

**Isanti Soil & Water Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING
ISANTI SWCD DISTRICT OFFICE
CAMBRIDGE, MN 55008**

01-18-11

8:00 A. M.

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

ATTENDANCE:

Present: Wayne Calander, Ryan Carpenter, Al Koczur and Barb Kilpatrick

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

Absent: Brian Devries

Others Present: Larry Southerland and Jason Weinerman

SECRETARIES REPORT:

Minutes of the regular board meeting held December 21, 2010 were reviewed.

Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

Affirmative: Calander, Koczur, Kilpatrick and Carpenter

Opposed: None

Motion Carried.

TREASURER'S REPORTS:

The monthly treasurer's report was presented for the Board's review. Motion/Seconded Carpenter, Koczur to approve the treasurer's report and pay all bills due and payable.

Affirmative: Calander, Koczur, Kilpatrick and Carpenter

Opposed: None

Motion Carried.

STAFF REPORT:

Election of Officers for 2011:

Motion/Seconded Koczur, Carpenter nominating Wayne Calander as Chairman for 2011

Motion/Seconded Koczur, Kilpatrick nominating Ryan Carpenter as Vice Chair for 2011

Motion/Seconded Carpenter, Kilpatrick nominating Al Koczur as Treasurer for 2011

Motion/Seconded Koczur, Carpenter nominating Barb Kilpatrick as Secretary for 2011

Affirmative: Calander, Koczur, Kilpatrick and Carpenter

Opposed: None

Motions Carried.

Officers for 2011:

Chairman: Wayne Calander
Vice Chair: Ryan Carpenter
Treasurer: Al Koczur
Secretary: Barb Kilpatrick
Public Relations: (open)

Motion/Seconded Koczur, Carpenter naming the Peoples Bank of Commerce as the Districts official depository for 2011.

Affirmative: Calander, Koczur, Kilpatrick and Carpenter
Opposed: None
Motion Carried

Motion/Seconded Koczur, Carpenter Isanti District shall apply for a financial hardship with the MASWCD Finance Committee and Board of Directors to review financial information regarding having to pay a lesser 2010/2011 annual dues.

Affirmative: Calander, Koczur, Kilpatrick and Carpenter
Opposed: None
Motion Carried

Motion/Seconded Koczur, Carpenter pay annual dues for 2011 to: MASWCD-Metropolitan Area 4 in the amount of \$225.00.

Affirmative: Calander, Koczur, Kilpatrick and Carpenter
Opposed: None
Motion Carried

Motion/Seconded Koczur, Carpenter to approve “partial” payment of State Cost Share funds-Native Buffer Cost Share Program for Barry Wendorff, Isanti County Parks for Anderson Park—contract (FY-09-01) in the amount of \$12, 477.00.

Affirmative: Calander, Koczur, Kilpatrick and Carpenter
Opposed: None
Motion Carried

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist
See attached report.

RC&D Report:

See attached report.
January meeting will be in Aitkin County

ADJOURN:

Motion/Seconded Koczur, Carpenter to adjourn the meeting at 9:10 A.M.

Affirmative: Calander, Kilpatrick, Carpenter and Koczur
Opposed: None

Motion carried.

Barb Kilpatrick
Board Secretary

**Isanti Soil & Water Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING
ISANTI SWCD DISTRICT OFFICE
CAMBRIDGE, MN 55008**

02-15-11

8:00 A. M.

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

ATTENDANCE:

Present: Wayne Calander, Al Koczur and Barb Kilpatrick

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

Absent: Brian Devries and Ryan Carpenter

Others Present: Tim Anderson, Holly Nelson and Jason Weinerman

SECRETARIES REPORT:

Minutes of the regular board meeting held January 18, 2011 were reviewed.

Motion/Seconded Koczur, Kilpatrick to approve the minutes as sent out.

Affirmative: Calander, Koczur and Kilpatrick

Opposed: None

Motion Carried.

TREASURER'S REPORTS:

The monthly treasurer's report was presented for the Board's review. Motion/Seconded Koczur, Kilpatrick to approve the treasurer's report and pay all bills due and payable.

Affirmative: Calander, Koczur and Kilpatrick

Opposed: None

Motion Carried.

WATER PLAN UPDATE:

Tim Anderson and Holly Nelson spoke to the Board in regard to the Water Plan Update which is taking place in 2011 for Isanti County. A special Water Plan Task Force Meeting is also taking place February 15, 2011.

STAFF REPORT:

DeMuth reported tree sales are up only a small percentage compared to last year sales.

Also reported receiving the Clean Water Legacy Grant which will be used for native prairie seeding.

The District received a Metro WCA Enforcement Grant in the amount of \$5000. The funds are appropriated to improve response to major Wetland violations.

Motion/Seconded Koczur, Kilpatrick to pay the Metropolitan Conservation District Dues-2011 in the amount of \$240.00

Affirmative: Calander, Koczur and Kilpatrick

Opposed: None

Motions Carried.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D Report:

See attached report.

Next meeting will be February 24th at the Isanti County Government Center in Cambridge.

ADJOURN:

Motion/Seconded Koczur, Kilpatrick to adjourn the meeting at 9:15 A.M.

Affirmative: Calander, Kilpatrick and Koczur

Opposed: None

Motion carried.

**Barb Kilpatrick
Board Secretary**

**Isanti Soil & Water Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING
ISANTI SWCD DISTRICT OFFICE
CAMBRIDGE, MN 55008**

03-15-11

8:00 A. M.

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

ATTENDANCE:

Present: Wayne Calander, Al Koczur Ryan Carpenter and Barb Kilpatrick

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

Absent: Brian Devries

SECRETARIES REPORT:

Minutes of the regular board meeting held February 15, 2011 were reviewed.

Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

Affirmative: Calander, Koczur, Kilpatrick and Carpenter

Opposed: None

Motion Carried.

TREASURER'S REPORTS:

The monthly treasurer's report was presented for the Board's review. **Motion/Seconded Carpenter, Koczur to approve the treasurer's report and pay all bills due and payable.**

Affirmative: Calander, Koczur, Kilpatrick and Carpenter

Opposed: None

Motion Carried.

STAFF REPORT:

A letter of resignation was received from District Supervisor, Brian Devries.

Motion/Seconded Koczur, Carpenter to accept Devries letter of resignation.

Affirmative: Calander, Koczur, Kilpatrick and Carpenter

Opposed: None

Motion Carried.

DeMuth reported that District tree sales are considerably down from last year this time.

Swanson discussed the 2011 District Annual Plan, 2010 District Annual Report, 2010 Year End Financial Report and notes and the Financial Management and Discussion reports with the Supervisors. Copies of reports were given to all in attendance.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D Report:

See attached report.

Meeting was February 24th at the Isanti County Government Center in Cambridge.

Dana Raines will be out of the office until April 18th. Paul Sandstrom will be Acting in his absence.

ADJOURN:

Motion/Seconded Koczur, Kilpatrick to adjourn the meeting at 8:55 A.M.

Affirmative: Calander, Kilpatrick, Carpenter and Koczur

Opposed: None

Motion carried.

**Barb Kilpatrick
Board Secretary**

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

**REGULAR SUPERVISORS MEETING
ISANTI SWCD DISTRICT OFFICE
CAMBRIDGE, MA 55008**

**04-19-11
8:00 A. M.**

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

ATTENDANCE:

Present: Wayne Calander, Al Koczur, Ryan Carpenter and Barb Kilpatrick
Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

SECRETARIES REPORT:

Minutes of the regular board meeting held March 15, 2011 were reviewed.
Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick
Opposed: None
Motion Carried.

TREASURER'S REPORTS:

The monthly treasurer's report was presented for the Board's review. Motion/Seconded Carpenter, Koczur to approve the treasurer's report and pay all bills due and payable.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick
Opposed: None
Motion Carried.

STAFF REPORT:

The 2011 Tree Sale Program is coming to an end. Approximately 1000 six foot trees have been sold and 1700 bundles of (25 per bundle) bare root. Trees will be distributed at the Isanti County Fair Grounds from the Curling Club Building April 29th thru May 1st.

In regard to the District filing an application for a MASWCD Dues hardship for 2010-2011 annual dues—The MASWCD Finance Committee and Board of Directors both reviewed the correspondence and additional financial information. On March 23, The MASWCD Board of Directors voted to grant Isanti SWCD a designation of "hardship" and to accept \$1,375 as a payment of dues.

Motion/Seconded Carpenter, Kilpatrick to pay the 2010-2011 MASWCD Dues in the amount of \$1375.00.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick
Opposed: None
Motion Carried

Motion/Seconded Koczur, Carpenter to approve the application received by the board to replace a failed septic system thru the AgBMP (Best management loan program) thru Agstar in Cambridge Twp. Sec. 36. These loans provide for projects that reduce existing water quality problems caused by agricultural activities of failing septic systems. The application will be sent on to Kanabec County for further approval.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D REPORT:

See attached report.

Special-Emergency meeting will be held Thursday, April 21 at the Government Center in Cambridge.

ADJOURN:

Motion/Seconded Carpenter, Koczur to adjourn the meeting at 9:00A.M.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion carried.

**Barb Kilpatrick
Board Secretary**

**Isanti Soil & Water Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING
ISANTI SWCD DISTRICT OFFICE
CAMBRIDGE, MN 55008**

06-21-11

8:00 A. M.

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

ATTENDANCE:

Present: Wayne Calander, Al Koczur, Ryan Carpenter and Barb Kilpatrick

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

Others Present: Jason Weinerman

SECRETARIES REPORT:

Minutes of the regular board meeting held April 19, 2011 were reviewed. Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

TREASURER'S REPORTS:

Motion/Seconded Koczur, Kilpatrick to cash the Districts 2 CD's to pay necessary bills.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

The April and May treasurer's reports were presented for the Board's review.

Motion/Seconded Kilpatrick, Carpenter to approve the treasurer's reports and pay all bills due and payable.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

STAFF REPORT:

Motion/Seconded Koczur, Kilpatrick to approve a State Cost-Share plan for Critical Area Planting for Howard Krause. The cost-share assistance cannot exceed \$9324.80 or 75% of the total cost. Motion includes encumbering the total amounts available for FY10 and FY11 State Cost-Share.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

Motion/Seconded Carpenter, Koczur to approve the application received by the board to replace a failed septic system thru the AgBMP (Best management loan program) thru Agstar in Stanchfield Twp. Sec. 23. These loans provide for projects that reduce existing water quality problems caused by agricultural activities of failing septic systems. The application will be sent on to Kanabec County for further approval.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

The tree program was discussed for 2012 in regard to advertising, mailing costs, adding new items, discontinuing items. Will continue planning at the July meeting.

Motion/Seconded Koczur, Carpenter to approve the signing of the Amended Joint Powers Agreement with the Metropolitan Soil and Water Conservation Districts, Technical Service Area Joint Powers Board. This amended agreement is made by and between the following political subdivisions of the State of Minnesota:

Anoka Conservation District, Carver Soil & Water Conservation District, Chisago Soil & Water Conservation District, Dakota County Soil & Water Conservation District, Hennepin Conservation District, Isanti Soil & Water Conservation District, Ramsey Conservation District, Scott Soil & Water Conservation District, Sherburne Soil & Water Conservation District, Washington Conservation District and Wright Soil & Water Conservation District.

DeMuth discussed with Board, purchasing a new district tractor. Purchase price being \$76,059 after special discount.

Motion/Seconded Koczur, Carpenter to purchase the new John Deere tractor from Isanti County Equipment.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion Carried.

DeMuth discussed with the Board the sale of the Districts land and pole shed. More discussion will be held at the July meeting as an appraisal will have to be made.

Kilpatrick and Swanson will be attending the Metro Area 4 convention planning meeting June 29, 2011 in Rogers.

Kilpatrick and Swanson will also attend the Metro Area 4 Meeting and Tour in Farmington on June 23, 2011.

Jason Weirnerman, Board Conservationist discussed the State shut down situation regarding The Board of Water and Soil Resources (BWSR) with the Board and staff.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D Report:

Next meeting June 23, 2011 at the Long Lake Conservation Center.
Status of the Council will be discussed.


ADJOURN:

Motion/Seconded Koczur, Carpenter to adjourn the meeting at 9:25 A.M.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion carried.



Barb Kilpatrick
Board Secretary

**Isanti Soil & Water Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING
ISANTI SWCD DISTRICT OFFICE
CAMBRIDGE, MN 55008**

07-19-11

8:00 A. M.

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

ATTENDANCE:

Present: Wayne Calander, Al Koczur, Ryan Carpenter and Barb Kilpatrick

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

Others Present: Dave Copeland

SECRETARIES REPORT:

Minutes of the regular board meeting held June 21, 2011 were reviewed. Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

TREASURER'S REPORTS:

The treasurer's report was presented for the Board's review. Motion/Seconded Carpenter, Kilpatrick to approve the treasurer's report and pay all bills due and payable.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

STAFF REPORT:

Motion/Seconded Carpenter, Kilpatrick to become a sponsor for Pheasants Forever for 2011-2012 by a \$250.00 donation.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

DeMuth and supervisors will meet with the Isanti County Board of Commissioners July 19, 2011 to discuss the Districts funding for 2012.

DeMuth discussed with the board the financing possibilities for the John Deere tractor that has been ordered from Isanti County Equipment. Options will be brought to the August meeting.

Motion/Seconded Carpenter, Kilpatrick to hire Dean Lindberg to do an appraisal of the Districts property. The appraisal cost being \$300.00.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

Kilpatrick and Swanson will be attending the Metro Area 4 convention planning meeting July 26, 2011 in Rogers.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

DAVE COPELAND, NRCS ASSISTANT STATE CONSERVATIONIST:

Copeland has been a district Conservationist for 29 years and now serving as NRCS Assistant State Conservationist for field operations in Duluth. He joined the meeting to introduce himself to the Board and staff and to discuss budget items and the many programs with the Natural Resources Conservation Service (NRCS).

RC&D Report:

Next meeting September 2011

Larry Nelson has been hired as part time coordinator.

ADJOURN:

Motion/Seconded Koczur, Carpenter to adjourn the meeting at 9:15 A.M.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion carried.

**Barb Kilpatrick
Board Secretary**

**Isanti Soil & Water Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING
ISANTI SWCD DISTRICT OFFICE
CAMBRIDGE, MN 55008**

08-16-11

8:00 A. M.

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

ATTENDANCE:

Present: Wayne Calander, Al Koczur, Ryan Carpenter and Barb Kilpatrick

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

SECRETARIES REPORT:

Minutes of the regular board meeting held July 19, 2011 were reviewed. Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

TREASURER'S REPORTS:

The monthly treasurer's report was presented for the Board's review. Motion/Seconded Carpenter, Kilpatrick to approve the treasurer's report and pay all bills due and payable.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

STAFF REPORT:

Motion/Seconded Koczur, Carpenter to enter into the Ground Water Level Monitoring Program Agreement between the State of Minnesota, acting through its Commissioner of Natural Resources, and the Isanti Soil & Water Conservation District. The district will measure the water level in a total of 5 non-irrigation observation wells at an interval of once monthly.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

Motion/Seconded Koczur, Carpenter to approve the application received by the board to purchase Conservation Tillage Equipment thru the AgBMP (Best Management loan Program) thru Agstar-applicant located in Stanchfield Twp. Sec. 29. The application will be sent on to Kanabec County for further approval.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

Motion/Seconded Koczur, Kilpatrick to obtain the financing to purchase the 2012 John Deere tractor, thru the Peoples Bank of Commerce in Cambridge, in the amount of \$82,000.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

DeMuth discussed with the board, the appraisal for the District land and pole shed and what steps to be taken next.

The final Metro Area 4 Convention planning meeting will be held August 24 in Rogers with Swanson and Kilpatrick attending.

Motion/Seconded Koczur, Carpenter to approve the final payment of FY-09 Native Buffer Grant for Isanti County Parks for Anderson Park in the amount of \$21,294.00

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

Motion/Seconded Carpenter, Kilpatrick to send a letter to Don Baloun, State Conservationist, in regard to filling the vacant Soil Conservation Technician position in Isanti County.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

ADJOURN:

Motion/Seconded Kilpatrick, Carpenter to adjourn the meeting at 9:20A.M.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion carried.

**Barb Kilpatrick
Board Secretary**

**Isanti Soil & Water Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING
ISANTI SWCD DISTRICT OFFICE
CAMBRIDGE, MN 55008**

09-20-11

8:00 A. M.

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

ATTENDANCE:

**Present: Wayne Calander, Al Koczur, Ryan Carpenter and Barb Kilpatrick
Staff Present: Mark DeMuth, Annette Swanson and Josh Bork
Others Present: Roger Larsen and Jason Weinerman**

SECRETARIES REPORT:

**Minutes of the regular board meeting held August 16, 2011 were reviewed.
Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.**

**Affirmative: Calander, Koczur, Carpenter and Kilpatrick
Opposed: None
Motion Carried.**

TREASURER'S REPORTS:

**The monthly treasurer's report was presented for the Board's review. Motion/Seconded
Kilpatrick, Carpenter to approve the treasurer's report and pay all bills due and payable.**

**Affirmative: Calander, Koczur, Carpenter and Kilpatrick
Opposed: None
Motion Carried.**

STAFF REPORT:

**Motion/Seconded Koczur, Carpenter to appoint Roger Larsen as District Supervisor
replacing Brian Devries for District 1-Maple Ridge, Stanchfield, Springvale and Dalbo
Townships.**

**Affirmative: Calander, Koczur, Carpenter and Kilpatrick
Opposed: None
Motion Carried**

**DeMuth reported that the new district tractor should be arriving around November 3,
2011.**

**Swanson reported that the planning of the Annual State MASWCD Convention is
complete. The package of all the registration materials should be here for the October
meeting. Also the Metropolitan Area Conservation Districts Fall Meeting will be
Wednesday, October 19, 2011 at Cabela's in Rogers, MN.**

Motion/Seconded Koczur, Kilpatrick to pay Howard Krause's completed projects using the full amount FY-10 State Cost Share dollars in the amount of \$4638.40 and FY-11 State Cost Share dollars in the amount of \$4686.40 not exceeding 75% of the total cost of the projects.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

Motion/Seconded Koczur, Kilpatrick to approve the application received by the board to replace a failed septic system thru the AgBMP (Best management loan program) thru Agstar in North Branch Twp. Sec. 3. These loans provide for projects that reduce existing water quality problems caused by agricultural activities of failing septic systems. The application will be sent on to Kanabec County for further approval.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

ADJOURN:

Motion/Seconded Carpenter, Koczur to adjourn the meeting at 8:50 A.M.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion carried.

**Barb Kilpatrick
Board Secretary**

**Isanti Soil & Water Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5**

**REGULAR SUPERVISORS MEETING
ISANTI SWCD DISTRICT OFFICE
CAMBRIDGE, MN 55008**

10-18-11

8:00 A. M.

The regular supervisor's meeting was called to order by Chairman, Wayne Calander.

ATTENDANCE:

**Present: Wayne Calander, Al Koczur, Roger Larsen and Barb Kilpatrick
Staff Present: Mark DeMuth and Annette Swanson
Others Present: Jason Weinerman
Absent: Ryan Carpenter and Josh Bork**

SECRETARIES REPORT:

**Minutes of the regular board meeting held September 20, 2011 were reviewed.
Motion/Seconded Koczur, Kilpatrick to approve the minutes as sent out.**

**Affirmative: Calander, Koczur, Larsen and Kilpatrick
Opposed: None
Motion Carried.**

TREASURER'S REPORTS:

**The monthly treasurer's report was presented for the Board's review. Motion/Seconded
Kilpatrick, Larsen to approve the treasurer's report and pay all bills due and payable.**

**Affirmative: Calander, Koczur, Larsen and Kilpatrick
Opposed: None
Motion Carried.**

STAFF REPORT:

**Motion/Seconded Kilpatrick, Larsen to pay for Al Koczur to attend the MASWCD Annual
Convention for one day Dec. 5, 2011**

**Affirmative: Calander, Koczur, Larsen and Kilpatrick
Opposed: None
Motion Carried**

**Supervisors and staff checked over the new design of the 2012 Tree Order Form. A few
changes will be made and it will be sent off to the printer.**

**DeMuth reported that the district tractor loan has been approved at the Peoples Bank of
Commerce.**

Motion/Seconded Koczur, Kilpatrick to appoint Wayne Calander and Mark DeMuth to sign for the District tractor loan at the Peoples Bank of Commerce.

Affirmative: Calander, Koczur, Larsen and Kilpatrick

Opposed: None

Motion Carried

The Metropolitan Area Conservation Districts Fall Meeting is being held Wednesday, October 19, 2011 at Cabela's in Rogers.

Resolution ballots need to be turned into the District office by October 28th, 2011. Each year, the MASWCD membership utilizes the resolutions process as a means of voicing concerns or opinions to influence change with regard to natural resource conservation policy and funding issues within the organization.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D UPDATE:

Next meeting will be October 27th to discuss option for the organization.

JASON WEINERMAN, BOARD CONSERVATIONIST:

Discussed with the board:

- 1. Isanti County Water Plan Meeting 10-18-2011 to approve final plan.**
- 2. BWSR Training Academy will be held Oct. 25-27 at the Breezy Point Conference Center.**
- 3. FY-2012 SWCD Grant Agreements**

ADJOURN:

Motion/Seconded Carpenter, Koczur to adjourn the meeting at 8:50 A.M.

Affirmative: Calander, Larsen, Kilpatrick and Koczur

Opposed: None

Motion carried.

**Barb Kilpatrick
Board Secretary**