

**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**

09-20-11

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: Roger Larsen and Jason Weinerman

SECRETARIES REPORT:

Minutes of the regular board meeting held August 16, 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** Kilpatrick, Carpenter 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 appoint Roger Larsen as District Supervisor replacing Brian Devries for District 1-Maple Ridge, Stanchfield, Springvale and Dalbo Townships.

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

DeMuth reported that the new district tractor should be arriving around November 3, 2011.

Swanson reported that the planning of the Annual State MASWCD Convention is complete. The package of all the registration materials should be here for the October meeting. Also the Metropolitan Area Conservation Districts Fall Meeting will be Wednesday, October 19, 2011 at Cabela's in Rogers, MN.

Motion/Seconded Koczur, Kilpatrick to pay Howard Krause's completed projects using the full amount FY-10 State Cost Share dollars in the amount of \$4638.40 and FY-11 State Cost Share dollars in the amount of \$4686.40 not exceeding 75% of the total cost of the projects.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

Motion/Seconded Koczur, Kilpatrick to approve the application received by the board to replace a failed septic system thru the AgBMP (Best management loan program) thru Agstar in North Branch Twp. Sec. 3. 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

ADJOURN:

Motion/Seconded Carpenter, Koczur to adjourn the meeting at 8:50 A.M.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion carried.

**Barb Kilpatrick
Board Secretary**