

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

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

**04-21-09
8:00 A. M.**

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

ATTENDANCE:

Present: Wayne Calander, Ray Marsh, Ryan Carpenter, Brian Devries and Al Koczur
Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

SECRETARIES REPORT:

Minutes of the regular board meeting held March 17, 2009 were reviewed. M/S Koczur, Devries to approve the minutes as sent out.

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

TREASURER'S REPORTS:

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

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

STAFF REPORT:

DeMuth informed the supervisors of the sale of the District tractor.

M/S Koczur, Devries due to loss of revenue the 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 2008/2009 dues.

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh
Opposed: None
Motion Carried

M/S Devries, Marsh to purchase the 2009 version of QuickBooks for district accounting.

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh
Opposed: None
Motion Carried

District website is up and running. More and more will be added as time goes.

The Office of the State Auditor has requested a new report. Special District Financial Reporting Form which has since been completed for the years of 2007 and 2008

JASON WEINERMAN, BOARD CONSERVATIONIST, BWSR:

Weinerman was in attendance to discuss the financial condition of the District with the staff and supervisors to offer suggestions and any help in the matter.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D Report:

See attached report.

April meeting will be held in Carlton County at the Carlton Transportation Building at 10:00 a.m.

IMPACK 6 Report:

Next meeting will be April 6, 2009.

ADJOURN:

M/S Marsh, Koczur to adjourn the meeting at 9:20 A.M.

Affirmative: Devries, Calander, Marsh, Carpenter and Koczur

Opposed: None

Motion carried.

Ray Marsh
Board Secretary