

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

September 21, 2010
Regular Board Meeting Minutes

The Board meeting of the Isanti Conservation District was held in the District office on September 21, 2010. Vice-Chairman Devries called the meeting to order at 8:00 a.m.

ATTENDANCE:

Board Members Present: Ryan Carpenter, Brian Devries and Al Koczur

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

Absent: Ray Marsh and Wayne Calander

Others Present: Don Buckhout and Larry Southerland

SECRETARIES REPORT:

Minutes of the regular board meeting held August 17, 2010 were reviewed.

Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

Affirmative: Devries, Koczur and Carpenter

Opposed: None

Motion Carried.

TREASURER'S REPORTS:

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

Affirmative: Devries, Koczur and Carpenter

Opposed: None

Motion Carried

STAFF REPORT:

DeMuth discussed the purchase of a new John Deere Drill with board members. Price of a new drill would be approx. \$30,000. Trade in value for district drill at \$16,000 or have John Deere sell district drill for us at \$20,000.

Motion/Seconded Koczur, Carpenter to table any decision until October board meeting.

Affirmative: Devries, Koczur, and Carpenter

Opposed: None

Motion Carried

Carpenter gave a report on attending the Sept. 1, 2010 Metro Conservation Districts Special Meeting and next meeting being set for Sept. 29, 2010.

DeMuth reported to board that the district has applied for a Clean Water Heritage Grant in the amount of \$60,000 to be used for prairie seedings.

A special meeting and tour has been set for October 5th at 10:30 am with the district supervisors and Isanti County commissioners at the Isanti County Government Center.

COUNTY COMMISSIONER-LARRY SOUTHERLAND:

Updated supervisors that the County Board will be setting budget issues at their December meeting. Presently they are \$330,000 short of a balanced budget. Some issues are a 29% increase in Medical Insurance.

DON BUCKOUT-COORDINATOR, PERFORMANCE REVIEW & ASSISTANCE PROGRAM:

Buckhout discussed with the board the draft of the Level II Performance Review Report for the District. The Board of Water and Soil Resources conducts Level II performance reviews to help local government water management entities to be the best they can be in plan implementation and overall operational effectiveness. In 2010 BWSR is conducting Level II performance reviews of eight different local water management entities. The review includes findings and recommendations to enhance the overall operation and effectiveness of the district.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist
See attached report.

RC&D REPORT:

See attached report. Next meeting is set for Sept. 23 at the Long Lake Conservation Center.

ADJOURN:

Motion/Seconded Koczur, Carpenter to adjourn the meeting at 9:15 A.M.

Affirmative: Devries, Carpenter, and Koczur

Opposed: None

Motion carried.

Ray Marsh
Board Secretary