

**ISANTI SWCD**

**REGULAR SUPERVISORS MEETING MINUTES**

**June 21, 2022 – 7.58 A.M.**

**Attendance**

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

**Staff Present:** Tiffany Determan and Linda Gehrking

**Others Present:** Debra Hermel, NRCS

**1. Approve Agenda**

**Motion/Seconded** Koczur/V. Anderson To approve Agenda with added items: 6.h. Oxford Lake monitoring Contract and 6.i. Authorize contract for FY20 Spectacle Lake Contract #2022-3 for \$1,450.94.

**Affirmative:** Koczur, Schaubach, C Anderson, Medvecky, V. Anderson

**Opposed:** None. Motion carried.

**2. Public Comment**

None.

**3. Consent Agenda**

**a. Treasurers Reports: May**

**b. Regular Board Meeting Minutes – May 17, 2022**

**Motion/Seconded:** No motion needed

**4. Activity Reports**

**a. County Commissioner**

Not present. Greg Anderson will not be running for County Commissioner.

**b. Staff**

Determan attended public meeting for County Ditch 16 and 23. Three landowners attended regarding County ditch 16 and one landowner attended for County ditch 23. Determan working to schedule the Alum treatment for Blue Lake prior to maternity leave. Determan has been spending a lot of time working on Rum Comprehensive Watershed Plan and organizing Joint Powers Entity Agreement related activities.

Kulaf has been busy doing site visits for several wetland violations. Kulaf also spent some time cleaning sediment out of Blue and Spectacle Lake raingardens, had a site visit with Wright SWCD engineer to do more raingardens on Spectacle Lake, and worked on a shoreline and hillside restoration project on Spectacle Lake.

Remer coordinated water monitoring with Skogman, Blue and Green Lakes and conducted monitoring on Oxford Lake. He is also working on outreach for RIM and 319 Green Lake as well as with a landowner and engineer to complete a survey done on Green Lake.

Godfrey attended and spoke at Blue Lake meeting about alum treatment and outreach, attended a 5<sup>th</sup> grade conservation day, and presented at the Paul's Lake group meeting regarding MN lakes and rivers stewardship program.

Gehrking noted that she provided administrative support to the district. Gehrking will be attending the 2022 SWCD Administrative Session on June 29-30, 2022 in Brainerd, MN.

**c. NRCS District Conservationist**

Hermel wrapping up on EQUIP contracts. CRP two new continuous contracts, Remer helping with compliance checks. Vacancy opening for Soil Conservation and Natural Resources Specialist. Application deadline is June 24, 2022.

**d. Committee Reports**

None.

**5. Old Business Items**

None.

**6. New Business Items**

**a. Resolution to adopt the Rum River Comprehensive Watershed Management Plan and enter into the Joint Powers Entity Agreement**

The attorney group is finalizing Agreement for the Rum River to adopt Joint Powers Entity. BWSR Board had all positive things to say about the Rum River Plan. Resolution to adopt Rum River Plan includes a primary and alternate to sit on the Joint Power Board. A. Koczur is primary, and V. Anderson will be alternate starting on July 28, 2022.

**Motion/Seconded** Koczur/V. Anderson To approve Resolution to adopt the Rum River Comprehensive Watershed Management Plan and enter into the Joint Powers Entity Agreement.

**Affirmative:** Koczur, Schaubach, C Anderson, Medvecky, V. Anderson

**Opposed:** None. Motion carried.

**b. Authorize Lower St. Croix non-structural practices policy and request for \$10,000 Lower St. Croix Watershed Based Implementation Funding**

Isanti SWCD needs to adopt a Non-Structural Policy to receive the funds.

**Motion/Seconded** V. Anderson/Koczur To Authorize Lower St. Croix non-structural practices policy and request for \$10,000 Lower St. Croix Watershed Based Implementation Funding.

**Affirmative:** Koczur, Schaubach, C Anderson, Medvecky, V. Anderson

**Opposed:** None. Motion carried.

**c. Medvecky SWCD Drill storage and maintenance gratuity**

**Motion/Seconded** V. Anderson/C. Anderson To approve Medvecky SWCD drill storage and maintenance gratuity for \$300.

**Affirmative:** Koczur, Schaubach, C Anderson, Medvecky, V. Anderson

**Opposed:** None. Motion carried.

**d. Authorization to approve FY23 DNR Observation Well monitoring agreement.**

Determan explained that the contract is the same as every year. DNR reimburses Isanti SWCD \$960 per year.

**Motion/Seconded** V. Anderson/Koczur To approve Authorization to FY23 DNR Observation Well monitoring agreement.

**Affirmative:** Koczur, Schaubach, C Anderson, Medvecky, V. Anderson

**Opposed:** None. Motion carried.

**e. Mille Lacs SWCD Website and Social Media Assistance**

Godfrey will be assisting Mille Lacs SWCD with website and social media on a short-term arrangement. She will work no more than 5 hours per week on top of the 30 hours she already works. The board concurred they would like to check in on how things are going every three months (October meeting). The board concurred that the billable rate should include extra to cover PTO and increased insurance costs due to the extra hours. Determan noted she would check the numbers.

**Motion/Seconded** C. Anderson/V. Anderson To approve Mille Lacs SWCD Website and Social Media Assistance.

**Affirmative:** Koczur, Schaubach, C Anderson, Medvecky, V. Anderson

**Opposed:** None. Motion carried.

**f. FY22 Blue Lake Alum Treatment: Authorization to select contractor**

Sealed bids were closed on June 8, 2022. Isanti SWCD only received one bid from contractor SOLitude Lake Management. The bid was more than was budgeted for, this will be made up in a reduce alum rate if costs don't decrease before then end of the grant period.

**Motion/Seconded** V. Anderson/C. Anderson To approve SOLitude as the contractor for the blue Lake Alum treatment with the caveat that the total cost will not exceed what is available in the grant.

**Affirmative:** Koczur, Schaubach, C Anderson, Medvecky, V. Anderson

**Opposed:** None. Motion carried.

**g. FY18 Blue Lake Clean Water Fund Grant closeout**

Final e-link report has been submitted to BWSR.

**Motion/Seconded:** No motion needed

**h. Oxford Lake 2022 monitoring contract**

Remer and Godfrey will be doing the water monitoring and Determan will be doing the annual reporting.

**Motion/Seconded** V. Anderson/Koczur To approve 2022 Oxford Lake monitoring contract.

**Affirmative:** Koczur, Schaubach, C Anderson, Medvecky, V. Anderson

**Opposed:** None. Motion carried.

**i. Authorize contract for FY20 Spectacle Lake Contract #2022-3.**

**Motion/Seconded** V. Anderson/Medvecky To approve contract #2022-23 from the FY20 Spectacle Lake CWF grant for \$1,450.94.

**Affirmative:** Koczur, Schaubach, C Anderson, Medvecky, V. Anderson

**Opposed:** None. Motion carried.

**7. Approve Payment of Bills**

Gehrking reviewed the district expenses. Checks as follows: Check #'s 6974 thru 6987, 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, V. Anderson

**Opposed:** None. Motion carried.

**8. Informational/Announcements**

Determan might not be here for July 21, 2022 Board meeting. Kulaf will be doing Board meetings in Determan's absence.

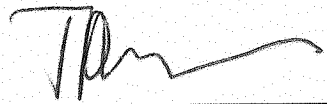
- a. Board Training- none
- b. Program updates/other
- c. Approved meetings & events

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 Meeting	Koczur, Schaubach	July 28, 5:00pm
Other:		

**9. Adjourn**

**Motion** Schaubach to Adjourn meeting at 9:28.

Board Secretary:



Date

7.19

, 2022

Handwritten text at the top of the page, possibly a title or header, which is mostly illegible due to fading and bleed-through.

Main body of handwritten text, consisting of several lines of cursive script. The text is very faint and difficult to decipher, appearing to be a continuous paragraph or list of notes.

Handwritten text at the bottom of the page, possibly a signature or footer, which is also mostly illegible.