

**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**

**02-17-09
8:00 A. M.**

The regular supervisor's meeting was called to order by Vice Chairman, Brian Devries.

ATTENDANCE:

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

SECRETARIES REPORT:

Minutes of the regular board meeting held January 20, 2009 were reviewed. M/S Koczur, Carpenter to approve the minutes as sent out.

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

TREASURER'S REPORTS:

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

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

STAFF REPORT:

Jason Weinerman, Board Conservationist spoke to staff and supervisors regarding District finances, offering his assistance and BWSR's if needed.

M/S Koczur, Carpenter to apply for 2009 State of Minnesota-Erosion, Sediment Control, or Water Quality Improvements-Native Buffer Grant Agreement. This is to be used to establish and/or maintain restored native prairie and restored prairie using seeds of local ecotype.

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

2009 tree sales are coming in steadily, falling a little behind last year.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

Bork will be acting DC in Mille Lacs County Mid-March thru May.

See attached report.

IMPACK 6 Report:

Next meeting March 9, 2009

ADJOURN:

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

Affirmative: Devries, Carpenter and Koczur

Opposed: None

Motion carried.

Ray Marsh

Board Secretary