

ISANTI SWCD

REGULAR SUPERVISORS MEETING MINUTES

February 15, 2022 - 8:10 A.M.

Attendance

Present: Al Koczur, Jerry Schaubach, Clark Anderson, David Medvecky

Board Member via phone: Valerie Anderson (abstained from voting)

Staff Present: Tiffany Determan, Linda Gehrking

Others Present: Debra Hermel, NRCS

1. Approve Agenda

Motion/Seconded Koczur/C. Anderson To approve Agenda with added item: 6.a. Change Order with MN Native Landscape, Inc, for Reinke Shoreline Protection, price increase from \$19,600 to \$23,950.

Affirmative: Koczur, Schaubach, C. Anderson, Medvecky

Opposed: None. Motion carried.

2. Public Comment

None.

3. Consent Agenda

a. Treasurers Report

b. Regular Board Meeting Minutes – January 18, 2022

Motion/Seconded Medvecky/Koczur To approve Consent Agenda.

Affirmative: Koczur, Schaubach, C. Anderson, Medvecky

Opposed: None. Motion carried.

4. Approve Payment of Bills

Gehrking reviewed the district expenses. Checks as follows: Check #'s 6945 thru 6946, direct deposits for staff, and all electronically paid bills.

Motion/Seconded C. Anderson/Medvecky To approve Payment of Bills.

Affirmative: Koczur, Schaubach, C. Anderson, Medvecky

Opposed: None. Motion carried.

5. New Business Items

a. Authorization to Accept Peterson Company LTD 2021 Audit bid

Motion/Seconded Koczur/C. Anderson To approve the 2021 Audit bid from Peterson Company.

Affirmative: Koczur, Schaubach, C. Anderson, Medvecky

Opposed: None. Motion carried.

b. Authorize Skogman Lake Monitoring and Management Contract for \$3,478
Isanti SWCD staff will submit data to MPCA, create water quality report, and coordinate

sampling. Kulaf update shoreline assessment. Lake Improvement District has approved contract for services and will pay 25%.

Motion/Seconded Koczur/C. Anderson To approve Skogman Lake Monitoring and Management Contract for \$3,478.

Affirmative: Koczur, Schaubach, C. Anderson, Medvecky

Opposed: None. Motion carried.

c. Supervisor Taxes

Supervisor Compensation deductions will remain the same.

Motion/Seconded: No motion needed

d. 2022 Annual Plan

Determan went over 2022 Annual Plan. Program areas include Blue Lake, Green Lake, Spectacle Lake, Skogman, Oxford, South & North Stanchfield, Rum Rim Easements and General SWCD.

e. Legislative updates and Day at the Capitol

V. Anderson will be attending March 10th meeting. Supervisors will let Determan know if they can attend meetings once they are scheduled.

Motion/Seconded: No motion needed

6. Old Business Items

a. Change Order with MN Native Landscape, Inc, for Reinke Shoreline Protection, price increase from \$19,600 to \$23,950.

Motion/Seconded Koczur/Medvecky To approve Change Order to MN Native Landscape for Reinke Shoreline Protection.

Affirmative: Koczur, Schaubach, C. Anderson, Medvecky

Opposed: None. Motion carried.

7. Activity Reports

a. Staff

Determan meeting with B. Wendorf to discuss a partnership newsletter. Godfrey will do coordination and editing/compiling articles. Determan attended J. Wood Wetland Restoration meeting last week.

Ag luncheon is March 16th. Flyers have been sent out. People will be talking about carbon markets, Ag Certification Program and cover crop participants will be speaking.

Godfrey working on Spectacle Lake Workshop.

Gehrking noted that she provided administrative support to the district.

b. NRCS District Conservationist

Hermel reported that all EQIP planning assessment and ranking is March 4th. CSP applications were due by February 4, 2022. General CRP signup is through March 11th. Bork is now the DC in Foley and Rehn is now the DC in Hinckley.

c. County Commissioners

Not present.

d. Committee Reports

Schaubach reported on Lower St. Croix Policy Committee meeting. Discussion on shifting from Joint Powers Collaboration to entity.

8. Board Training: SWCD projects map and 319 Annual report

Determan reviewed SWCD projects Map created by Godfrey (on website) summary of 319 grant using Story Maps (also on website)

9. Informational/Announcements

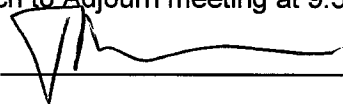
a. Program updates/other: Updates provided on Rum River Comprehensive Plan and Green Lake Projects

b. Approved meetings & events

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

10. Adjourn

Motion Schaubach to Adjourn meeting at 9:59.

Board Secretary:  Date 8-15-22, 2022