

**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**

**11-17-09  
8:00 A. M.**

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

**ATTENDANCE:**

Present: Wayne Calander, Ray Marsh, Brian Devries and Al Koczur

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

Absent: Ryan Carpenter

**SECRETARIES REPORT:**

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

Affirmative: Devries, Calander, Koczur, and Marsh

Opposed: None

Motion Carried.

**TREASURER'S REPORTS:**

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

Affirmative: Devries, Calander, Koczur, and Marsh

Opposed: None

Motion Carried.

**STAFF REPORT:**

DeMuth informed the board that under our new separate lease agreement we will need to be making monthly payments due the 1<sup>st</sup> of each month.

M/S Koczur, Devries to make the November 2009 payment to Floyd Olson.

Affirmative: Devries, Calander, Koczur, and Marsh

Opposed: None

Motion Carried

M/S Marsh, Koczur to approve final payment of State Cost Share funds for the Kurt Daudt contract (FY 08-01) in the amount of \$3559.74 for Streambank & Shoreland Protection. Total not to exceed 75% of the total cost.

Affirmative: Devries, Calander, Koczur, and Marsh

Opposed: None

Motion Carried

**DISTRICT CONSERVATIONIST:**

Josh Bork, District Conservationist

See attached report.

**RC&D Report:**

See attached report.

Next meeting Dec. 3 in Milaca

**ADJOURN:**

M/S Koczur, Devries to adjourn the meeting at 8:45 A.M.

Affirmative: Devries, Calander, Marsh, and Koczur

Opposed: None

Motion carried.

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Ray Marsh  
Board Secretary