

ISANTI SWCD

REGULAR SUPERVISORS MEETING MINUTES 9:00 A.M.

June 18, 2025

Attendance

Present: Al Koczur, Dave Medvecky, Valerie Anderson, Frank Curtis

Staff Present: Tiffany Determan, Linda Gehrking

Others Present: Bill Berg, County Commissioner, Zach Guttormson BWSR BC

Tom Anderson attended remotely from:

3006 N 31st St

Tacoma WA 98407

Call meeting to order, Pledge of Allegiance

1. Approve Agenda

Motion/Seconded V. Anderson/Koczur to approve agenda.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

2. Public Comment/Correspondence

Matt Olson, intern from St. Cloud State, introduced himself.

3. Consent Agenda

a. Treasurers Reports: April

b. Regular Board Meeting Minutes – May 21, 2025

Motion/Seconded: No motion needed.

4. New Business Items

1. Statement of Work for 2024 NE TSA 4 Partnership Farmer Mentor Program.

Farmer mentor program agreement between Isanti and Chisago. Next month we will have a contract with a farmer mentor. Rate is \$80 hour for farmer and \$100 an hour for AG mentor. Contracts with mentors are for one year.

Motion/Seconded V. Anderson/Koczur to approve Statement of Work for 2024 NE TSA 4 Partnership Farmer Mentor Program.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

2. Statement of Work for Lower St. Croix FY25 Watershed Based Implementation Funds for Technical Engineering for Larson Wetland for \$30,000.

Project is along County Ditch 4 in North Branch by Sunrise River. ISG will develop concept plans for wetland restoration. The landowner was identified through County ditch inspections.

Motion/Seconded Koczur/T. Anderson to approve Statement of Work for Lower St. Croix FY25 Watershed Based Implementation Funds for Technical Engineering for Larson Wetland for \$30,000.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

3. Memorandum of Understanding for Green Lake Improvement District Phase 2 319 Match.

Motion/Seconded V. Anderson/Curtis to approve Memorandum of Understanding for Green Lake Improvement District Phase 2 319 Match.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

4. FY23 Rum Watershed Based Implementation Fund Statement of Work Amendment.

FY23 and FY25, the new statement of work has been approved and will be going to the Joint Powers meeting next week.

Motion/Seconded V. Anderson/Koczur to approve FY23 Rum Watershed Based Implementation Fund Statement of Work Amendment.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

5. 2026 DRAFT Budget and County Allocation Request.

Reviewed budget with V. Anderson and Koczur on June 17, 2025. Need to add Paid Leave Act to budget that goes into effect January 2026.

Motion/Seconded Curtis/T. Anderson to approve 2026 DRAFT Budget with the inclusion of the MN Paid Leave Act and County Allocation Request.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

6. Program and Outreach Coordinator position.

Godfry's last day at as our Outreach Coordinator will be July 8th. Determan needs authorization to post position. The deadline for applications will be July 4th. Determan would like to have first interviews on July 10th or 14th and second interviews on July 16th. Start date hopefully in August.

Motion/Seconded T. Anderson/Koczur to approve posting and interviewing Program and Outreach Coordinator position.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

5. Contracts:

- a. **Contract #2025-9, J. Anderson for shoreline restoration on Elms Lake for \$5,625.**

Motion/Seconded V. Anderson/Koczur to approve Contract #2025-9, J. Anderson for shoreline restoration on Elms Lake for \$5,625.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

- b. **Contract #2025-10, D. Gable for Conservation Cover on 1 acre for \$600.**

Native vegetation. Five-year commitment.

Motion/Seconded V. Anderson/Curtis to approve Contract #2025-10, D. Gable for Conservation Cover on 1 acre for \$600.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

6. Old Business Items

None.

7. Approve Payment of Bills

Gehrking reviewed the district expenses. Checks as follows: Check No.'s 7298 through 7305, and all electronically paid bills.

Motion/Seconded Koczur/T. Anderson to approve payment of bills.

Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis

Opposed: None. Motion carried.

8. Reports & Updates

a. Staff

Determan will be attending MASWCD Area IV meeting at Ridgedale Library, Minnetonka. New guidelines for virtual meeting attendance for Board Supervisors was reviewed. The new guidelines take effect immediately.

Page mentioned one RIM Critical Shorelands easement documents signed and sent for recording. Finally, Page seeking LCCMR funds for site prep tools.

Gehrking noted that she provided administrative support as usual.

b. NRCS District Conservationist

None at this time.

c. County Commissioners

Berg mentioned 2nd half allocation for funding to Isanti SWCD was approved. Planning commission has started dealing with cannabis growth.

d. Committee Reports

Medvecky attended a forestry meeting in Princeton.

Guttormson from BWSR mentioned RCPP funding has been approved for the new fiscal year. BWSR academy will be one week earlier this year. Lawns to Legumes Pollinators program now open for MN residents. The deadline to apply is November 30, 2025. Finally, Guttormson and Weinerman will be doing a seminar on CRM software used by businesses.

9. Board Training: Annual Work Plan Status Update

Determan presented Updates.

10. Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Sportsmen's Club project Tour	All	May 28th
Rum River Watershed Partnership Board Meeting	Koczur, V. Anderson	June 26 th , 4:30-6:30
MASWCD Area IV Summer Meeting	Koczur, Curtis, V. Anderson	July 9 th , 8:30-3:00, Minnetonka MN

11. Adjourn

Medvecky to Adjourn the meeting at 11:00 am.

Board Secretary:  Date: 7.16, 2025