

**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**

**07-19-11**

**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

**Others Present:** Dave Copeland

**SECRETARIES REPORT:**

Minutes of the regular board meeting held June 21, 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 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 Carpenter, Kilpatrick to become a sponsor for Pheasants Forever for 2011-2012 by a \$250.00 donation.

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

**Opposed:** None

**Motion Carried**

DeMuth and supervisors will meet with the Isanti County Board of Commissioners July 19, 2011 to discuss the Districts funding for 2012.

DeMuth discussed with the board the financing possibilities for the John Deere tractor that has been ordered from Isanti County Equipment. Options will be brought to the August meeting.

**Motion/Seconded Carpenter, Kilpatrick to hire Dean Lindberg to do an appraisal of the Districts property. The appraisal cost being \$300.00.**

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

**Opposed: None**

**Motion Carried.**

**Kilpatrick and Swanson will be attending the Metro Area 4 convention planning meeting July 26, 2011 in Rogers.**

**DISTRICT CONSERVATIONIST:**

**Josh Bork, District Conservationist**

**See attached report.**

**DAVE COPELAND, NRCS ASSISTANT STATE CONSERVATIONIST:**

**Copeland has been a district Conservationist for 29 years and now serving as NRCS Assistant State Conservationist for field operations in Duluth. He joined the meeting to introduce himself to the Board and staff and to discuss budget items and the many programs with the Natural Resources Conservation Service (NRCS).**

**RC&D Report:**

**Next meeting September 2011**

**Larry Nelson has been hired as part time coordinator.**

**ADJOURN:**

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

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

**Opposed: None**

**Motion carried.**

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**Barb Kilpatrick  
Board Secretary**