

**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**

06-21-11

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: Jason Weinerman

SECRETARIES REPORT:

Minutes of the regular board meeting held April 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:

Motion/Seconded Koczur, Kilpatrick to cash the Districts 2 CD's to pay necessary bills.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

The April and May treasurer's reports were presented for the Board's review.

Motion/Seconded Kilpatrick, Carpenter to approve the treasurer's reports and pay all bills due and payable.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried.

STAFF REPORT:

Motion/Seconded Koczur, Kilpatrick to approve a State Cost-Share plan for Critical Area Planting for Howard Krause. The cost-share assistance cannot exceed \$9324.80 or 75% of the total cost. Motion includes encumbering the total amounts available for FY10 and FY11 State Cost-Share.

Affirmative: Calander, Koczur, Carpenter and Kilpatrick

Opposed: None

Motion Carried

Motion/Seconded Carpenter, Koczur to approve the application received by the board to replace a failed septic system thru the AgBMP (Best management loan program) thru Agstar in Stanchfield Twp. Sec. 23. 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

The tree program was discussed for 2012 in regard to advertising, mailing costs, adding new items, discontinuing items. Will continue planning at the July meeting.

Motion/Seconded Koczur, Carpenter to approve the signing of the Amended Joint Powers Agreement with the Metropolitan Soil and Water Conservation Districts, Technical Service Area Joint Powers Board. This amended agreement is made by and between the following political subdivisions of the State of Minnesota:

Anoka Conservation District, Carver Soil & Water Conservation District, Chisago Soil & Water Conservation District, Dakota County Soil & Water Conservation District, Hennepin Conservation District, Isanti Soil & Water Conservation District, Ramsey Conservation District, Scott Soil & Water Conservation District, Sherburne Soil & Water Conservation District, Washington Conservation District and Wright Soil & Water Conservation District.

DeMuth discussed with Board, purchasing a new district tractor. Purchase price being \$76,059 after special discount.

Motion/Seconded Koczur, Carpenter to purchase the new John Deere tractor from Isanti County Equipment.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion Carried.

DeMuth discussed with the Board the sale of the Districts land and pole shed. More discussion will be held at the July meeting as an appraisal will have to be made.

Kilpatrick and Swanson will be attending the Metro Area 4 convention planning meeting June 29, 2011 in Rogers.

Kilpatrick and Swanson will also attend the Metro Area 4 Meeting and Tour in Farmington on June 23, 2011.

Jason Weirnerman, Board Conservationist discussed the State shut down situation regarding The Board of Water and Soil Resources (BWSR) with the Board and staff.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D Report:

Next meeting June 23, 2011 at the Long Lake Conservation Center.
Status of the Council will be discussed.


ADJOURN:

Motion/Seconded Koczur, Carpenter to adjourn the meeting at 9:25 A.M.

Affirmative: Calander, Carpenter, Kilpatrick and Koczur

Opposed: None

Motion carried.



Barb Kilpatrick
Board Secretary