



**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. 2<sup>nd</sup> 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**

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

**10. Adjourn**