



Agenda

Regular Meeting of the ACD Board of Supervisors

Time: September 15, 2025, 5:00PM

Location: 1318 McKay Drive NE Suite 300, Ham Lake, MN

Remotely Join ACD Board Meeting:

The ACD Board meets on-site. Use the link below if you are interested in attending remotely.

<https://us02web.zoom.us/j/81030008492?pwd=DobRuOvyI28moAiXbxAUP6xyxfmvR5.1>

4:30 Supervisor Training – Balin Magee - Anoka Cooperative Weed Management

5:00 - Regular Meeting – START RECORDING THE MEETING and CHAIR CALLS MEETING TO ORDER

Public Comments

Approve the August Agenda - Call for additions, deletions, or moving consent agenda items to the regular agenda

Consent Agenda

- A. Approval of Regular Board August Meeting Minutes
- B. Review Staff Activity Reports and Programs
- C. ACD August Financials
- D. Rum River Watershed Partnership August Financials

Personnel Committee Meetings

- E. Employee Probationary Period – September 10, 2025

New Business Informational Items

- F. Watersheds and Other Meetings
- G. Partner Report
- H. Rum River OHF2 – Martin Meadows Wetland Enhancement Status Update

New Business-Action Items

- I. Agreement Renewal – Lower St. Croix Partnership Funding Master Agreement
- J. Contract Approval – Well Sealing – Haffely
- K. Contract Approval – Anoka County – Phase III Rum River Revetments
- L. Project Approval – Johnson Wetland Restoration
- M. Paid Family and Medical Leave (PFML) – ACD Policy
- N. Management Plan Approval – Preiner Wetland Bank
- O. Payment Approval – Stenson Gamm – Prairie Restoration
- P. Payment Approval – Vegetation Establishment – Prairie Restoration
- Q. Payment Approval – Riverfront Park – Edge Ecosystem
- R. Payment Approval – Phragmites – PLM Lake and Land Management Corp
- S. Payment Approval – NFWF – Monarch – Great River Greening
- T. Payment Approval – Stantec
- U. Payment Approval – Pollinator Pathways – RCWD

Additions

- V. Authorization Request – Seasonal Technician
- W. Payment Approval ISG Ditch 20 Wetland Restoration
- X.
- Y.
- Z.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- September 25 - MASWCD Metro Area 4 Meeting
- October 16 – Field Project Tour – Details TBD
- October 20 – ACD Board Meeting Ham Lake

