ISANTI SOIL & WATER CONSERVATION DISTRICT
Board of Supervisors Meeting
July 15, 2026 9:00 A.M

Mission: To provide guidance; to inspire action; and to bring innovative resources to our communities 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
Board Members Present: D. Medvecky, V. Anderson, T. Anderson, F. Curtis, T. Kosel

1) **Approve Agenda***
   a) **Motion:** V. Anderson motion to approve agenda seconded by T. Anderson.
   b) **Affirmative:** Unanimous
   c) **Result:** Motion Carried

2) **Public Comment/Correspondence**
   a) None

3) **Consent Agenda**
   a) **Treasurers Report(s)**
      1) **June 2026**
         (1) Approved by consent
      2) **Revised May 2026**
         (1) Approved by consent
   b) **Regular Board Meeting Minutes**
      (1) Approved by consent

4) **County Commissioner Report**
   a) A. Duff presented the increase in wheelage tax in the county to cover the need to restore highway building, which stores equipment. The building needs refurbishing to preserve the equipment inside. Construction will potentially start next spring.
   b) V. Anderson explained the projected ask for county funds and explained the district's needs for the 2027 budget.

5) **New Business Items**

   a) **2026 Technical Services Contract with Chisago SWCD***

District Manager: Date:

T. Kulaf presented the scope of services a private technical engineer would provide for the district. A private engineer would aid complex projects. By contracting private services for these cases, staff time costs will be reduced.

Motion: T. Anderson motion to approve private engineering services, seconded by D. Medvecky.
Affirmative: Unanimous
Result: Motion Carried

b) **FY27 DNR Observation Well Contract***
T. Kulaf explained the contract with the DNR for the district to monitor observation well, as the district has done for many years. Staff would be responsible for monitoring and sending reports to the Department of Natural Resources. The district is compensated for staff time. T. Kulaf mentioned that we typically break even with compensation and staff time.

Motion: V. Anderson motion to approve continuing observation well contract with DNR, seconded by F. Curtis
Affirmative: Unanimous
Result: Motion carried

c) **Scope of work for City of Braham Stormwater Assessment***
T. Kulaf explained how the partnership with Braham would benefit the landowners and businesses by providing a storm water assessment. Infrastructure would be assessed, identify best management practices, and develop a model for analysis.

Motion: V. Anderson motion to approve Braham storm water assessment for $62,000 seconded by T. Kosel
Affirmative: Unanimous
Result: Motion Carried

d) **Ryan Carpenter per diem**
V. Anderson made motion to redistribute uncashed checks, seconded F. Curtis

Motion: V. Anderson made motion to redistribute uncashed checks, seconded F. Curtis
Affirmative: Unanimous
Result: Motion Carried

e) **FY26/27 Conservation Contracts grant closeout**
T. Kulaf presented the final project installations and closing of this grant.

f) **Board Supervisor paperwork and PFML updates**
Discussed PFML changes for board supervisors

g) **MDH Well Screening Grant Application***
T. Kulaf discussed the grant application to be used for well screening services for private landowners, testing, and discussing results. The district would partner with the County Public Health Department.

Motion: T. Anderson to approve and submit updated application, seconded by V. Anderson.

Affirmative: Unanimous
Result: Motion carried

h) **ISG Scope of work for School wetland on JD1 for $47,000***
Two stage ditch and wetland restoration for Braham School District. T. Kulaf, discussed scope of work: concept design, design, specs for bidding, construction oversight. Funding would be provided through water storage grant with match through Sportsman's funding. T. Kulaf explained this protects the ditch from needing further repair later, overall reducing cost.

Motion: V. Anderson made motion to approve funding, seconded by T. Kosel
Affirmative: Unanimous
Result: Motion carried

i) **Peterson CPA Services Request***
L. Johnson explained the need to have Peterson CPA services to advise on amending Q1 tax and wage reporting and reconcile payroll.

Motion: T. Anderson motion to approve CPA Services, seconded V. Anderson
Affirmative: Unanimous
Result: Motion carried

j) **2026 Outstanding Conservationist***
T. Kulaf and M. Remer gave an overview of two landowners the district staff is recommending for the outstanding conservationist reward.

Motion: V. Anderson motion to approve George and Joan Foster to receive award, seconded by D. Medvecky
Affirmative: Unanimous
Result: Motion carried

k) **Agreement with MN Extension Service***
T. Kulaf discussed speaker for field day with Mille lacs SWCD.

Motion: V Anderson made motion to pay for the speaker, travel time, and hotel stay. Seconded by F. Curtis
Affirmative Unanimous
Result: Motion Carried

6) **Old Business Items**
   a) **Payments*:**
      1) **FY23 RRWP WBIF: Contract 2026-4, well sealing, final payment for $1,100**
      2) **RCPP: Contract 30-1-1, no-till on 487.8 acres for $17,073**
      3) **RCPP: Contract 30-1-2, no-till on 529.6 acres for $18,536**
      4) **RCPP: contract 30-3-1, conservation cover on 50 acres for $10,607.87**
      5) ~~**RCPP: Contract 30-3-2, conservation cover on 2.3 acres for $1,380**~~
      6) **RCPP: 30-3-5, strip-till on 306 acres for $10,710**
      7) **CWF SH 20-01, no-till/cover crops year 2 and 3 for $4,640**
      8) **Green 319, no-till on 347 acres for $6,940**

Motion: T. Anderson motion to approve and pay all bills/vouchers seconded by F. Curtis.
Affirmative: Unanimous
Result: Motion carried

7) **Approve Payment of Bills***
L. Johnson went over bills that were paid, to be paid, and checks to be signed.

Motion: D. Medvecky motion to approve bills, seconded by T. Anderson
Affirmative: Unanimous
Result: Motion carried

8) **Reports & Updates**
   a) **Staff**
   M. Remer went over projects with RCPP, water monitoring, Drill rental and maintenance.
   T. Kulaf presented technical assistance provided, reporting, current projects for Green and Skogman lakes, and planning for Larson wetland project.
   D. Page presented with recorded easements and meetings attended.
   Z. Olson submitted overview of last months and upcoming events and outreach activities.
   L. Johnson gave summary of activity including MACDE Admin training conference, general duties, administrative tasks and efforts for quarterly reports.
   T. Determan submitted activity report.

   b) **NRCS District Conservationist**
   John Presented current projects and plans for August.

   c) **Committee Reports**
   Committees went over events attended and approval activities.

9) **Approve SWCD meetings & Events**

Meeting/Event	Approved	Date/time
Treasures Report and Bank Reconciliation Review	T. Anderson	**Monthly**
RRWP Board Meeting	Medvecky	**June 25 @ Mille Lacs Courthouse**
Lower St. Croix Policy Meeting	T. Anderson, Medvecky	**July 27, 4-6PM, Wyoming Library**
One Watershed One Plan Listening Sessions	T. Anderson, Medvecky, V. Anderson, F. Curtis, T. Kosel	**July 28th, Cambridge**

10) **Adjourn**
Medvecky to Adjourn at 11:48 AM

District Manager: _____ Date: 8.19.25