ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
January 22, 2025 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
January 22, 2025 9:00 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 18, 2024**

5. **New Business Items**
   a. **Civil Rights Review***
   b. **LCCMR Pilot Tree Planting Project Agreement Amendment***
   c. **Del Smith wetland restoration – Contract # 2024-07 for $65,000***
   d. **BWSR RCPP Soil Health Practice Grants*** info provided at meeting
   e. **SWCD Mission Statement Review:** see mission statement at top. Does this statement accurately reflect districts present situation and purpose?
   f. **2025 Board Training Topics**

6. **Old Business Items**

7. **Approve Payment of Bills***

8. **Activity Reports**
   a. **Staff**

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

9. 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 14th 9am**
Rum River Watershed Partnership	Kocur/V. Anderson (or TBD)	**January 23, 4:30-6:30PM**
Lower St. Croix Watershed Partnership	T. Anderson/Medvecky (or TBD)	**January 27, 4-6 PM**

10. Adjourn

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
February 19, 2025 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 19, 2025

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 – January 22, 2025**

4. **Guest speaker: Chuck Rau, MASWCD President:** Hear what drives Chuck to get involved at area and state level.

5. **New Business Items**
   a. **Lower St. Croix Clean Water Fund Soil Health Agreement amendment #2***
   b. **Green Lake 319 Phase II Federal grant agreement***
      Coordinator Agreement and Statement of Work approval*
   c. **2025 Oxford Lakes Monitoring Agreement***

6. **Old Business Items**
   a. **Payment: Contract 2024-10a/2024-10b for Olson Wetland Restoration, $83,206.31.**

7. **Approve Payment of Bills***

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

9. Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Area IV MASWCD	Curtis, Medvecky	**February 26th, 4:00pm @ Washington Conservation District**
Day at Capitol	all	**March 4th & 5th**
NRCS Local Work Group	all	**March 13th- Pine County TBD**
Ag Lunch N Learn	all	**March 18th - Library**

10. Adjourn

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
March 19, 2025 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 19, 2025

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 – February 19, 2025**

4. **New Business Items**
   a. **Authorization for pre-approval of RRWP Woodlad Stewardship Plans and near shore restoration projects ***
   b. **Approve Lower St. Croix Partnership Statement of Work for Project Development***
   c. **SWCD Annual Plan of Work***

5. **Old Business Items**

6. **Approve Payment of Bills***

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

8. **Board Training: Roles of SWCD Board Supervisor: Jason Weinerman, Board of Water and Soil Resources**

9. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
RRWP Board Meeting	Koczur, V. Anderson	**March 27th, Mille Lacs Courthouse 4:30 pm**
MASWCD Area IV		**April 7th, Cabela's 9:00am**

10. **Adjourn**

Tom Anderson will be remote attendance due to travel. Attendance location as follows: 16650 Northwoods Blvd, Truckee, CA 96161-6529

Virtual Attendance option:
https://us02web.zoom.us/j/88388958207?pwd=KQbdMNv3ac7RRJiqO0ZWXyLftnS8jI.1

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
April 16, 2025 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 16, 2025

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 – March 19, 2025**

4. **New Business Items**
   a. **BWSR Soil Health Staffing Grant***
      1. **Terminate Cooperative Agreement with Chisago and Washington CD**
      2. **Partner agreement.**
   b. **Oxford Lakes Monitoring Agreement***
   c. **Contract for Anoka Conservation District Lake Monitoring assistance***
   d. **Contract for Wetland Restoration Permitting Assistance with Anoka Conservation District.***
   e. **Skogman Lake Improvement District Contract for Services***
   f. **Kanati Contract for engineering services*** available at meeting

5. **Old Business Items**

6. **Approve Payment of Bills***

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

8. **Board Training: Easements**

9. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Lower St. Croix Watershed Policy Committee	T. Anderson, Medvecky	**April 28th, 4-6, Wyoming Library**

10. **Adjourn**

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
May 21, 2025 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 21, 2025

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***

2. **Public Comment/Correspondence**

3. **Consent Agenda**
   a. **Treasurers Reports: April**
   b. **Regular Board Meeting Minutes – April 16, 2025**

4. **New Business Items**
   a. **Lower St. Croix Watershed Partnership***
      1. **Minor Amendment to Lower St. Croix River Comp. Watershed Plan** (See memo)
      2. **LSC FY23 WBIF Work Plan Revision and Budget Amendment** (See memo)
   b. **RCPP Soil Health Policies***
      1. **Program practices and rates**
      2. **Practice ranking**
   c. **Contracts:**
      1. **2025-5, for S. Cartwright for a Wetland Restoration not to exceed $100,002.**

5. **Old Business Items**
   a. **Revised ACD Oxford Lakes Monitoring Assistance Agreement***
   b. **Hard-Armor on Lakeshores discussion**

6. **Approve Payment of Bills***

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

8. **Board Training: 2025 Education and Outreach Plan**

9. **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**

10. **Adjourn**

Optional Sportsmen's Club Project Tour following board meeting.

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
June 18, 2025 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

June 18, 2025

Tom Anderson will be attending remotely from:
3006 N 31st St
Tacoma WA 98407
Virtual Link:
https://us02web.zoom.us/j/82732331287?pwd=u7bPwDxJi5RcjbWUvDrm1aiNzrWoOU.1

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***
2. **Public Comment/Correspondence**
3. **Consent Agenda**
   a. **Treasurers Reports: April**
   b. **Regular Board Meeting Minutes – May 21, 2025**
4. **New Business Items**
   1. **Statement of Work for 2024 NE TSA 4 Partnership Farmer Mentor Program.***
   2. **Statement of Work for Lower St. Croix FY25 Watershed Based Implementation Funds for Technical Engineering for Larson Wetland for $30,000.***
   3. **Memorandum of Understanding for Green Lake Improvement District Phase 2 319 Match.***
   4. **FY23 Rum Watershed Based Implementation Fund Statement of Work Amendment.***info at meeting
   5. **2026 DRAFT Budget and County Allocation Request*** info at meeting
   6. **Program and Outreach Coordinator position***

5. **Contracts:**
    a. **Contract #2025-9, J. Anderson for shoreline restoration on Elms Lake for $5,625.**
    b. **Contract #2025-10, D. Gable for Conservation Cover on 1 acre for $600.**

6. **Old Business Items**

7. **Approve Payment of Bills***

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

9. **Board Training: Annual Work Plan Status Update**

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 26th, 4:30-6:30**
MASWCD Area IV Summer Meeting	All	**8:30-3:00, Minnetonka MN**

11. **Adjourn**

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
July 16, 2025 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

Call meeting to order, Pledge of Allegiance

1. **Approve Agenda***
2. **Public Comment/Correspondence**
3. **Consent Agenda**
   a. **Treasurers Reports: April**
   b. **Regular Board Meeting Minutes – June 18, 2025**
4. **New Business Items**
   1. **DNR FY26 Observation Well Agreement for $1,920***
   2. **BWSR RCPP Soil Health Grant Agreement***
   3. **Soil Health Mentor Agreements***
   4. **Program and Outreach Coordinator position update***
5. **Contracts:**
   a. **Cancel Contract #2025-10, D. Gable for Conservation Cover on 1 acre for $600.**
6. **Old Business Items**
7. **Approve Payment of Bills***
8. **Reports & Updates**
   a. **Staff (staff to give verbal updates)**
   b. **NRCS District Conservationist**
   c. **County Commissioners**
   d. **Committee Reports**
9. **Board Training: Strategic Plan Implementation Update**

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**
Judicial Ditch Meeting	Medvecky	**July 10th, Athens Township 6:00-8:00 PM**
Lower St. Croix Watershed Partnership Policy Meeting	T. Anderson/Medvecky	**July 28, 4:00-6:00**

11. Adjourn

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
August 20, 2025 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
Teams Virtual meeting link: page 2

Call meeting to order, Pledge of Allegiance

1) **Approve Agenda***

2) **Public Comment/Correspondence**

3) **Consent Agenda**
   a) **Treasurers Reports: April**
   b) **Regular Board Meeting Minutes – July 16, 2025**

4) **New Business Items**
   a) **Introduction of new Program and Outreach Coordinator**
   b) **ACH payments***
   c) **2025 Outstanding Conservation Cooperator***
   d) **Anez Consulting Agreement for $10,000***
   e) **Forestry tool rentals***
   f) **SWCD/NRCS usage of no-till drill***
   g) **Soil Health Cost Share rate updates***
   h) **MN Paid Leave Law discussion***
      https://mn.gov/deed/paidleave/employers/resource/

5) **Contracts:**
   a) **RCPP Soil Health practices** (ranking and rates provided at meeting)*

6) **Old Business Items**
   a) **Payments:**
      i) **FY23 RRWP WBIF*:**
         (1) **Contract #2025-2, Woodland Stewardship Plan for 82 acres, $896.**
         (2) **Contract #2025-8, shoreline restoration, $3,091.88.**
      ii) **FY24 State Cost Share***
         (1) **Contract 2025-9, shoreline restoration, $1,312.79.**

7) **Approve Payment of Bills***

8) **Reports & Updates**
   a) **Staff**
   b) **NRCS District Conservationist**
   c) **County Commissioners**
   d) **Committee Reports**

9) **Board Training: None**

10) **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Private Wells Meeting	V. Anderson	**August 12, 1:00-3:00, Mora**
County Allocation Presentation	All	**August 19, 1:00-3:00**
SWCD Conservation Tour	All	**September 3, 10-2:30**

11) **Adjourn**

Microsoft Teams
Join the meeting now
Meeting ID: 251 465 283 880 2
Passcode: 4SU9av3f

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
September 17, 2025 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

Call meeting to order, Pledge of Allegiance

1) **Approve Agenda***

2) **Public Comment/Correspondence**

3) **Consent Agenda**
   a) **Treasurers Reports: April**
   b) **Regular Board Meeting Minutes – August 20, 2025**

4) **New Business Items**
   a) **Approve Website Upgrade***
   b) **Approve Tree Planter Trailer purchase w/Kanabec SWCD***
   c) **Approve Amended Statements of Work for RRWP*** info at meeting
   d) **Contractor selection for Cartwright Phase 2 wetland restoration***
   e) **BWSR Performance Review and Assistance Program (PRAP) information**

5) **Contracts:**
   a) **Contract #2025-15, J. Foster, Wetland Restoration for $131,926.00**
   b) **RCPP Soil Health Contracts** (updates)

6) **Old Business Items**
   a) **MN Paid Family and Medical Leave ***
   b) **Pheasants Forever Membership for $250***
   c) **Field Day host stipend***
   d) **Payments:**
      i) **FY23 RRWP WBIF*:**
         (1) **Contract #2025-4, Woodland Stewardship Plan for 28 acres, $464.**

7) **Approve Payment of Bills***

8) **Reports & Updates**
   a) **Staff**

b) **NRCS District Conservationist**
c) **County Commissioners**
d) **Committee Reports**

9) Board Training: None

10) Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Soil Health Field Day	All	**September 18th, 10-2pm**
MASWCD Area IV meeting	All	**Sept. 25th, Cabela's**
RRWP Board Meeting	Koczur, V. Anderson	**Sept. 25th, 4:30-6:30pm Milaca**

11) Adjourn

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
October 15, 2025 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 County Government Center
555 18th Ave. SW, Cambridge, MN 55008
Lower Level Conference Room

Call meeting to order, Pledge of Allegiance

1) **Approve Agenda***

2) **Public Comment/Correspondence**

3) **Consent Agenda**
   a) **Treasurers Reports: April**
   b) **Regular Board Meeting Minutes**

4) **New Business Items**
   a) **MASWCD Resolutions***
   b) **Approve Rum River Watershed Partnership Amendment to Master Agreement***
   c) **Approvepurchase of new District truck***
   d) **Purchase of back-up non-federal computer***

5) **Contracts:**
   a) **RCPP Soil Health Contracts** (updates)

6) **Old Business Items**
   a) **MN Paid Family and Medical Leave updates***
   b) **Payments:**
      (1) **Contract #2024-11, G. Foster 2nd Year partial payment for Single Species Cover Crops on 270.1 acres. FY25 State Conservation Contracts $6,000, FY25 Soil Health $7,505.**
      (2) **Contract #2025-14, C. Fletcher, Rain Garden, RRWP FY23 WBIF for $4,441.50.**
      (3) **Contract #2025-7, T. Schoenecker, Rain Garden, RRWP FY23 WBIF for $8,275.50.**

7) **Approve Payment of Bills***

8) **Reports & Updates**
   a) **Staff**
   b) **NRCS District Conservationist**
   c) **County Commissioners**
   d) **Committee Reports**

9) **Board Training: Todd Kulaf-Wetland Restoratons**

10) **Approve SWCD meetings & Events**

Meeting/Event	**Approved**	**Date/time**
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
Geologic Atlas Part B	All	**October 28th 9am-12pm**

11) **Adjourn**

ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
November 19, 2025 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
110 Buchanan St. N
Cambridge, MN 55008

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**

4) **Presentation of 2025 Outstanding Conservationist Award-Dennis Kresal**

5) **New Business Items**
   a) **SWCD email migration***
   b) **FY26 and FY27 BWSR Programs and Operations Grants***
   c) **Letter of Support for County Ditch 13* Multipurpose Drainage Management grant-ACD***
   d) **ISG Scope of Services for Engineering***
      i) **Cartwright Phase 3 for $39,000**
      ii) **Skogland Wetland for $35,000**
      iii) **County Ditch 10 Wendorf Wetland for $41,000**
   e) **BWSR RIM Easement Work Order 30-25-W009***

6) **Contracts:**
   a) **RCPP Soil Health Contracts**
   b) **FY23 RRWP WBIF Well Sealing Contract, 2025-15, J. Ellering for $1,033.50.**

7) **Old Business Items**
   a) **MN Paid Family and Medical Leave updates**
   b) **Payments*:**
      i) **FY25 Soil Health Cost Share, Contract 2024-11, Partial Payment for year 2 of three, Single Species Cover Crops on 91 acres for $4,550**

8) **Approve Payment of Bills***

9) **Reports & Updates**
   a) **Staff**
   b) **NRCS District Conservationist**
   c) **County Commissioners**
   d) **Committee Reports**

10) **Board Training: 2025 Annual Plan Updates**

11) **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
MCD Board Meeting	Curtis	**November 19th, 4pm, Washington Conservation District**
MASWCD Convention	all	**December 1-3**

12) **Adjourn**