SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
April 15th, 2026 9:04 A.M

Board member not present Valerie Anderson and Allan Koczur - passed away

Call meeting to order, Pledge of Allegiance

1) Approve Agenda

Motion: T. Anderson/Curtis moved to approve agenda.
Affirmative: Medvecky, T. Anderson, Curtis.
Result: Motion carried.

2) Public Comment/Correspondence
None

3) Consent Agenda
- **a) Treasurers Report**
- **b) Regular Board Meeting Minutes**

Motion/Seconded: No motion needed.

4) County Commissioner Report
Berg reported on the new Public Works Department and mentioned work on county ditches. He also noted that Chad Strauss is back at the County as Finance Director.

5) New Business Items

a) Resolution to declare District 4 (Cambridge Twp & City of Cambridge) Board Vacancy
The new position would be appointed to position until the end of Koczur's position 2028. Determan will be positing position.

Motion: T. Anderson/Curtis moved to adopt a resolution to declare vacancy.
Affirmative: Medvecky, T. Anderson, Curtis.
Result: Motion carried.

b) Positions to fill: check signer, Treasurer and RRWP Board Primary member
RRWP Board Primary: Valerie Anderson, alternative David Medvecky
Treasurer and new check signer: Board Supervisor Tom Anderson (Allan Koczur needs to be removed as check signor).
New check signer: Administrative Assistant Lacey Johnson (Linda Gehrking needs to be removed as check signer)

Motion: T. Anderson/Curtis moved to approve check signers, Treasurer and RRWP Board Primary Member.
Affirmative: Medvecky, T. Anderson, Curtis.
Result: Motion carried.

c) 2026 Annual Work Plan

Determan worked with staff for goals and priorities for 2026.

Motion: T. Anderson/Curtis moved to approve 2026 Annual Work Plan.
Affirmative: Medvecky, T. Anderson, Curtis.
Result: Motion carried.

d) BWSR PRAP Grant agreement

Determan applied for a BWSR PRAP grant for the Policy Handbook update. She noted that Ratwick & Maloney has been secured to assist with the update for a cost of up to $5,500.

Motion: T. Anderson/Curtis moved to approve BWSR PRAP Grant agreement and moving forward with policy update.
Affirmative: Medvecky, T. Anderson, Curtis.
Result: Motion carried.

e) NRCS Unfunded Cooperative agreement

Determan reported in the past we have 4 district people staff on federal system. Would like to get two more phones for outreach and administrative and a federal computer for the outreach position. Based on the agreement the SWCD will need to work 92 hours on Federal programs and stated that we already do much more than that.

Motion: T. Anderson/Curtis moved to approve NRCS Unfunded Cooperative agreement for two new phones and one laptop.
Affirmative: Medvecky, T. Anderson, Curtis.
Result: Motion carried.

6) Old Business Items

a) Administrative Assistant Update

Determan interviewed 6 people for the position. Second interviews will be tomorrow four have been chosen. Starting date is May 4th.

Motion/Seconded: No motion needed.

b) Payments

i) FY23 RRWP WBIF: Contract 2025-19, Woodland Stewardship Plan, 40 acres for $560.

Motion: Curtis/T. Anderson moved to approve FY23 RRWP WBIF: Contract 2025-19, Woodland Stewardship Plan, 40 acres for $560.
Affirmative: Medvecky, T. Anderson, Curtis.
Result: Motion carried.

7) Contracts:

a. RCPP Soil Health Contracts

No additional RCPP Contracts. Remer requesting keeping at a percentage rate for the time being.

Motion/Seconded: No motion needed.

b. 2026-1, Larson Wetland Restoration (NRCS 657), 1.75 acres for $105,148

Determan requested 90% of the funding from Lower St. Croix Watershed Partnership. A 10% match is required.

Motion: T. Anderson/Curtis moved to approve 2026-1, Larson Wetland Restoration (NRCS 657), 1.75 acres for $105,148 pending approval from the Lower St. Croix Watershed Partnership.
Affirmative: Medvecky, T. Anderson, Curtis.
Result: Motion carried.

8) Approve Payment of Bills

Gehrking reviewed the district expenses. Checks as follows: Check No.'s 7388 through 7397, and all electronically paid bills.

Motion: T. Anderson/Curtis moved to approve payment of bills.
Affirmative: Medvecky, T. Anderson, Curtis.
Result: Motion carried.

9) Reports & Updates

a) Staff

Determan mentioned she would like to do something in memory of Allan Koczur. Board Supervisors and County Commissioner B. Berg would like to initiate an environmental education program for Cambridge Isanti Schools. Determan also noted that she applied for match funding from East Central Energy for the Braham wetland restoration and we received notice that the request was partially funded.

Kulaf reported on the County Shoreline ordinance update and JD 1 wetland restoration. t

Remer and Page submitted staff reports.

Zoe has been working on events including two shoreline restoration workshops and the Ag Lunch N Learn (19 new attendees); a branding toolkit, and logo modification.

Gehrking noted that she provided administrative support as usual.

b) NRCS District Conservationist

John reported EQUIP has 3 projects that have been funded. CSP 2 applications for this year and noted the program is changing.

c) Committee Reports

Rum River annual meeting V. Anderson attended. Our statements of work were approved. Jake is chair again.

10) Board Training: Project Tracking Database

Determan went over tracking database that M. Olson created for staff to utilize.

11) Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	T. Anderson	**Monthly**
MASWCD Area IV Meeting	Curtis	**April 23, 9AM @ Cabela's**
Lower St. Croix Policy Committee	T. Anderson, D. Medvecky	**April 27, 4PM @ Wyoming Library**

12) Adjourn

Medvecky to Adjourn the meeting at 11:05 am.

Board Secretary: _____ Date: 5.20, 2026