

**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**

01-18-11

8:00 A. M.

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

ATTENDANCE:

Present: Wayne Calander, Ryan Carpenter, Al Koczur and Barb Kilpatrick

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

Absent: Brian Devries

Others Present: Larry Southerland and Jason Weinerman

SECRETARIES REPORT:

Minutes of the regular board meeting held December 21, 2010 were reviewed.

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

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

Opposed: None

Motion Carried.

STAFF REPORT:

Election of Officers for 2011:

Motion/Seconded Koczur, Carpenter nominating Wayne Calander as Chairman for 2011

Motion/Seconded Koczur, Kilpatrick nominating Ryan Carpenter as Vice Chair for 2011

Motion/Seconded Carpenter, Kilpatrick nominating Al Koczur as Treasurer for 2011

Motion/Seconded Koczur, Carpenter nominating Barb Kilpatrick as Secretary for 2011

Affirmative: Calander, Koczur, Kilpatrick and Carpenter

Opposed: None

Motions Carried.

Officers for 2011:

Chairman: Wayne Calander
Vice Chair: Ryan Carpenter
Treasurer: Al Koczur
Secretary: Barb Kilpatrick
Public Relations: (open)

Motion/Seconded Koczur, Carpenter naming the Peoples Bank of Commerce as the Districts official depository for 2011.

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

Motion/Seconded Koczur, Carpenter 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 2010/2011 annual dues.

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

Motion/Seconded Koczur, Carpenter pay annual dues for 2011 to: MASWCD-Metropolitan Area 4 in the amount of \$225.00.

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

Motion/Seconded Koczur, Carpenter to approve “partial” payment of State Cost Share funds-Native Buffer Cost Share Program for Barry Wendorff, Isanti County Parks for Anderson Park—contract (FY-09-01) in the amount of \$12, 477.00.

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

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist
See attached report.

RC&D Report:

See attached report.
January meeting will be in Aitkin County

ADJOURN:

Motion/Seconded Koczur, Carpenter to adjourn the meeting at 9:10 A.M.

Affirmative: Calander, Kilpatrick, Carpenter and Koczur
Opposed: None

Motion carried.

Barb Kilpatrick
Board Secretary