

**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**

**01-20-09
8:00 A. M.**

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

ATTENDANCE:

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

SECRETARIES REPORT:

Minutes of the regular board meeting held December 16, 2008 were reviewed. M/S Koczur, Marsh 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, Koczur 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:

Election of Officers for 2009:

M/S Koczur, Carpenter to retain same positions for 2009 as was in 2008:

Chairman: Wayne Calander
Vice Chairman: Brian Devries
Treasurer: Al Koczur
Secretary: Ray Marsh
Public Relations: Ryan Carpenter

M/S Marsh, Koczur to name the Peoples Bank of Commerce as the Districts official depository for 2009.

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

M/S Koczur, Devries to table the MN Association of Soil and Water Conservation Districts (MASWCD) annual dues until the March 2009 District meeting.

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh

Opposed: None

Motion Carried.

M/S Koczur, Carpenter to approve for payment, State Cost-Share plans for stream bank erosion control contracts for Kendra Leibel as follows not to exceed 75% of the total approved cost.

FY-05-02 \$8892.40

FY-08-02 \$5923.41

FY-09-01 \$ 932.67

Affirmative: Devries, Calander, Koczur, Carpenter and Marsh

Opposed: None

Motion Carried

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

IMPACT 6 Report:

Next meeting March 9, 2009

ADJOURN:

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

Affirmative: Devries, Calander, Marsh, Carpenter and Koczur

Opposed: None

Motion carried.

Ray Marsh

Board Secretary