



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

Mission: to provide technical, financial and educational resources in order to implement practices and projects that preserve, protect and enhance water quality, soil and other natural resources.

SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

February 21, 2017 8:00 A.M

AGENDA

- 1. Approve Agenda**
- 2. Approve Board Meeting Minutes- January 17, 2017**
- 3. Financial Reports**
 - a. Treasurers report**
 - b. Approve payment of bills**
- 4. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
- 5. New Business**
 - a. Authorize hiring tree sale technicians**
 - b. Blue Lake LID-County-SWCD Partnership Agreement**
 - c. Blue Lake SE Inlet Feasibility Study-Scope of Work**
 - d. Long Lake LID Contract for Services**
 - e. CWF17 Long Lake Community Partners 2.0 Agreement**
 - f. Monitoring Equipment Purchase**
 - g. Administrative Assistant**
 - h. FY17 BWSR RIM Agreement**
 - i. MASWCD Legislative Briefing & Day at the Capitol**
- 6. Old Business**
- 7. Informational/Announcements**
 - a. Program updates/other**
 - b. Upcoming meetings/events: MACD Meeting + Supervisor Orientation March 29th, Water Plan Meeting February 21 @ 3PM.**
 - c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?**
- 8. Adjourn**



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 - a. Staff
 - b. NRCS District Conservationist
 - c. County Commissioners
5. New Business
 - a. Authorize hiring tree sale technicians
 - b. Blue Lake LID-County-SWCD Partnership Agreement
 - c. Blue Lake SE Inlet Feasibility Study-Scope of Work
 - d. Long Lake LID Contract for Services
 - e. CWF17 Long Lake Community Partners 2.0 Agreement & MOU
 - f. Monitoring Equipment Purchase-info available at meeting
 - g. Administrative Assistant- info available at meeting
 - h. FY17 BWSR RIM Agreement
 - i. AIS Survey Mini-Grants
 - j. Vehicle purchase- info available at meeting
 - k. MASWCD Legislative Briefing & Day at the Capitol-info available at meeting
6. Old Business
7. Informational/Announcements
 - a. Program updates/other
 - b. Upcoming meetings/events: MACD Meeting + Supervisor Orientation March 29th; Water Plan Meeting February 21 @ 3PM; Day at the Capitol, March 21;
 - c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?
8. Adjourn



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SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
March 20, 2017 8:00 A.M

AGENDA

1. Approve Agenda
2. Approve Board Meeting Minutes- February 21, 2017
3. Financial Reports
 - a. Treasurers report
 - b. Approve payment of bills
4. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. County Commissioners
 - d. Metro Conservation Districts Rep
5. New Business
 - a. ACD 2nd Quarter Contract for Services
 - b. Conservation Corps MN Contracts (Crew Days and Apprentice)
 - c. Year-end Financial Reports
 - d. Board Workshop
 - i. 2016 Highlights
 - ii. A Glimpse into 2017
6. Old Business
7. Informational/Announcements
 - a. Program updates/other
 - b. Upcoming meetings/events: MACD Meeting + Supervisor Orientation March 29th; Day at the Capitol, March 21.
 - c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?
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SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
April 18, 2017 8:00 A.M

AGENDA

1. Approve Agenda
2. Approve Board Meeting Minutes- March 20, 2017
3. Financial Reports
 - a. Treasurers report
 - b. Approve payment of bills
4. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. County Commissioners
 - d. Metro Conservation Districts Rep
5. New Business
 - a. Oxford Twp Monitoring Contract
 - b. Administrative Assistant
 - i. Costs/Office Equipment
 - ii. Interviews
 - c. ACD WL40 Agreement (reimbursed under BLID Agreement)
 - d. Other Waters
 - e. 2017 Audit
6. Old Business
7. Informational/Announcements
 - a. Program updates/other
 - b. Upcoming meetings/events: Sidestep Risks when conducting SWCD Business (Tiffany), May 2nd; Township Association Meeting, April 27th @ 7:00; Water Plan Meeting, April 18th @ 3:00; Tree Sale April 29th!
 - c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?
8. Adjourn



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SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
May 16, 2017 8:00 A.M

AGENDA

- 1. Approve Agenda**
- 2. Approve Board Meeting Minutes- April 18, 2017**
- 3. Financial Reports**
 - a. Treasurers report
 - b. Approve payment of bills
- 4. Activity Reports**
 - a. Staff
 - b. NRCS District Conservationist
 - c. County Commissioners
 - d. Metro Conservation Districts Rep
- 5. New Business**
 - a. MN Buffer Law-“Other Watercourses” Resolution
 - b. Cell Phone Policy
 - c. MASWCD Resolutions
- 6. Old Business**
- 7. Informational/Announcements**
 - a. Program updates/other
 - b. Upcoming meetings/events: MACD Summer Meeting: July 12th 9:00am-3PM Oakdale; SWCD Governance 101 Save the Date: Sept 14-15
 - c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?
- 8. Adjourn**



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SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
June 20, 2017 8:00 A.M

AGENDA

1. Approve Agenda
2. Approve Board Meeting Minutes- May 16, 2017
3. Financial Reports
 - a. Treasurers report
 - b. Approve payment of bills
4. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist
 - c. County Commissioners
 - d. Metro Conservation Districts Rep
 - e. Legislative Update
5. New Business
 - a. ACD 3rd Quarter Contract
 - b. NRCS/SWCD Operational Agreements
 - c. FY18 BWSR Clean Water Fund Grants (information provided at meeting)
 - d. Agreements/Forms Signed
 - I. Green Lake Improvement District Monitoring Agreement
 - ii. 2016 Audit: Bank Authorization
 - iii. Buffer Financial Report
 - e. 2018 DNR Observation Well Agreement
 - f. FY17 Equipment Purchase: Pygmy Meter
 - g. Green Lake CWF Project Replacement: Carlson
 - h. Canoe purchase authorization (information available at meeting)
 - i. Rum River Re-meander Phase I Archeological Survey (SHPO response and request for services included)
6. Old Business

7. Informational/Announcements

- a. Program updates/other:** Rum River Re-meander Update
- b. Upcoming meetings/events:** MACD Summer Meeting: July 12th 9:00am-3PM
Oakdale; SWCD Governance 101 Registration Sept 14-15; County Water Plan meeting, June 20, 3-4:30PM
- c. Meeting evaluation:** What worked? What were the gaps? What could be done to improve the meeting?

8. Adjourn



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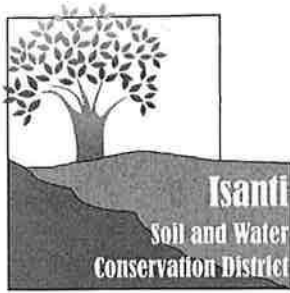
SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

July 18, 2017 8:00 A.M

AGENDA

- 1. Approve Agenda**
- 2. Approve Board Meeting Minutes- June 20, 2017**
- 3. Financial Reports**
 - a. Treasurers report**
 - b. Approve payment of bills**
- 4. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Metro Conservation Districts Rep**
 - e. Legislative Update**
- 5. New Business**
 - a. BWSR Buffer Cost Share**
 - b. 2018 Draft Budget/County Allocation Request**
 - c. Personal Equipment Usage (info available at meeting)**
 - d. Rum CWF Grant (info available at meeting)**
- 6. Old Business**
- 7. Informational/Announcements**
 - a. Program updates/other: Water Quality Priority Concern- Water Plan Update**
 - b. Upcoming meetings/events: MACD Summer Meeting: July 12th 9:00am-3PM Oakdale; SWCD Governance 101 Registration Sept 14-15, Local Work Group meeting following August 15 board meeting; Board Retreat following September 19th board meeting.**
 - c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?**
- 8. Adjourn**



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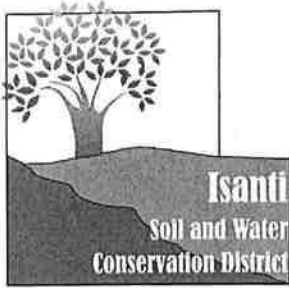
SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

August 15, 2017 8:00 A.M

AGENDA

- 1. Approve Agenda**
- 2. Approve Board Meeting Minutes- July 18, 2017**
- 3. Financial Reports**
 - a. Treasurers report**
 - b. Approve payment of bills**
- 4. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Metro Conservation Districts Rep**
 - e. Legislative Update**
- 5. New Business**
 - a. Anoka Sandplain Partnership-Outdoor Heritage Grant Agreement- contract and work plan enclosed.**
 - b. 2017 Outstanding Conservationist**
 - c. Agricultural Outreach Shared Position- info available at meeting**
 - d. Online Banking and Access Authorization- info available at meeting**
- 6. Old Business**
 - a. Rum River One Watershed One Plan-info available at meeting**
- 7. Informational/Announcements**
 - a. Program updates/other: Blue Lake CWF Grant; Rum River Revetments-projects selected**
 - b. Upcoming meetings/events: USDA Local Work Group 10:30am August 15th; Budget Presentation, August 16th @ 1PM; SWCD Governance 101 Registration Sept 14-15, Local Work Group meeting following August 15 board meeting; Board Retreat following September 19th board meeting.**
 - c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?**



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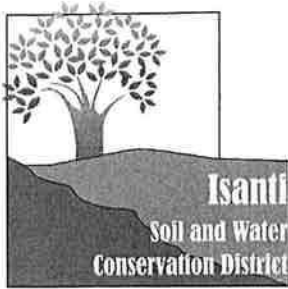
SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

September 19, 2017 8:00 A.M

AGENDA

- 1. Approve Agenda**
- 2. Approve Board Meeting Minutes- August 15th, 2017**
- 3. Financial Reports**
 - a. Treasurers report**
 - b. Approve payment of bills**
- 4. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Metro Conservation Districts Rep**
 - e. Legislative Update**
- 5. New Business**
 - a. 4th Quarter ACD Operational Agreement**
 - b. Approve FY18 & FY19 BWSR Programs and Operations Agreement**
 - c. FY17CPL ACD Cedar Tree Revetment Site Approval**
 - d. FY18 BWSR RIM Work Order Contract Approval**
 - e. RIM Conservation Easement- Rum River Watershed**
 - f. Kulaf Field Laptop Replacement- info available at meeting**
- 6. Old Business**
 - a. Contract Cancelation: State Cost Share FY17-01 Athman- info available at meeting**
- 7. Informational/Announcements**
 - a. Program updates/other: Postage Meter, MASWCD Resolutions**
 - b. Upcoming meetings/events: Board Retreat following board meeting.**
 - c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?**



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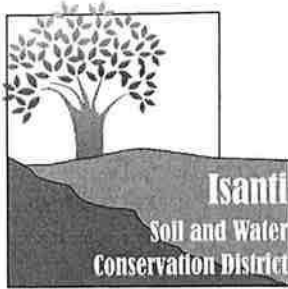
SUPERVISORS MONTHLY BOARD MEETING

**Isanti SWCD District Office
October 17, 2017 8:00 A.M**

AGENDA

- 1. Approve Agenda**
- 2. Approve Board Meeting Minutes-**
 - a. September 19th, 2017 Regular Meeting**
 - b. September 19th, 2017 Strategic Planning Session**
- 3. Financial Reports**
 - a. Treasurers report**
 - b. Approve payment of bills**
- 4. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Metro Conservation Districts Rep**
 - e. Legislative Update/BWSR Updates**
- 5. New Business**
 - a. MASWCD Convention Resolutions (provided at the Sept. board meeting-please be prepared to vote)**
 - b. Approve 2018 Tree Sale Expenditures**
 - c. 2018 Tree Sale Species and Pricing-info available at meeting**
 - d. Set Financial Committee Meeting Date (review of Draft 2018 budget)**
- 6. Old Business**
 - a. Board Retreat Follow-up**
- 7. Informational/Announcements**
 - a. Program updates/other: MAWQCP Update, Isanti Cedar Tree Revetments, Buffer Law**
 - b. Upcoming meetings/events: East Central Legislative Tour, Nov. 1; MASWCD Convention, Dec 3-5; BWSR Academy, Nov 1-3rd.**

- c. **Meeting evaluation:** What worked? What were the gaps? What could be done to improve the meeting?



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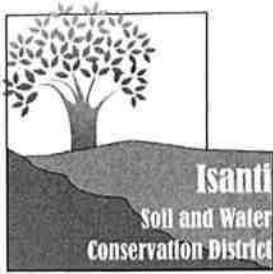
SUPERVISORS MONTHLY BOARD MEETING

Isanti SWCD District Office

November 21st, 2017 8:00 A.M

AGENDA

- 1. Approve Agenda**
- 2. Approve Board Meeting Minutes- October 17th, 2017 Regular Meeting**
- 3. 2017 Outstanding Conservationist Presentation**
- 4. Financial Reports**
 - a. Treasurers report**
 - b. Approve payment of bills**
- 5. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Metro Conservation Districts Rep**
 - e. Legislative Update/BWSR Updates**
- 6. New Business**
 - a. Rum River Cedar Tree Revetment Amendment**
 - b. Approve Adjusted 2017 Budget (Available at meeting)**
 - c. Review Draft 2018 Budget (Available at meeting)**
 - d. Tree Sale Location (Info at meeting)**
 - e. Determan Time Off Request (Feb 26-March 8)**
 - f. Lower St. Croix 1W1P Update and Policy Committee**
 - g. Rum River 1W1P Resolution**
- 7. Old Business**
 - a. Board Retreat Follow-up**
- 8. Informational/Announcements**
 - a. Program updates/other: Buffer Law, Metro Groundwater Planning**
 - b. Upcoming meetings/events: MASWCD Convention, Dec 3-5**
 - c. Meeting evaluation: What worked? What were the gaps? What could be done to improve the meeting?**



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SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
December 19, 2017 8:00 A.M

AGENDA

Call meeting to order, Pledge of Allegiance

- 1. Staff Performance Evaluations – Closed Door Session approx. 8-9am**
- 2. Approve Agenda**
- 3. Approve Regular Board Meeting Minutes – November 21, 2017**
- 4. Public comment**
- 5. Financial Reports**
 - a. Treasurers Report**
 - b. Approve Payment of Bills**
- 6. Activity Reports**
 - a. Staff**
 - b. NRCS District Conservationist**
 - c. County Commissioners**
 - d. Metro Conservation Districts Rep**
 - e. BWSR/Legislative Update**
- 7. New Business**
 - a. NRCS Civil Rights- available at meeting**
 - b. Personnel evaluation outcomes or actions**
 - c. Personnel Policy Review-to be reviewed at meeting**
 - d. State Cost Share Program: Well sealing & Other Projects**
 - e. Staffing Considerations-available at meeting**
- 8. Old Business**
 - a. Adopt 2018 budget**
- 9. Informational/Announcements**
 - a. Program updates/other: 2018 Revetments, Blue Lake Priority Action Plan, 1W1P updates**

- b. **Upcoming meetings/events: none**
- c. **Meeting evaluation:** What worked? What were the gaps? What could be done to improve the meeting?

10. Adjourn