



ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
September 20, 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
September 20, 2022 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. Approve Agenda*
2. Public Comment
3. Consent Agenda*
 - a. Treasurers Reports: August
 - b. Regular Board Meeting Minutes – August 16, 2022
4. Activity Reports
 - a. Staff
 - b. NRCS District Conservationist – Cambridge Soil Con Tech Update
 - c. Committee Reports
5. Old Business Items
 - a. Discuss supervisor reimbursement for check signing and treasurers report review.
6. New Business Items
 - a. Approve various adjusting journal entries that were proposed by Peterson
 - b. Approve 2021 Audit
 - c. Authorize Payments
 1. Grand Warning for Blue Lake Restoration and Workshop from FY2021 State Cost Share Fund For \$984.14 and FY2022 State Cost Share Fund For \$1,850.45, Total \$2,834.59
 - d. Authorize Todd Kulaf to execute structural contracts for MPCA 319 grant projects for project not exceeding \$10,000 for the remainder of 2022.

7. Approve Payment of Bills*

8. Informational/Announcements

- a. **Board Training-** Project site visits on Spectacle Lake, if time allows.
- b. **Program updates/other:** Isanti County Semi-annual Newsletter
- c. **AIS outreach:** Lydia's AIS video - <https://youtu.be/tVShHRaKcbw>
- d. **Funding to support soil health programs and initiatives:** \$14,175 to each MN SWCD.
- e. **Approved meetings & events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	Monthly
Rum River Watershed Partnership Implementation Planning Committee Meeting	Koczur, Schaubach	September 19, 2022 12:30pm
Rum River Watershed Partnership Board Mtng.	Koczur, Schaubach	September 22, 5:00PM

9. Adjourn