

Isanti Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5

January 19, 2010
Regular Board Meeting Minutes

The January Board meeting of the Isanti Conservation District was held in the District office on January 19, 2010. Chairman Calander called the meeting to order at 8:00 a.m.

ATTENDANCE:

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

SECRETARIES REPORT:

Minutes of the regular board meeting held December 15, 2009 were reviewed. Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

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

TREASURER'S REPORTS:

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

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

STAFF REPORT:

Election of Officers for 2010:

Motion/Seconded Koczur, Marsh to retain same positions which were held in 2009:

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

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

Motion/Seconded Devries, Koczur to name the Peoples Bank of Commerce as the Districts official depository for 2010.

Affirmative: Calander, Koczur, Carpenter, Devries and Marsh

Opposed: None

Motion Carried

DeMuth reported to the Board—a letter was received from Isanti County informing the District that the Isanti County’s budget for 2010 has been most difficult and that the District’s amount of funding for 2010 will be \$30,000—which is \$10,000 less than previous year.

Motion/Seconded Koczur, Devries due to loss of revenue the Isanti District shall apply for a financial hardship with the MASWCD Finance Committee and Board of Directors to review financial information regarding having to pay a lesser 2009/2010 annual dues.

Affirmative: Calander, Koczur, Carpenter, Devries and Marsh

Opposed: None

Motion Carried

Motion/Seconded Koczur, Carpenter to approve the Rural Preserves Property Tax Program (RPPTP) Conservation Management Plan Development. The District Resource Conservationist will provide Conservation Management Plan development for the following fees: \$200: Plan Fee and \$50: Fee for Conservation District’s review and plan approval.

Affirmative: Calander, Koczur, Carpenter, Devries and Marsh

Opposed: None

Motion Carried

Motion/Seconded Devries, Carpenter fee payment must be made in full upon approval of Conservation Management Plan for the Rural Preserves Property Tax Program.

Affirmative: Calander, Koczur, Carpenter, Devries and Marsh

Opposed: None

Motion Carried

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

ADJOURN:

Motion/Seconded Koczur, Devries to adjourn the meeting at 9:25 A.M.

Affirmative: Calander, Marsh, Carpenter, Devries and Koczur

Opposed: None

Motion carried.

**Ray Marsh
Board Secretary**