

ISANTI SWCD

REGULAR SUPERVISORS MEETING MINUTES

March 15, 2022 - 8:07 A.M.

Attendance

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

Staff Present: Tiffany Determan, Linda Gehrking

Others Present: Greg Anderson, County Commissioner and Debra Hermel, NRCS

- 1. Approve Agenda with addition 2.a. What is a “Consent Agenda” and how will it make our meetings go faster?**

Motion/Seconded V. Anderson/Medvecky To approve Agenda with added item: 2.a. What is a “Consent Agenda” and how will it make our meetings go faster?

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

Opposed: None. Motion carried.

- 2. Public Comment**

- a. What is a “Consent Agenda” and how will it make our meetings go faster?**

Schaubach recommended the Board to adopt a rule of order allowing for the consent agenda process:

A Consent Agenda may be presented by the president at the beginning of a meeting. Items may be removed from the Consent Agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the Consent Agenda or placed later on the Agenda at the discretion of the assembly.

Motion/Seconded Medvecky/V. Anderson To approve rule of order allowing for the Consent Agenda process.

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

Opposed: None. Motion carried.

- 3. Consent Agenda**

- a. Treasurers Report**
- b. Regular Board Meeting Minutes – February 15, 2022**

Motion/Seconded Medvecky/V. Anderson To approve Consent Agenda.

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

Opposed: None. Motion carried.

- 4. Activity Reports**

- a. County Commissioner**

Anderson reported there will be a public hearing at 9:30 on Dwelling Unit Ordinance to be able to permit housing on same parcel of land. This ordinance provides a means for adult children to give care to parents or grandparents in a semi-independent living arrangement. Broadband

Task Force is continuing its efforts to find solutions. Labor Agreements wrapping up. Several positions open at County.

b. Staff

Determan assisted with BWSR Board Conservationist interviews. Determan met with Minority Leader of the House of Representatives Kurt Daudt, Minnesota Senator Mark Koran and Minnesota Representative Brian Johnson. Determan requested Aid support letters for Isanti SWCD to send to Senators. Determan attended Oxford township meeting to report on water monitoring. Woods shoreline restoration was all set to be done this winter but found out that a Contract for Deed needed to be taken care of before project could start. Woods paid off Contract for Deed and the project will move forward next year.

Godfrey put together a survey to use during the Ag luncheon on Wednesday, March 16th. Godfrey working with Anderson County Park in Oxford Township regarding distribution of materials related to new homes on shallow lakes.

Gehrking noted that she provided administrative support to the district.

Kualf and Remer's staff reports included in packets.

c. NRCS District Conservationist

Hermel noted CRP sign-up is ongoing: Filter strips, windbreaks, and grassed waterways. NRCS has received over 80 Equip FY2022 applications. Cambridge has a position open for Soil Conservationist. Application deadline is March 31st.

d. Committee Reports

Rum River 1W1P Policy Meeting; Koczur mentioned the Policy Committee approved the plan for submission to BWSR with a few changes: 'Climate change' was changed to "changing climate" and some wording was added to satisfy the Lower Rum River WMO regarding the Anoka Dam.

5. Approve Payment of Bills

Gehrking reviewed the district expenses. Checks as follows: Check #'s 6947 thru 6954, direct deposits for staff, and all electronically paid bills.

Motion/Seconded V. Anderson/Koczur To approve Payment of Bills.

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

Opposed: None. Motion carried.

6. Old Business Items

a. Approve Change Order with Sunram Construction for Tiger Street Basins, price increase of \$2,611.02

Determan informed the board the final construction of the Tiger Street Basins would be \$2,611.02 more than anticipated. The change was due to excavation amounts during the initial construction.

Motion/Seconded V. Anderson/Medveckey To approve Change Order with Sunram Construction for Tiger Street Basins, price increase of \$2,611.02.

Affirmative: Koczur, Schaubach, C. Anderson, Medveckey, V. Anderson

Opposed: None. Motion carried.

b. Approve Change Order #2 with MN Native Landscapes Inc., for Rienke Shoreline Protection, price increase of \$300

Determan discussed the purpose of Change Order #2 is to ensure project was built for success and longevity.

Motion/Seconded V. Anderson/Koczur To approve Change Order #2 with MN Native Landscapes Inc., for Rienke Shoreline Protection, price increase of \$300.

Affirmative: Koczur, Schaubach, C. Anderson, Medveckey, V. Anderson

Opposed: None. Motion carried.

c. Authorize payments for projects

1. Sunram Construction for Tiger Street Basins Enhancements from FY18 Blue Lake Clean Water Fund for \$7,807.50

Motion/Seconded Koczur/ V. Anderson to approve payment to Sunram Construction for Tiger Street Basins Enhancements from FY18 Blue Lake Clean Water Fund for \$7,807.50.

Affirmative: Koczur, Schaubach, C. Anderson, Medveckey, V. Anderson

Opposed: None. Motion carried.

2. Minnesota Native Landscapes for Rienke shoreline protection from Green Lake 319, Sportsman's Club and landowner for \$24,250

Motion/Seconded C. Anderson/Koczur To approve Minnesota Native Landscapes for Rienke shoreline protection from Green Lake 319, Sportsman's Club and landowner for \$24,250.

Affirmative: Koczur, Schaubach, C. Anderson, Medveckey, V. Anderson

Opposed: None. Motion carried.

7. New Business Items

a. Blue Lake Priority Protection Phase 2:

- 1. Authorize Project Assurance agreement with BWSR**
- 2. Authorize Stantec Proposal for support for \$35,000**
- 3. Authorize Grant Match Agreement with Blue Lake**

The District conducted a feasibility study, called "Blue Lake Alum Treatment Feasibility Treatment". Stantec did the Alum Feasibility study. Isanti SWCD will work with them to do the engineering oversee of all treatment requirements. Sediment cores will be collected in 2023 to evaluate the success of the first dose. Blue Lake Improvement District will be contributing 25% grant match.

Motion/Seconded V. Anderson/Koczur To approve Project Assurance agreement with BWSR; Authorize Stantec Proposal for support for \$35,000 and Authorize Grant Match Agreement with Blue Lake.

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

Opposed: None. Motion carried.

b. QuickBooks Payroll subscription request

Determan discussed the benefits of having QuickBooks Payroll Subscription. Isanti SWCD will be installing QuickBooks Enhanced Payroll software for Desktop Pro 2022. If QuickBooks Payroll subscription does not meet the SWCD's needs the subscription can be canceled at any time.

Motion/Seconded V. Anderson/C. Anderson to approve Quick books Enhanced Payroll software for Desktop Pro 2022.

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

Opposed: None. Motion carried.

c. NRCS annual review of Title VI and VII overview

Hermel discussed Title VI and VII overview. It is a federal law that prohibits discrimination based on race, color or national origin in programs and activities that receive federal financial assistance. Unlawful/prohibited discrimination is unfair or unequal treatment based on a prohibited basis.

d. NRCS review of Civil Rights Responsibilities for Partners Checklist

Hermel presented the NRCS Annual Civil Rights 2022 and Privacy Policy to be reviewed and signed by the SWCD Board members.

8. Informational/Announcements

a. Program updates/other:

b. Approved meetings & events

Meeting/Event	Approved	Date/time
MASWCD Area IV meeting, Cabela's	Koczur/V. Anderson	March 24, 9:30-TBD
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Other:		
Other:		

9. Adjourn

Motion Schaubach to Adjourn meeting at 9:31.

Board Secretary:



Date

5.17.22

, 2022