

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

**August 17, 2010**  
**Regular Board Meeting Minutes**

The Board meeting of the Isanti Conservation District was held in the District office on August 17, 2010. Chairman Calander called the meeting to order at 8:00 a.m.

**ATTENDANCE:**

**Board Members Present:** Ryan Carpenter, Wayne Calander and Al Koczur

**Staff Present:** Mark DeMuth, Annette Swanson and Josh Bork

**Absent:** Ray Marsh and Brian Devries

**SECRETARIES REPORT:**

Minutes of the regular board meeting held July 20, 2010 were reviewed. Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

**Affirmative:** Calander, 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.

**Opposed:** None

**Motion Carried.**

**Affirmative:** Calander, Koczur, and Carpenter

**STAFF REPORT:**

Motion/Seconded Koczur, Carpenter to approve and sign FY 2011 State of Minnesota Board of Water and Soil Resources SWCD Base Grant Agreement. These grants to the 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. Grantee must comply with all the time requirements described in the grant agreement.

**Affirmative:** Calander, Koczur, and Carpenter

**Opposed:** None

**Motion Carried**

**Motion/Seconded Koczur, Carpenter to approve the application received by the board to replace a failed septic system thru the AgBMP (Best management loan program) thru Agstar in Isanti Twp. Sec. 24. 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, Carpenter and Koczur**

**Opposed: None**

**Motion Carried**

**DISTRICT CONSERVATIONIST:**

**Josh Bork, District Conservationist**

**See attached report.**

**RC&D REPORT:**

**See attached report.**

**ADJOURN:**

**Motion/Seconded Koczur, Carpenter to adjourn the meeting at 8:50 A.M.**

**Affirmative: Calander, Carpenter, and Koczur**

**Opposed: None**

**Motion carried.**

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**Ray Marsh  
Board Secretary**