

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
January 17, 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
January 17, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

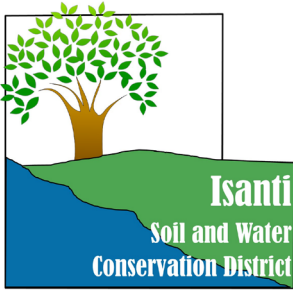
1. Approve Agenda*
2. Annual Business Meeting Items*
 - a. Election of Officers: Chair, Vice Chair, Treasurer, Secretary*
 - b. Committee Assignments*
 - c. District Policy Items*
3. Consent Agenda*
 - a. Treasurers Reports: December
 - b. Regular Board Meeting Minutes – December 20, 2022
4. Public Comment
5. Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports
6. Old Business Items
 - a. Soil Health Grant Work Plan
7. New Business Items
 - a. Civil Rights Review (NRCS)
 - b. MN Association of Soil and Water Conservation District (MASWCD)
Volunteer Opportunities
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
Isanti County Board Committee of the Whole meeting	Koczur, Medvecky	January 17th, 11 a.m.
Lower St. Croix Partnership Policy Committee		January 23rd, 4-6 p.m.
Legislative Advocacy Webinar	All	January 25th, 10:30 a.m.-12 p.m.
Rum River Watershed Partnership Board		January 26th, 4:30-6:30 p.m.
Metro Conservation Districts (MCD) Board		February 22nd

11. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
February 15, 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
February 15, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Consent Agenda*
 - a. Treasurers Report
 - b. Regular Board Meeting Minutes – January 17, 2023
3. Public Comment
4. Old Business Items
5. New Business Items
 - a. 2023 Annual Plan*
 - b. Rum River Watershed Partnership Watershed Coordinator Agreement for Services*
 - c. Rum River Watershed Partnership 1st Q 2023 Funding Requests
 - d. 2023 CLIMB Theater Agreement for Services for Aquatic Invasive Species Education for \$2,400*
 - e. FY 2020 Buffer grant closeout
6. Approve Payment of Bills*
7. Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports

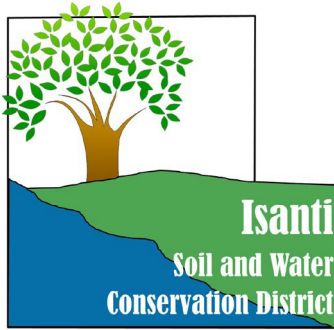
8. Board Training: Board of Water and Soil Resources- SWCD Board Responsibilities (Jason Weirnerman)

9. Information/Announcements

a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
SWCD Annual Staff Planning	Koczur	February 6th
Metro Conservation Districts (MCD) Board	Medvecky, Anderson (Alternate)	February 22nd
MASWCD Legislative Briefing		March 7th
MASWCD Day at the Capitol		March 8th

10. Adjourn



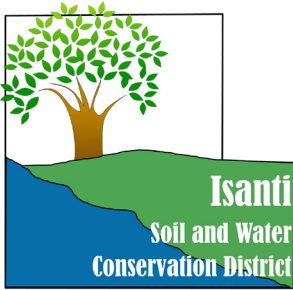
ISANTI SOIL & WATER CONSERVATION DISTRICT
110 Buchanan Street South
Cambridge, MN 55008
763-689-3271

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 Wednesday, March 15, 2023 @ 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 Wednesday, April 19, 2023, at 8:00 a.m.



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
April 19, 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
April 19, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports-February & March 2023
 - b. Regular Board Meeting Minutes – February 15, 2023
4. Old Business Items
5. New Business Items
 - a. 2023 Water Monitoring Agreements*
 1. Skogman Lake Improvement District
 2. Oxford Township
 - b. Lower St. Croix Agreements*
 1. Master sub-agreement between Chisago SWCD and Isanti SWCD
 2. Statement of Work for LSC Clean Water Fund Soil Health Grant
 - c. Rum River Watershed Partnership Agreements*
 1. Master agreement between RRWP and Isanti SWCD
 2. Statements of Work:
 - a. 2023-ISWCD-PAS-1
 - b. 2023-ISWCD-TE-2
 - c. 2023-ISWCD-RBMP-3
 - d. 2023-ISWCD-PD-4
 - e. 2023-ISWCD-NS-5
 - f. 2023-ISWCD-UBMP-6
 - g. 2023-ISWCD-EI-7
 - d. Discussion on caps for acres for Soil Health* info at meeting

- e. **Soil Health Contracts***
 - 1. **Lower St. Croix FY21 WBIF: Multi-species Cover Crops, 53 acres, 3-yr contract # LSC WBIF 21-01 for \$9,540.**
 - 2. **Lower St. Croix CWF Soil Health: no-till, 91.1 acres contract # CWF SH I 23-01 for \$5,466.**
- f. **RRWP FY23 WBIF: Multi-Purpose Drainage Management (MDM) proposal for CD9 & 17 with ISG for \$10,000**
- g. **RRWP FY23 WBIF: Scope of Service agreement for Cartwright Wetland Restoration Design with ISG for \$21,000.**
- h. **SWCD Summer Tour for Elected and Appointed Officials-Date selection***
info available at meeting
- i. **Virtual meeting/workshop camera purchase***

6. Approve Payment of Bills*

7. Reports

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

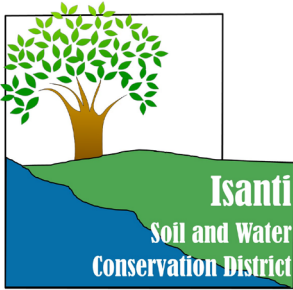
8. Board Training: 2023 Education and Outreach Plan-Godfrey

9. Information/Announcements

a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
RRWP Board Meeting	Koczur, V. Anderson	March 23rd
BWSR Treasurer Training	Koczur	March 24th
MASWCD Area IV Meeting	Koczur, V. Anderson	March 30th
Lower St. Croix Policy Meeting	T. Anderson, Medvecky	April 24th
MASWCD Area IV Summer Meeting	All	June 13th

10. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
May 17, 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
May 17, 2023 8:00 A.M

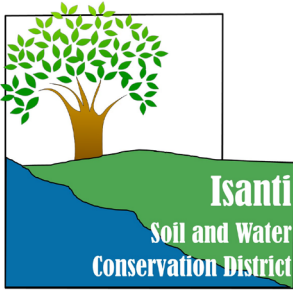
Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Report April 2023
 - b. Regular Board Meeting Minutes – April 19, 2023
4. Old Business Items
5. New Business Items
 - a. Call for MASWCD Resolutions
 - b. Contracts:
 1. Green Lake 319: Contract 2023-1, Practice 570 Stormwater Runoff Control for \$4,549.50.
 2. Green Lake 319 and FY23 Rum River WBIF: Contract 2023-2, Wetland Restoration for \$103,085
 - c. LCCMR PILOT Tree Planting Project
6. Approve Payment of Bills*
7. Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. Committee Reports
 - d. Commissioner Report
8. Board Training: **OPTIONAL** Site Visit to Future Rain Garden on Spectacle Lake
9. Information/Announcements

a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
MASWCD Area IV Summer Meeting	All	June 13th

10. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
June 21, 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
June 21, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Report May 2023
 - b. Regular Board Meeting Minutes – May17, 2023
4. Old Business Items
5. New Business Items
 - a. SWCD State Aid use guidelines* info provided at meeting
 - b. Approve DRAFT 2024 Budget and County Allocation Request*
 - c. Authorize Matthew Remer to execute non-structural contracts for Rum WBIF and Soil Health State Cost Share for the remainder of 2023*
 - d. Medvecky SWCD Drill storage and maintenance gratuity*
 - e. Contracts*:
 1. Amend contract #CWF SH 23-01: Reduce no-till acres from 91.1 to 88.7.
 2. Green Lake 319: Contract #2023-6, Shoreline Protection 580, for \$15,000
 3. Green Lake 319: Contract #2023-5, cedar tree revetment, for \$5,625.00
 - f. Payments*:
 1. Contract #CWF SH 23-01, no-till, 88.7 acres for \$5,322
6. Approve Payment of Bills*
7. Reports
 - a. Staff

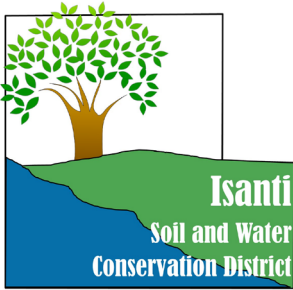
- b. NRCS District Conservationist
- c. Committee Reports
- d. Commissioner Report

8. Information/Announcements

- a. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
2024 Budget	Finance Committee	June 14th, 10AM
RRWP Board Meeting	Koczur, V. Anderson	June 22nd, 4:30-6:30PM
LSC Workshop on the Water	Koczur/V. Anderson/ T. Anderson	June 27th, 5-7PM

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
July 19, 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
July 19, 2023 8:00 A.M

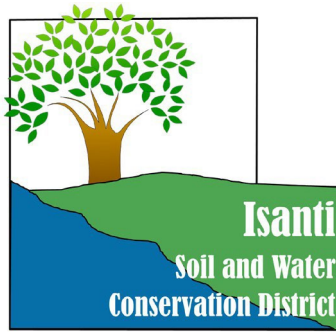
Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Report June 2023
 - b. Regular Board Meeting Minutes – June 21, 2023
4. Old Business Items
5. New Business Items
 - a. 2023 Outstanding Conservationist* info available at meeting
 - b. Isanti SWCD Partnership Recognition Program*
 - c. Authorize purchase of new Computer for \$1,572.75* info available at meeting
 - d. No-Till Drill Discussion info available at meeting
 - e. Contracts*:
 1. FY20 Spec Lake CWF: Contract #2023-6, 1001 Raingarden, for \$7,488.00
 2. FY20 Spec Lake CWF: Contract #2023-6, 1001 Raingarden, for \$5,985.00
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
2024 Budget	Finance Committee	June 14th, 10AM
LSC Policy Committee Meeting	T. Anderson/Medvecky	July 24th, 4-6PM

9. Adjourn



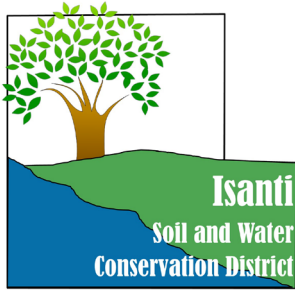
ISANTI SOIL & WATER CONSERVATION DISTRICT
110 Buchanan Street South
Cambridge, MN 55008
763-689-3271

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Notice of Cancellation of the Board Meeting

NOTICE IS HEREBY GIVEN that the Isanti Soil and Water Conservation District Board of Supervisors scheduled for Wednesday, August 16, 2023 @ 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 Wednesday, September 20, 2023, at 8:00 a.m.



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
September 20, 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
September 20, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Report July & August 2023
 - b. Regular Board Meeting Minutes – July 19, 2023
4. Old Business Items
 - a. Payments*
 1. Green Lake 319: 2023-1, M. Elrath raingarden for \$4,167.00
 2. Green Lake 319. K. Hocamp (paid to LK Landscaping) shoreline stabilization for \$15,765
 3. FY20 Spectacle Lake CWF: 2023-3, G. Lambert raingarden for \$7,273.50
 4. FY20 Spectacle Lake CWF: 2023.4, J. Hammerstrom raingarden for \$7,401.78
 5. FY20 Spectacle Lake CWF: 2023-6 M. Brotscheller hillside and shoreline stabilization for \$5,250
 6. FY20 Spectacle Lake CWF: 2023-7, J. Runyon raingarden for \$5,962.50
 7. FY23 Rum WBIF: 2023-11, R. Shultz shoreline restoration for \$3,650.04
5. New Business Items
 - a. FY23 BWSR Conservation Delivery Closeout (information only)
 - b. Approve 2023 Adjusted Budget*
 - c. Approve 2022 Audit*
 1. Management and Representation Letter
 2. Draft Audit
 3. Adjusting Journal Entries

- d. Approve FY2024 BWSR Buffer Law Agreement*
- e. Approve ISG Proposal for concept design for Green Lake wetland for \$2,500*

6. Approve Payment of Bills*

7. Reports

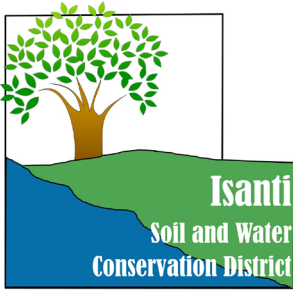
- a. Staff
- b. NRCS District Conservationist
- c. Committee Reports
- d. Commissioner Report

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	July 24th, 4-6PM
2023 Adjusted Budget	Finance Committee	August 2, email/review
Isanti SWCD Conservation Tour	All	September 7, 10-2PM
Soil Health Field Day	All	September 14th, 9-1PM

9. Adjourn



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

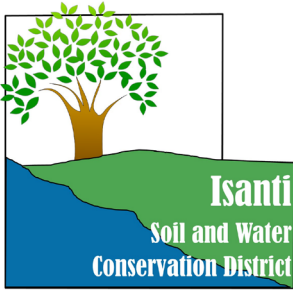
- a. Staff
- b. NRCS District Conservationist
- c. Committee Reports
- d. Commissioner Report

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



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
November 15, 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
November 15, 2023 8:00 A.M

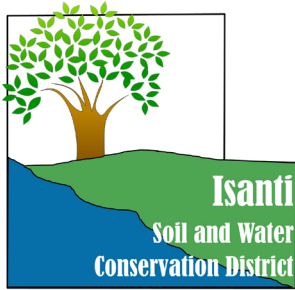
Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Report October 2023
 - b. Regular Board Meeting Minutes – October 18, 2023
4. Old Business Items
 - a. Payments*
 1. Cargill Grant: 2021-3, C. Bjorklund, 3 of 3 payment for multi-species cover crops on 100 acres for \$4,500.
5. New Business Items
 - a. Approve Lower St. Croix [2024 Annual Plan of Work](#)*
 - b. Authorize John Riens, USFWS Job Approval Authority for Design and Construction oversight of Wetland Restorations*
 - c. Grant closeouts: FY20 CWF Spec Lake, FY21 Capacity, FY21 Buffers
 - d. BWSR Soil Health Capacity and Delivery Funding
 - e. BWSR Performance Assistance Program Assistance Grant*
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
Personnel Committee meeting	C. Anderson, Medvecky	TBD
Finance Committee	Koczur, V. Anderson	TBD
Operations Committee	C. Anderson, V. Anderson	TBD
Metro Conservation District	Medvecky, T. Anderson	November 15th

9. Adjourn



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
December 20, 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
December 20, 2023 8:00 A.M

Call meeting to order, Pledge of Allegiance

- 1. Approve Agenda***
- 2. Public Comment**
- 3. Consent Agenda***
 - a. Treasurers Reports: Revised September & October 2023, November 2023 to be provided prior to meeting**
 - b. Regular Board Meeting Minutes – November 15, 2023**
- 4. Old Business Items**
 - a. BWSR PRAP Grant Update**
- 5. New Business Items**
 - a. Personnel Committee Recommendations***
 - b. Adopt 2024 budget***
 - c. RRWP Statement of Work Amendment***
 - d. Earned Sick and Safety Time (ESST) Policy***
 - e. Grant closeout: FY23 State Cost Share**
 - f. 2024 Wright SWCD Agreement for Engineering Services***
 - g. Amendment to project cost: Contract 2023-2, Cartwright Wetland Restoration from \$103,085 to 108,414.35* info at meeting**
 - h. 2023 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
- 6. Approve Payment of Bills***
- 7. Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. Committee Reports**

d. Commissioner Report

8. Information/Announcements

a. Board Training: People School

b. Approved meetings & events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Operations Committee	C. Anderson, V. Anderson	Digital Review

9. Adjourn