

MINUTES
Board of Supervisors Meeting
October 23rd, 2014
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:04 a.m.

Members Present: Randy Larson, Chairman
Paul Groneberg, Vice-Chairman
Odell Christenson, Treasurer
Don Dally, Member
Larry Stephens, Member

Others Present: Joe Montonye and Mary Jo Knutson, Grant SWCD

Secretary's Report: Motion was made by Groneberg, seconded by Stephens to approve the regular Board meeting minutes of the September 25th, 2014 meeting. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Treasurer's Report: Motion was made by Stephens, seconded by Dally to approve the Treasurer's report as read. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Correspondence:

- 1. State Convention Materials---**Convention will take place December 7th, 8th and 9th, at the Double Tree by Hilton Hotel Bloomington – Minneapolis South. Knutson, Larson and Groneberg plan on attending. Knutson will make convention and hotel reservations.

New Business:

- 1. Pomme de Terre Report**—Groneberg reported on the current grants the JPB has. The JPB has applied for 2015 Clean Water Funds. There was also a discussion on the road right away and the violations that are occurring.

New Business:

2. **Approval of 2015 Grant SWCD Budget**—Motion was made by Christenson, seconded by Groneberg to approve the 2015 Grant SWCD budget as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried. Montonye will meet with the County Commissioners in November.
3. **Approval of Mustinka River Watershed Cost-Share Contract – Vart Hjem Apartments – Grant County HRA**—Motion was made by Christenson, seconded by Dally to approve the Mustinka Watershed Cost-share Contract for Vart Hjem Apartments (Grant County HRA) for a rain garden in the amount of \$1,687.49 with cost-sharing not to exceed 75% or \$1,266.00 whichever is less. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
4. **Approval of Pomme de Terre Watershed Cost-Share Contract Amendment – Glenn & Paula Hjelle**—Motion was made by Groneberg, seconded by Christenson to approve the Pomme de Terre Watershed Cost-Share Contract Amendment for Glenn and Paula Hjelle. The original estimate was \$5,000 and the actual cost was \$5,723.40 so the contract needs to be amended by \$723.420 with cost-sharing not to exceed 75% or \$543.00. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
5. **Approval of State Cost-Share Contract – Glenn & Paula Hjelle**—Motion was made by Dally, seconded by Stephens to approve the State Cost-Share Contract #2014-01 for Paula or Glenn Hjelle for a critical area planting in the amount of \$725.00 with cost-sharing not to exceed 75% or \$543.75 whichever is less. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried
6. **2014 Resolutions**—Board discussed the 27 resolutions one by one and voted on each one. Knutson will submit it to MASWCD.

Dally left the meeting at 9:50 – after resolution #21.

7. **Employee Personnel Policies Signed**— Larson signed the revised personnel policies for Montonye, Olson and Knutson.

Motion was made Christenson, seconded by Groneberg to pay the October 2014 bills #12331 - #12343 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Christenson to adjourn the meeting at 10:18 am. Affirmative: Larson, Groneberg, Christenson and Stephens. Opposed: None. Motion Carried.

October 2014 Minutes were approved at the November 26th, 2014 Meeting.