

**ISANTI CONSERVATION DISTRICT
380 GARFIELD ST SOUTH
CAMBRIDGE, MN 55008
763-689-3224 EXT 5**

SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

January 19, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Election of Officers**
 - b. Designate District Depository**
 - c. MASWCD Dues-\$2750.00**
 - d. MCIT-Invoices \$4467.00**
 - e. 2010 County funding for District**
 - f. 2010 IRS mileage rate**
 - g. Rural Preserve Property Tax Program**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 8. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

February 16, 2010

8:00 A. M.

AGENDA

- 1. Chris Lord-Metro Landscape Restoration Program**
- 2. Secretary's Report**
- 3. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 4. Staff Report**
 - a. Rural Preserve Property Tax Program**
 - b. 2010 Tree Order**
- 5. Jason Weirnerman-BWSR Presentation**
- 6. District Conservationist Report**
- 7. RC&D Update**
- 8. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

March 16, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Water Plan Task Force**
 - b. 2010 Tree Order**
 - c. District Website**
 - d. Rural Preserves Program Update**
- 4. Dana Raines, Coordinator-Onanegozie RC&D**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

April 20, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Rural Preserve Property Tax Program**
 - b. 2010 Tree Program**
 - c. 2010 Tree Distribution Dates**
 - d. Filing For Supervisor May 18-June 1**
 - e. District Performance Review**
 - f. Area IV Summer Meeting and Tour**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 8. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

June 15, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. FY-2010 Metro WCA Enforcement Grant**
 - b. MCIT –Workers Compensation Coverage**
 - c. Groundwater Monitoring Agreement**
- 4. Jason Weirnerman & Don Buckout-Performance Review**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 7. Other Business Relevant to the District**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

July 20, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. MCIT – Workers Compensation Coverage**
 - b. Performance Review & Assistance Program**
 - c. 2011 Budget Request with Isanti County for District**
 - d. FY2006 Regular Cost-Share Close-Out**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**
- 7. Adjourn Regular Session of Regular District Meeting and Reconvene with the Isanti County Task Force to Discuss the Performance Review Assistance Program Level II Review at the Isanti County Government Center**

**ISANTI CONSERVATION DISTRICT
380 GARFIELD ST SOUTH
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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

August 17, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Rural Preserve Property Tax Program**
 - b. FY 2011 BWSR SWCD Base Grant Agreement**
 - c. Metro Conservation Districts(MCD) special meeting**
 - d. 2011 Tree Program**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

**ISANTI CONSERVATION DISTRICT
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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

September 21, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Rural Preserve Property Tax Program**
 - b. FY 2011 BWSR SWCD Base Grant Agreement**
 - c. Special Meeting Oct. 5, Supervisors & Co. Commissioners**
 - d. Performance Review Report**
 - e. Clean Water Heritage Grant**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

**ISANTI CONSERVATION DISTRICT
380 GARFIELD ST SOUTH
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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

October 19, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. Rural Preserve Property Tax Program**
 - b. 2010 Resolution Process**
 - c. Special Meeting Oct. 19 Supervisors & Co. Commissioners**
 - d. District History**
 - e. John Deere Drill**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**
- 7. Adjourn Regular Session of District Meeting and Reconvene with the Isanti County Commissioners at the Isanti County Government Center at 10:30 a.m. A short meeting will be held followed by a tour.**

**ISANTI CONSERVATION DISTRICT
380 GARFIELD ST SOUTH
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Supervisors and County Commissioners Meeting

Isanti County Government Center

October 19, 2010

10:30 A. M.

AGENDA

- 1. Jason Weinerman, Board Conservationist
Minnesota Board of Water & Soil Resources (BWSR)**
- 2. Josh Bork, District Conservationist
Natural Resources Conservation Service (NRCS)**

TOUR

- 1. Native Prairie Planting—Ostrom's Greenhouse**
- 2. District Pole Shed**
- 3. Shoreland Restoration-Fanny Lake**
- 4. Pheasants Forever-Tree Planting**
- 5. Cliff Edblad-Wetland Restoration & Prairie Seeding**
- 6. Gordon Fredeen-Wetland Restoration**
- 7. Roger Larsen-Living Snow Fence**
- 8. Brian Devries-Tree Planting, Wetland Restoration, Prairie Seeding**
- 9. Dennis Haubenschild, Ag Waste**

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SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

November 16, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. 2011 District Tree Order**
 - b. State Cost-Share Extension**
 - c. Data Practices**
 - d. John Deere Drill**
 - e. Metro Conservation Districts Meetings**
- 4. District Conservationist Report**
- 5. RC&D Update**
- 6. Other Business Relevant to the District**

**ISANTI SOIL & WATER CONSERVATION DISTRICT
380 GARFIELD ST SOUTH
CAMBRIDGE, MN 55008
763-689-3224 EXT 5**

SUPERVISORS MONTHLY BOARD MEETING

Isanti Conservation District Office

December 21, 2010

8:00 A. M.

AGENDA

- 1. Secretary's Report**
- 2. Financial Reports**
 - a. Treasurer's Report**
 - b. Accounts Receivable**
 - c. Bills To Be Paid**
- 3. Staff Report**
 - a. 2006 Cost-Share Close-out**
 - b. Native Buffer Cost-Share**
 - c. Comprehensive Local Water Management Plan**
 - d. 2011 Nursery Stock Certificate Renewal**
 - e. FY11 Metro WCA Enforcement Grant Program**
- 5. District Conservationist Report**
- 6. RC&D Update**
- 8. Other Business Relevant to the District**