ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
January 17, 2024 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
January 17, 2024 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Annual Business Items***
   a. **Election of Officers: Chair, Vice Chair, Treasurer, Secretary***
   b. **Committee Assignments***
   c. **District Policy Items***

3. **Public Comment/Correspondence**

4. **Consent Agenda**
   a. **Treasurers Report**
   b. **Regular Board Meeting Minutes – December 20, 2023**

5. **Approve Payment of Bills***

6. **New Business Items**

   a. **Civil Rights Review***
   b. **Agreement for Services for LCCMR Pilot Tree Planting Project***

7. **Old Business Items**

8. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

9. **Board Training**

10. Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Isanti County Committee of the Whole	all	**January 23rd, TBD**
Rum River Watershed Partnership	Kocur/V. Anderson	**January 25, 4:30-6:30PM**
Lower St. Croix Watershed Partnership	T. Anderson/Medvecky	**January 22, 4-6 PM**

11. Adjourn

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
February 21, 2024 9:00 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
February 21, 2024 9:00 A.M

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***
2. **Public Comment/Correspondence**
3. **Consent Agenda**
   a. **Treasurers Report**
   b. **Regular Board Meeting Minutes – January 17, 2024**
4. **New Business Items**
   a. **Approve LSC WBIF workplan amendment to include supplement grant funding***
   b. **MPCA FY24 Surface Water Assessment Agreement: Isanti Rum River Watershed Monitoring for $33,000***
   c. **Authorization to Accept Peterson Company LTD 2023 Audit bid***
   d. **Consider Irrigation Partnership to Protect Groundwater***
   e. **Approve CLIMB Theater proposal for AIS Education Services for $3,000***
   f. **SWCD Services to NRCS for Conservation Reserve Program*** info at meeting
5. **Old Business Items**
   a. **Strategic Planning Update: select board retreat date**
   b. **Rum River Watershed Partnership- Land Protection Staff update***
6. **Approve Payment of Bills***
7. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**

d. **Committee Reports**

8. **Board Training- Cartwright Wetland Construction video**

9. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
MCD Board Meeting (WCD & virtual)	Medvecky	**February 28th**
MASWCD Legislative Webinar (register)	All	**March 4th 10-11:30am**
MASWCD Legislative Briefing (RSVP needed)	all	**March 12th 4:30-6pm**
MASWCD Day @ Capitol	all	**March 12 & 13th**
MASWCD Area IV Spring Meeting	all	**March 26, 9am-12, Ramsey County Public Works**

10. **Adjourn**

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
March 20, 2024 9:00 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
March 20, 2024 9:00 A.M

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Public Comment/Correspondence**

3. **Consent Agenda**
   a. **Treasurers Report**
   b. **Regular Board Meeting Minutes – February 21, 2024**

4. **New Business Items**

   a. **Approve ISG Scope of Services for Concept Plans for Wetland Restoration***
   b. **Approve agreement with Skogman Lake Improvement District for 2024 monitoring Services***
   c. **Rum River Watershed Partnership Statement of Work approval: 2023-ISWCD- TE, Well Sealing & Groundwater PD***
   d. **MPCA 319 Grant Extension Amendment***
   e. **Approve $400 donation to State Envirothon***

5. **Old Business Items**
   a. **Final payment for Cartwright Wetland Restoration, Contract 2023-2, Sportsman's Club Funds, for $4,697.49***
   b. **Rum River Watershed Partnership- Land Protection Staff update***

6. **Approve Payment of Bills***

7. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

8. **Board Training- Rapid overview of 2024 Staff Planning Session/Activities**

9. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
RRWP JPE Meeting	Koczur, V. Anderson	**March 21, 4:30-6:30, Mille Lacs Courthouse**
MASWCD Area IV Spring Meeting	all	**March 26, 9am-12, Ramsey County Public Works**
Ag Lunch N Learn	All	**March 26, 9:30am-12:30, Cambridge Library**

10. **Adjourn**

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
April 17, 2024 9:00 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
April 17, 2024 9:00 A.M

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Public Comment/Correspondence**

3. **Consent Agenda**
   a. **Treasurers Report-**to be sent at later date
   b. **Regular Board Meeting Minutes – March 20, 2024**

4. **New Business Items**

   a. **Board member Per Diem tax withholding discussion.**
   b. **Contracts:**
      1. **Rum River Watershed Partnership FY23 WBIF: Streambank and shore protection, Contract 2024-2, for $4,875***
      2. **2024 Oxford Township Lakes Monitoring agreement***

5. **Old Business Items**
   a. **SWCD DRAFT Strategic Plan Outcomes presentation**
   b. **Rum River Watershed Partnership- Land Protection Staff update**

6. **Approve Payment of Bills***

7. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

8. Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Lower St. Croix Policy Committee Meeting	T. Anderson, Medvecky	**April 22nd, 4-6 PM, Wyoming Library**
MASWCD Area IV Spring Meeting	all	**April 23, 9am-12, Ramsey County Parks Building**

9. Adjourn

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
May 15, 2024 9:00 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
May 15, 2024 9:00 A.M

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***
2. **Public Comment/Correspondence**
3. **Consent Agenda**
   a. **Treasurers Report**
   b. **Regular Board Meeting Minutes – April 17, 2024**
4. **New Business Items**
   a. **LSC FY23 WBIF Work Plan Revision and Budget Amendment for Agronomy Outreach Specialist***
   b. **Rum River Watershed Partnership FY25 Watershed Based Implementation Funds work plan-Courtesy Review-**information only
   c. **Call for MASWCD Resolutions**
   d. **Well Sealing Contract approval***
   e. **Contract for engineering services, Anez Consulting for $1,500 for Green Lake projects*** info at meeting
   f. **Project Contracts*:**
      1. **FY23 Rum River WBIF: Contract 2024-8 for Blue Lake Shoreline restoration, for $6,000**
5. **Old Business Items**
   a. **Payments*:**
      1. **FY23 Rum River WBIF: Contract 2024-2, Blue Lake shoreline and hillside restoration for $3,197.21**
   b. **Rum River Watershed Partnership- Land Protection Staff update**
   c. **SWCD Strategic Plan Outcomes***
6. **Approve Payment of Bills***

7. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

8. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
NRCS Local Work Group meeting	all	**June 5th, North Branch Library, 1-5 PM**

9. **Adjourn**

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
June 12, 2024 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
June 12, 2024 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***
2. **Public Comment/Correspondence**
3. **Consent Agenda**
   a. **Treasurers Report**
   b. **Regular Board Meeting Minutes – May 15, 2024**
4. **New Business Items**
   a. **Approve DRAFT 2024 Budget and County Allocation Request***
   b. **BWSR FY24-25 Soil Health Delivery Funding***
   c. **2024 No-till drill rental rates***
   d. **Upcoming District CD Expiration***
5. **Old Business Items**
   a. **Soil Health Incentive Rates***
   b. **Payments*:**
      1. **Green Lake 319: Contract 2024-1, Oliver rain garden for $6,843.75**
   c. **Rum River Watershed Partnership- Land Protection Specialist**
   d. **Classification and Salary Study Update**
   e. **SWCD Strategic Plan Outcomes***
6. **Approve Payment of Bills***
7. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**

d. **Committee Reports**

8. Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
NRCS Local Work Group meeting	all	**June 5th, North Branch Library, 1-5 PM**
DRAFT 2025 SWCD Budget Review	V. Anderson, A. Koczur	**Email/digital review**

9. Adjourn

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
July 17, 2024 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
July 17, 2024 8:00 A.M

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***
2. **Public Comment/Correspondence**
3. **Consent Agenda**
   a. **Treasurers Report**
   b. **Regular Board Meeting Minutes – June 12, 2024**
4. **New Business Items**
   a. **2024 Outstanding Conservationist***info available at meeting
   b. **Cooperative Agreement for Coordinated Delivery of Soil Health Programing***
   c. **FY25 Joint Powers Agreement with MN Department of Natural Resources for Observation Well Monitoring***
   d. **Rum River Watershed Partnership Statements of Work***
   e. **Conservation Contracts (former State Cost Share) Policy Changes***
   f. **ISG Statement of Work for three wetland restoration designs, bid packets, and construction oversight***
   g. **Contracts:**
      1. **FY23 Rum River WBIF: 2024-9, Blue Lake Shoreline Restoration for $6,000.**
5. **Old Business Items**
   a. **Payments*: payments to be provided at board meeting.**
6. **Approve Payment of Bills***
7. **Activity Reports**

a. **Staff**
b. **NRCS District Conservationist**
c. **County Commissioners**
d. **Committee Reports**

8. Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Rum River Watershed Partnership- Soil Health Field Day	Koczur, V. Anderson	**August 5th, Pease MN**

9. Adjourn

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
August 21, 2024 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
August 21, 2024 8:00 A.M

Optional Wetland Restoration Field Trip following meeting

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Public Comment/Correspondence**

3. **Consent Agenda**
   a. **Treasurers Report**
   b. **Regular Board Meeting Minutes – July 17, 2024**

4. **New Business Items**

   a. **2024 Salary Classification/Compensation Study: Position Description Updates, PayScale, technical levels***
   b. **FY23 Blue Lake Alum Grant: Solitude Contract for Services Change Order***
   c. **Pheasants Forever Membership***
   d. **Sportsman's Club Wildlife Habitat Project***
   e. **SWCD State AID Guidelines***
   f. **BWSR Phase 2 Soil Health Delivery Conract**
   g. **Contracts***
      1. **2024-11, 154.4 Acres Cover Crops, Rum River & Green Lake 319 funds.**

5. **Old Business Items**
   a. **Payments***
      1. **FY23 Rum WBIF, Contract 2022-9, Shoreline Restoration, $4,120.68.**
      2. **FY23 Rum WBIF, Contract 2022-4, Shoreline Restoration, $3,737.00.**

3. **FY23 Rum WBIF, Contract 2022-5, Shoreline Restoration, $1,395.68.**

b. **Strategic Plan Overview and short-term planning***

6. **Approve Payment of Bills***

7. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

8. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Clean Water Club BBQ	All	**August 20, 5:00**

9. **Adjourn**
10. **Travel to Wetland Restoration and resume meeting**

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
October 16, 2024 9:00 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
October 16th, 2024

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Public Comment/Correspondence**

3. **Consent Agenda**
   a. **Treasurers Reports: August & September**
   b. **Regular Board Meeting Minutes – August 21, 2024**

4. **New Business Items**

   a. **East Metro Water Resource Education Program three-year agreement for $1,600***
   b. **Rum River Watershed Partnership Statements of Work***
   c. **The Nature Conservancy Grant Agreement for Wetland Restorations***
   d. **FY25 BWSR Buffer Law Implementation Agreement***
   e. **FY25 Soil Health Assistance Contract***
   f. **Approve 2022 Audit***
      1. **Management and Representation Letter**
      2. **Draft Audit**
      3. **Adjusting Journal Entries**
   g. **MASWCD Resolutions*** (see stand-alone packet)
   h. **Contracts:**
      1. **FY23WBIF: RRWP Well Sealing, 2024-12 for $2,760 (update only)**

5. **Old Business Items**
   a. **Payments***
      1. **Contract 2024-11, partial payment for 3- year Cover Crops, single species on 320 acres (361 acres contracted): FY23 RRWP WBIF $4,500; Green Lake 319 $5,778.77; FY25SH $5,726.23.**

2. **Contract CWF SH-I-24-01, 1-year Cover Crops, multi-species on 58 acres: FY23 LSC SH $3,480.**

b. **Board Training:** TBD

6. **Approve Payment of Bills***

7. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

8. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
RRWP JPE Meeting &Tour	Koczur	**September 26th, 4:30-7:30 PM**

9. **Adjourn**

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
November 20, 2024 9:00 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
November 20, 2024

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Public Comment/Correspondence**

3. **Consent Agenda**
   a. **Treasurers Reports: August & September**
   b. **Regular Board Meeting Minutes – October 16, 2024**

4. **New Business Items**

   a. **DRAFT 2025 Budget**
   b. **Lower St. Croix Policy Committee 2025-2026 Work Plan***
   c. **Grant closeouts: FY18 Blue Lake Alum, FY22 BWSR Buffer, FY24 Conservation Delivery**
   d. **Contracts:**

5. **Old Business Items**
   a. **Well Sealing Cost Share allowable expenses***
   b. **Payments***
      1. **CWF SH 1 23-02, D. Taylor, 52.96 acres for Cover Crops for 3-year multispecies mix: $9,532.80**
   c. **2024-2029 Strategic Plan Overview***

6. **Approve Payment of Bills***

7. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

8. Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Lower St. Croix Policy Committee Meeting	T. Anderson, Medvecky	**October 28th, 4-6PM @ Wyoming Public Library**
Finance Committee	Koczur, V. Anderson	**October 29, 10am @ SWCD office**
Personnel Committee	C. Anderson, Medvecky	**November 25th, 8am @ SWCD office**
MASWCD Convention	All	**December 3-4th @ Bloomington**

9. Adjourn

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
December 18, 2024 9:00 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
December 18, 2024

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Public Comment/Correspondence**

3. **Consent Agenda**
   a. **Treasurers Reports: November**
   b. **Regular Board Meeting Minutes – November 20, 2024**

4. **New Business Items**

   a. **Personnel Committee Recommendations***
   b. **Rum River Watershed Partnership Watershed Coordinator Agreement and Statement of Work approval***
   c. **January Board meeting date***

5. **Old Business Items**
   a. **Adopt 2025 Budget***

6. **Approve Payment of Bills***

7. **Activity Reports**
   a. **Staff**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**

8. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
RRWP Board Meeting	Koczur, V. Anderson	**December 19th, 4:30-6:30 Mille Lacs Courthouse**

9. **Adjourn & Holiday/Year End Celebration (cookies and snacks provided by SWCD staff)**

2024 reflections: Come prepared to reflect on the past year's accomplishments:

- one thing that went well and we should continue to do and/or
- one thing that didn't go as well and we should not do again