

**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**

**03-17-09
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 and Josh Bork

Absent: Annette Swanson

SECRETARIES REPORT:

Minutes of the regular board meeting held February 17, 2009 were reviewed. M/S Koczur, Devries to approve the minutes as sent out with corrections to supervisors voting on Native Buffer Grant Agreement, removing Calander and Marsh.

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, Devries 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 will contact Isanti County Attorney regarding any legal action against Copar Development in the refund of earnest money to the District.

DeMuth will check with Area IV on what the dues are for 2009.

M/S Koczur, Carpenter to pay Area IV dues when due date is found for 2009.

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh

Opposed: None

Motion Carried.

M/S Marsh, Devries to pay MASWCD dues for 2008-09.

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh

Opposed: None

Motion Carried

M/S Koczur, Marsh to pay \$245.00 for continued payroll support thru QuickBooks.

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

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist
See attached report.

RC&D Report:

See attached report.

IMPACK 6 Report:

See attached report.

ADJOURN:

M/S Marsh, Devries to adjourn the meeting at 9:05 A.M.

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

Ray Marsh
Board Secretary