SUPERVISORS MONTHLY BOARD MEETING
Isanti SWCD District Office
February 18th, 2026 9:00 A.M

Call meeting to order, Pledge of Allegiance

1) **Approve Agenda**
Determan requested addition of item 6.c. M. Hiller, Contract No. 2025-18.

Motion: V. Anderson /Koczur moved to approve adjusted agenda with item 6.c, M. Hiller, Contract No. 2025-18.
Affirmative: Koczur, Medvecky, V. Anderson, 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) **New Business Items**
   a) **Administrative Assistant Position Announcement**

Information about the position will be posted next week. The deadline for applying will be March 20th. First interviews will take place at the end of March and 2nd interview the next week. The personnel committee will sit in on interviews.

Motion: V. Anderson /Koczur moved to approve Administrative Assistant Position process and authoriized the personel committee to hire.
Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis.
Result: Motion carried.

   b) **Non-federal computer IT**

Determan noted that she spoke with three IT companies. Two were local Gorilla and Big Mac Tech. Board would like to use someone local.

V. Anderson recommended that she would like us to use Gorilla.

Motion: V. Anderson/T. Anderson moved to approve Determan to speak with Isanti County and gave Determen the authority to hire based on input.
Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis.
Result: Motion carried.

5) Old Business Items

a) Investment Options: 4M Fund vs. First Bank and Trust

First Bank and Trust will give us 3.75% interest on all accounts. CDs will be getting withdrawn from Falcon Bank today and deposited back into our savings account at First Bank and Trust. If CD rates go down at First Bank and Trust, we would like to move funds over to 4M Fund.

Motion: Koczur/T. Anderson moved to approve Investment Options: 4M Fund vs. First Bank and Trust
Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis.
Result: Motion carried.

b) Program and Marketing Position Updates

New hire Z. Olson will be starting March 2nd for Program and Marketing position.

6) Contracts:

a. RCPP Soil Health Contracts

Tree and Shrub contract for 560 acres of cover crops and no-till used up our 2nd grant and we requested our 3rd grant. 20% of next grant will be used for technical assistance towards Remer's time.

Motion/Seconded: No motion needed.

b. Contract 2026-1, Foster, Stream Crossing 578, for $33,679.18.

Remer gave an update on Foster project.

Motion: Curtis/V. Anderson moved to approve Contract 2026-1, Foster, Stream Crossing 578, for $33,679.18.
Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis.
Result: Motion carried.

c. Contract No. 2025-18, M. Hill $36,994 total estimate.

Remer reviewed the water and seidment control project near Seely Brook. He notied that contractor quotes are coming in higher than the engineers' estimate. He went on to state that the engineer agrees that cost may be higher than estimated. Finally, Remer stated that he will ask if the landowner is willing to pay more than 25% due to the limited funding avaliable from the SWCD.

Motion: V. Anderson/Koczur moved to approve Contract No. 2025-18, M. Hill based on the lowest contractor bid estmate as approved by the enigeer.
Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis.
Result: Motion carried.

7) Approve Payment of Bills

Gehrking reviewed the district expenses. Checks as follows: Check No.'s 7373 through 7379, and all electronically paid bills.

Motion: V. Anderson/Koczur moved to approve Payment of Bills.
Affirmative: Koczur, Medvecky, V. Anderson, T. Anderson, Curtis.
Result: Motion carried.

8) Reports & Updates

a) Staff

Determan mentioned we were awarded flood storage grant for $264,000. She noted that TNC will not be giving us any more funding for wetlands at this time. She reviewed upcoming events as follows: Thursday, February 19th Emarald Ash Borer workshop & March 13th Rum River do it yourself shoreline workshop and the NRCS Local work group on March 4th at 1-4 at the library in Cambridge.

Kulaf submitted his staff report.

Remer spent most of his time on RCPP.

Kulaf submitted his staff report.

Gehrking noted that she provided administrative support as usual.

b) NRCS District Conservationist

Melissa McCann came to give an introduction of herself; she is the new acting area Team Lead for NRCS.

c) County Commissioners

Berg noted that Determan should speak with David, Isanti County IT, to give guidance on selecting an IT company.

d) Committee Reports

Zach from BWSR mentioned that soil health grant in the amount of $20,000 was awarded to Isanti SWCD. The fund can be used for staffing and implementation. He also mentioned other open grants from BWSR.

9) Board Training:

10) Approve SWCD meetings & Events

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	Koczur	**Monthly**
MASWCD Legislative Briefing	all	**Must RSVP- online 10:30-11:30**
MASWCD Day at the Capitol	all	**March 17 & 18**

Koczur, Curtis and Determan will be attending March 17th legislative briefing.

11) Adjourn

Medvecky to Adjourn the meeting at 10:45 am.

Board Secretary: _____ Date: 3.18, 2026