

**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**

**03-15-11**

**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**

**Absent: Brian Devries**

**SECRETARIES REPORT:**

Minutes of the regular board meeting held February 15, 2011 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:**

A letter of resignation was received from District Supervisor, Brian Devries.

**Motion/Seconded Koczur, Carpenter to accept Devries letter of resignation.**

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

**Opposed: None**

**Motion Carried.**

DeMuth reported that District tree sales are considerably down from last year this time.

Swanson discussed the 2011 District Annual Plan, 2010 District Annual Report, 2010 Year End Financial Report and notes and the Financial Management and Discussion reports with the Supervisors. Copies of reports were given to all in attendance.

**DISTRICT CONSERVATIONIST:**

Josh Bork, District Conservationist

See attached report.

**RC&D Report:**

See attached report.

Meeting was February 24<sup>th</sup> at the Isanti County Government Center in Cambridge.

Dana Raines will be out of the office until April 18<sup>th</sup>. Paul Sandstrom will be Acting in his absence.

**ADJOURN:**

**Motion/Seconded Koczur, Kilpatrick to adjourn the meeting at 8:55 A.M.**

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

**Opposed: None**

**Motion carried.**

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**Barb Kilpatrick  
Board Secretary**