

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

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

08-16-11

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 July 19, 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, Kilpatrick 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:

Motion/Seconded Koczur, Carpenter to enter into the Ground Water Level Monitoring Program Agreement between the State of Minnesota, acting through its Commissioner of Natural Resources, and the Isanti Soil & Water Conservation District. The district will measure the water level in a total of 5 non-irrigation observation wells at an interval of once monthly.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

Motion/Seconded Koczur, Carpenter to approve the application received by the board to purchase Conservation Tillage Equipment thru the AgBMP (Best Management loan Program) thru Agstar-applicant located in Stanchfield Twp. Sec. 29. The application will be sent on to Kanabec County for further approval.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

Motion/Seconded Koczur, Kilpatrick to obtain the financing to purchase the 2012 John Deere tractor, thru the Peoples Bank of Commerce in Cambridge, in the amount of \$82,000.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

DeMuth discussed with the board, the appraisal for the District land and pole shed and what steps to be taken next.

The final Metro Area 4 Convention planning meeting will be held August 24 in Rogers with Swanson and Kilpatrick attending.

Motion/Seconded Koczur, Carpenter to approve the final payment of FY-09 Native Buffer Grant for Isanti County Parks for Anderson Park in the amount of \$21,294.00

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

Motion/Seconded Carpenter, Kilpatrick to send a letter to Don Baloun, State Conservationist, in regard to filling the vacant Soil Conservation Technician position in Isanti County.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

ADJOURN:

Motion/Seconded Kilpatrick, Carpenter to adjourn the meeting at 9:20A.M.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion carried.

**Barb Kilpatrick
Board Secretary**