

**ISANTI SOIL & WATER CONSERVATION DISTRICT  
380 GARFIELD ST SOUTH  
CAMBRIDGE, MA 55008  
763-689-3224 EXT. 5**

**REGULAR SUPERVISORS MEETING  
ISANTI SWCD DISTRICT OFFICE  
CAMBRIDGE, MA 55008**

**04-19-11  
8:00 A. M.**

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

**ATTENDANCE:**

Present: Wayne Calander, Al Koczur, Ryan Carpenter and Barb Kilpatrick  
Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

**SECRETARIES REPORT:**

Minutes of the regular board meeting held March 15, 2011 were reviewed.  
Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

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

**STAFF REPORT:**

The 2011 Tree Sale Program is coming to an end. Approximately 1000 six foot trees have been sold and 1700 bundles of ( 25 per bundle) bare root. Trees will be distributed at the Isanti County Fair Grounds from the Curling Club Building April 29<sup>th</sup> thru May 1<sup>st</sup>.

In regard to the District filing an application for a MASWCD Dues hardship for 2010-2011 annual dues—The MASWCD Finance Committee and Board of Directors both reviewed the correspondence and additional financial information. On March 23, The MASWCD Board of Directors voted to grant Isanti SWCD a designation of "hardship" and to accept \$1,375 as a payment of dues.

Motion/Seconded Carpenter, Kilpatrick to pay the 2010-2011 MASWCD Dues in the amount of \$1375.00.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick  
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 Cambridge Twp. Sec. 36. These loans provide for projects that reduce existing water quality problems caused by agricultural activities of failing septic systems. The application will be sent on to Kanabec County for further approval.**

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

**Opposed: None**

**Motion Carried**

**DISTRICT CONSERVATIONIST:**

**Josh Bork, District Conservationist**

**See attached report.**

**RC&D REPORT:**

**See attached report.**

**Special-Emergency meeting will be held Thursday, April 21 at the Government Center in Cambridge.**

**ADJOURN:**

**Motion/Seconded Carpenter, Koczur to adjourn the meeting at 9:00A.M.**

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

**Opposed: None**

**Motion carried.**

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**Barb Kilpatrick  
Board Secretary**