

**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**

**08-18-09
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, and Al Koczur
Staff Present: Mark DeMuth, Annette Swanson and Josh Bork
Absent: Brian Devries

SECRETARIES REPORT:

Minutes of the regular board meeting held July 21, 2009 were reviewed. M/S Koczur, Carpenter to approve the minutes as sent out.

Affirmative: 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, Koczur to approve the treasurer's report and pay all bills due and payable.

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

STAFF REPORT:

M/S Koczur, Carpenter to approve the Fiscal year 2010 State of Minnesota Board of Water and Soil Resources SWCD Base Grant Agreement. The grant agreement is for the following grant programs: Easement Services Base Grant, General Services Base Grant, State Cost Share Base Grant. Grant Contract Period; July 1, 2009 thru June 30, 2010. These grants to SWCDs are to help offset their general operating costs and for the conveyance of easements, and to apply local soil and water conservation practices and water quality practices.

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

M/S Koczur, Carpenter to approve an application that was received by the board to replace a failed septic system thru the AgBMP(Best Management Loan Program) thru Agstar for an applicant in Athens twp. in Isanti County. These loans provide for projects that reduce existing water quality problems caused by agricultural activities or failing septic systems. The application will be sent on to Kanabec County for further approval.

Affirmative: Calander, Koczur, Carpenter and Marsh

Opposed: None

Motion Carried

M/S Carpenter, Marsh to pay the \$100 annual dues and commitments to the Landscape Restoration Program (LRP) in regard to the Metro Conservation District Work plan 2009-2010.

Affirmative: Calander, Koczur, Carpenter and Marsh

Opposed: None

Motion Carried

DeMuth reported to the Board that himself and A. Koczur met with the Isanti County Board of Commissioners to request funding for the Isanti Conservation District for 2010 on August 5, 2009.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D Report:

Next meeting August 27, 2009 at the Isanti County Government Center

See attached report.

ADJOURN:

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

Affirmative: Calander, Marsh, Carpenter and Koczur

Opposed: None

Motion carried.

Ray Marsh

Board Secretary