Meeting/Event	Approved	Date/time
Isanti County Water Plan Committee	Koczur	January 18th, 3-4:30PM
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



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
February 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.

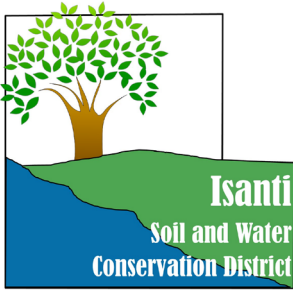
Meeting location: **Isanti County Government Center**
Upper-Level Conference Room
555 18th Avenue Southwest
Cambridge, Minnesota, 55008
Remote access available upon request

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda***
- 2. Public Comment**
- 3. Consent Agenda***
 - a. Treasurers Report**
 - b. Regular Board Meeting Minutes – January 18, 2022**
- 4. Approve Payment of Bills***
- 5. New Business Items**
 - a. Authorization to Accept Peterson Company LTD 2020 Audit bid***
 - b. Authorize Skogman Lake Monitoring and Management Contract for \$3,478***
 - c. Supervisor Taxes***
 - d. 2022 Annual Plan***
 - e. Legislative updates and Day at the Capitol: March 9th Briefing (who will attend?), March 10th meetings**
- 6. Old Business Items**
- 7. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Committee Reports**
- 8. Board Training: SWCD projects map and 319 Annual report**
- 9. Informational/Announcements**
 - a. Program updates/other: Rum River Comprehensive Plan, Green Lake Projects**
 - b. Approved meetings & events**

Meeting/Event	Approved	Date/time
MACWCD Legislative Webinar		February 10 10:30-12PM
Committee of the Whole: ISG Ditch Inventory Results		February 22, 9-12PM
Rum River Policy Committee and Public Hearing	Koczur, Schaubach	February 24, 5-7:00 PM
MASWCD Legislative Briefing and Reception		March 9th
Meet with legislators		March 10th
MASWCD Area IV meeting, Cabela's		March 24, 9:30-TBD
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Other:		
Other:		

10. Adjourn



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

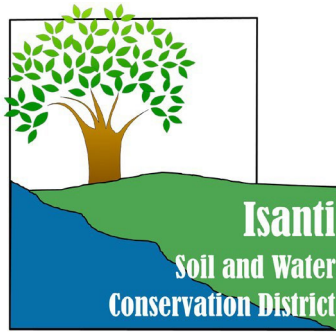
- a. **Blue Lake Priority Protection Phase 2:**
 - 1. **Authorize Project Assurance agreement with BWSR***
 - 2. **Authorize Stantec Proposal for support for \$35,000***
 - 3. **Authorize Grant Match Agreement with Blue Lake* Improvement District**
- b. **QuickBooks Payroll subscription request*** info 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



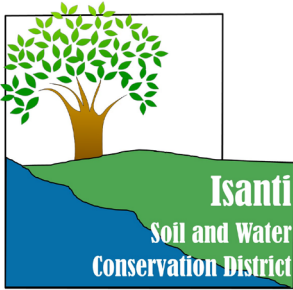
ISANTI SOIL & WATER CONSERVATION DISTRICT
110 Buchanan Street South
Cambridge, MN 55008
763-689-3271

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.

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, April 19, 2022 @ 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, May 17, 2022, at 8:00 a.m.



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
May 17, 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.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
May 17th, 2022 8:00 A.M

\$1M Celebration to follow meeting-food and refreshments

Call meeting to order, Pledge of Allegiance

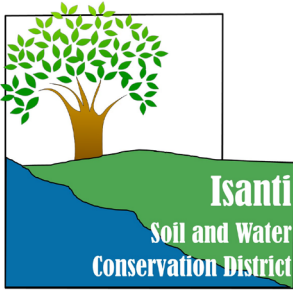
1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports: April & May
 - b. Regular Board Meeting Minutes – March 15, 2022
4. Activity Reports
 - a. County Commissioner
 - b. Staff- verbal
 - c. NRCS District Conservationist
 - d. Committee Reports
5. Old Business Items
 - a. Authorize payments for projects
 1. Sunram Construction for Tiger Street Basins Enhancements, final 10% from FY18 Blue Lake Clean Water Fund for \$867.50*
6. New Business Items
 - a. Approve LSC 2022-2023 Annual Plan of Work*
 - b. Call for MASWCD Resolutions
 - c. ACD Rum River Stabilization Support*
 - d. County AIS Funds: CLIMB Theater 2022 Contract for Services for \$2,400
7. Approve Payment of Bills*

8. Informational/Announcements

- a. **Board Training:** CD 16 and 23 Multi-purpose Drainage Management Plan overview.
- b. **Program updates/other:**
- c. **Approved meetings & events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
CD 16 and 23 Public Meeting		June 15, 6:00?
Rum River Policy Committee	Koczur, Schaubach	June 23, 5:00pm
MASWCD Area IV Meeting and Tour		June 23, 9:00am
Other:		

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
June 21, 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.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
June 21, 2022 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports: May
 - b. Regular Board Meeting Minutes – May 17, 2022
4. Activity Reports
 - a. County Commissioner
 - b. Staff
 - c. NRCS District Conservationist
 - d. Committee Reports
5. Old Business Items
6. New Business Items
 - a. Resolution to adopt the Rum River Comprehensive Watershed Management Plan and enter into the Joint Powers Entity Agreement*
 - b. Authorize Lower St. Croix non-structural practices policy and request for \$10,000 Lower St. Croix Watershed Based Implementation Funding*
 - c. Medvecky SWCD Drill storage and maintenance gratuity*
 - d. Authorization to approve FY23 DNR Observation Well monitoring agreement.*
 - e. Mille Lacs SWCD Website and Social Media Assistance*
 - f. FY22 Blue Lake Alum Treatment: Authorization to select contractor*
 - g. FY18 Blue Lake Clean Water Fund Grant closeout

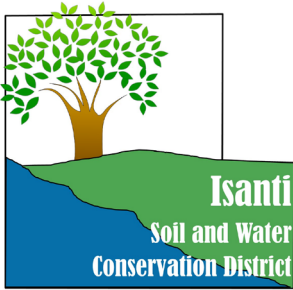
7. Approve Payment of Bills*

8. Informational/Announcements

- a. Board Training- none
- b. Program updates/other
- c. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
MASWCD Area IV Meeting and Tour	Medvecky, Koczur	June 23, 9:00am
Rum River Watershed Partnership Board Mtng.	Koczur, Schaubach	July 21, 5:00pm
Other:		

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
July 19, 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.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
July 19, 2022 8:00 A.M

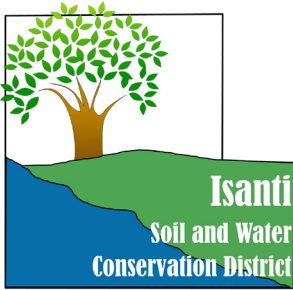
Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports: May
 - b. Regular Board Meeting Minutes – June 21, 2022
4. Activity Reports
 - a. County Commissioner
 - b. Staff
 - c. NRCS District Conservationist
 - d. Committee Reports
5. Old Business Items
6. New Business Items
 - a. Authorize amendment for FY20 Spectacle Lake Clean Water Fund Grant: time extension from Dec. 31 2022 to Dec. 31, 2023.
 - b. 2022 Outstanding Conservationist* Info at meeting
 - c. Proposed DRAFT 2022 Budget and County Allocation Request*
 - d. Wetland Scoping Agreement with ISG- Update Only
 - e. FY21 State Cost Share and FY20 Capacity Fund Cost-Share Contract: #2022-4 for Critical Area Planting on Blue Lake for \$4,534.20.
7. Approve Payment of Bills*
8. Informational/Announcements

- a. Board Training- none
- b. Program updates/other
- c. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Lower St. Croix Watershed Policy Committee Meeting	Schaubach, Medvecky	July 25th, 4-6PM
Rum River Watershed Partnership Board Mtng.	Koczur, Schaubach	July 28, 5:00pm
Other:		

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
August 16, 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.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
August 16, 2022 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports: July
 - b. Regular Board Meeting Minutes – July 19, 2022
4. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports
5. Old Business Items
 - a. 2022 Outstanding Conservationist- Update
6. New Business Items
 - a. Approve Lower St. Croix Policy Committee Recommendations*
 - b. Authorize website update expenses for \$2,100.
 - c. Adopt resolution as sponsorship of the Rum River Watershed Implementation Partnership for Minnesota Counties Intergovernmental Trust membership.
 - d. Authorize Matthew Remer to execute non-structural contracts for LSC, 319 and state cost share projects for the remainder of 2022.
 - e. Authorize sub-agreement with Chisago SWCD for LSC Non-Structural projects.

f. Authorize Payments

- 1. Greg Mickelson for Spectacle Lake Restoration from FY2019 Spectacle Lake Clean Water Fund For \$10,790.95**
- 2. Karren Miller for Spectacle Lake Restoration from FY2019 Spectacle Lake Clean Water Fund For \$4,496.49**

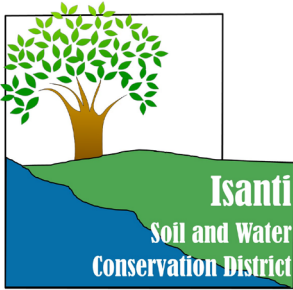
7. Approve Payment of Bills*

8. Informational/Announcements

- a. Board Training- Project site visits on Spectacle Lake, if time allows.**
- b. Program updates/other: Isanti County Semi-annual Newsletter**
- c. Approved meetings & events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Lower St. Croix Workshop at the Winery		August 24th, 5:30-9:00PM
MCD Meeting	Medvecky	August 31st, 4PM
Rum River Watershed Partnership Board Mtng.	Koczur, Schaubach	September 22, 5:00PM
Shoreline Restoration Workshop Blue Lake		August 20th 9am to noon

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
September 20, 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.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
September 20, 2022 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports: August
 - b. Regular Board Meeting Minutes – August 16, 2022
4. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist – Cambridge Soil Con Tech Update
 - c. Committee Reports
5. Old Business Items
 - a. Discuss supervisor reimbursement for check signing and treasurers report review.
6. New Business Items
 - a. Approve various adjusting journal entries that were proposed by Peterson.
 - b. Accept 2021 Audit and Representation Letter.
 - c. Authorize Payments.
 1. Grant Warning for Blue Lake Restoration and Workshop from FY2021 State Cost Share Fund For \$984.14 and FY2022 State Cost Share Fund For \$1,850.45, Total \$2,834.59.
 - d. Authorize Todd Kulaf to execute structural contracts for MPCA 319 grant projects for project not exceeding \$10,000 for the remainder of 2022.

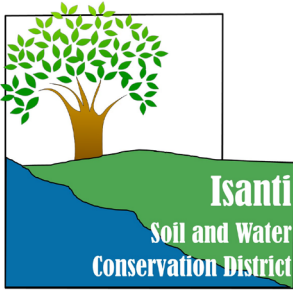
7. Approve Payment of Bills*

8. Informational/Announcements

- a. **Board Training-** Project site visits on Spectacle Lake, if time allows.
- b. **Program updates/other:** Isanti County Semi-annual Newsletter
- c. **AIS outreach:** Lydia's AIS video - <https://youtu.be/tVShHRaKcbw>
- d. **Funding to support soil health programs and initiatives:** \$14,175 to each MN SWCD.
- e. **Approved meetings & events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Rum River Watershed Parnership Implementation Planning Committee Meeting	Koczur, Schaubach	September 19, 2022 12:30pm
Rum River Watershed Partnership Board Mtng.	Koczur, Schaubach	September 22, 5:00PM

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
October 18, 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.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
October 18, 2022 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports: August
 - b. Regular Board Meeting Minutes – September 20, 2022
4. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports
5. Old Business Items
 - a. Authorize payments under MPCA 319 Grant
 1. Mark Portz for Green Lake Restoration and Protection Project: Partial Payment for \$3,675.75 Contract # 2022-04
 2. Emily and Cory Howland for Green Lake Restoration and Protection Project: Partial Payment for \$4,859.06 Contract # 2022-05
 3. Mitchell McElrath for Green Lake Restoration and Protection Project: Partial Payment for \$4,109.42 Contract # 2022-06
 - b. Authorize payments under Cargill Cover Crop Grant
 1. Jeffrey Engquist for Cover Crops Project: Partial Payment for \$990.00 for 18 acres. Contract # 2021-4
 2. Sharon Osborn for Cover Crops Project: Partial Payment for \$1,100.00 for 20 acres. Contract # 2021-9

- 3. **Haubenschild Farm Dairy Inc. for Cover Crops Project: Partial Payment for \$4,500.00 for 100 acres. Contract # 2021-7**
- 4. **Dave Medvecky for Cover Crops Project: Final Payment for \$736.00 for 18 acres. Contract # 2020-6.**

6. New Business Items

- a. **Approve the FY23 WBIF Grant Work Plan**
- b. **Approve LSCWMP amendment request**
- c. **Review MASWCD 2022 Resolutions: be prepared to vote on resolutions***

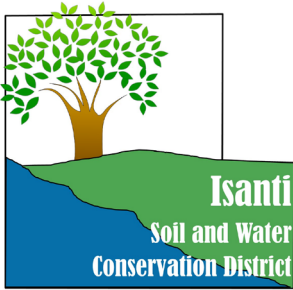
7. Approve Payment of Bills*

8. Informational/Announcements

- a. **Rum River Watershed Partnership - 45 Day Courtesy Review of 2023 RRWP Work Plan**
- b. **Rim Easement Work Order**
- c. **Joint Powers Agreement – Isanti SWCD and BWSR**
- d. **Approved meetings & events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Rum River Watershed Parnership Implementation Planning Committee Meeting	NA	
Rum River Watershed Partnership Board Mtng.	Koczur, Schaubach	November 30th

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
November 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.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
November 15, 2022 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Commissioner Report
3. Public Comment
4. Consent Agenda*
 - a. Treasurers Reports: August
 - b. Regular Board Meeting Minutes – October 18, 2022
5. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports
6. Old Business Items
7. New Business Items
 - a. Approve purchase of Realtime Landscaping Architect for \$399.95 plus tax*
 - b. Grant Closeout Notices: FY20 Capacity Funding & FY21 State Cost Share
 - c. Authorize FY23 BWSR Soil Health Cost Share agreement*
 - d. Authorized check signers*
 - e. Tree Sale Policy*
 - f. Manager position reclassification: Hourly to salaried*

g. Approve Payments for Cover Crops*:

- 1. 2nd Payment, C. Bjorklund, Contract No. 2021-13, 3-year, multi-species, 100 acres for \$4,500.00 from Cargill Cover Crops.**
- 2. C. Bjorklund, Contract No. 2022-9, single-species, 85 acres for \$7,650.00 (\$2,989.55 from FY22 SCS & \$4,660.45 from FY23 SCS).**

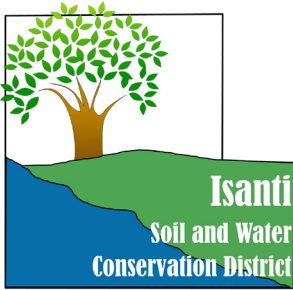
8. Approve Payment of Bills*

9. Informational/Announcements

- a. MASWCD Annual Convention Registration, Dec 13-14th**
- b. Approved meetings & events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
MCD Board Meeting	Medvecky	November 16th
RRWP Education and Outreach Subcommittee		November 16th
MASWCD Area IV Fall Meeting	All	November 18th
Rum River Watershed Partnership Board Mtng.	Koczur, V. Anderson	November 30th
MASWCD Annual Convention	All	December 13-14

10. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
December 20, 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.

SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
December 20, 2022 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Commissioner Report
3. Public Comment
4. Consent Agenda*
 - a. Treasurers Reports: August
 - b. Regular Board Meeting Minutes – November 15, 2022
5. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports
6. Old Business Items
7. New Business Items
 - a. Personnel evaluation outcomes or actions*
 - b. Adopt 2023 budget*
 - c. Grant closeout: FY22 State Cost Share
 - d. Approve Payments for Cover Crops*:
 1. 2nd Payment, N. Alderink, Contract 2021-6, 3-year, Multi-species, 95.7 acres for \$5263.50 from Cargill Cover Crops Fund
 - e. Authorize amendment to Contract with ACD: Cedar Creek Ecosystems Reserve*
 - f. Authorize increase of payment to Webkeeping Solutions, from \$2,100 to \$2,340* info provided at meeting

- g. 2022 reflections:** Come prepared to reflect on the past year's accomplishments:
- one thing that went well and we should continue to do and/or
 - one thing that didn't go as well and we should not do again

8. Approve Payment of Bills*

9. Board Training: Rum River Watershed Partnership Project Funding

10. Information/Announcements

a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Finance Committee	Koczur, Schaubach	November 22nd
Personnel Committee	Medvecky, C. Anderson	December 6th
Operations Committee	V. Anderson, C. Anderson	TBD
Oath of Office	Medvecky, T. Anderson	January 3rd

11. Adjourn