

MINUTES
Board of Supervisors Meeting
November 26th, 2014
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:06 a.m.

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

Members Absent: Larry Stephens, Member

Others Present: Drew Mosburg and Brent Gulbrandson, NRCS
Joe Montonye and Mary Jo Knutson, Grant SWCD

Secretary's Report: Motion was made by Groneberg, seconded by Christenson to approve the regular Board meeting minutes of the October 23rd, 2014 meeting. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

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

Correspondence:

- 1. 2015 MASWCD Legislative Briefing and Day at the Capital – January 26-27, 2015---**Board was made aware that this is coming up in January.
- 2. Conservation Tillage Conference – December 16-17, 2014 – Fargo, ND—**Board discussed. Larson plans on attending at this time.

New Business:

- 1. Approval of Pomme de Terre Conservation Practice Assistance Contract – Ken or Ruth Hubbard**—Motion was made by Christenson, seconded by Dally to approve the Pomme de Terre CWF Contract for Ken or Ruth Hubbard for a rain garden in the amount of \$672.73 with cost-sharing not to exceed \$505.00 or 75% of the total eligible cost, whichever is less. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
- 2. Approval of Mustinka River Watershed CWF Amendment to Conservation Practice Assistance Contract – John Kapphahn**—Motion was made by Christenson, seconded by Groneberg to approve the Mustinka Watershed Amendment for John Kapphahn for an extension request from December 30th, 2014 to December 1st, 2015. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
- 3. Approval of Mustinka River Watershed CWF Amendment to Conservation Assistance Contract – Randy Island**—Motion was made by Groneberg, seconded by Christenson to approve the Mustinka Watershed Amendment for Randy Island for an extension request from December 30th, 2014 to December 1st, 2015. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
- 4. NRCS Report**—Mosburg reported that it was a busy construction season for Gulbrandson. Mosburg has been working on CSP payments and renewals and EQIP.
- 5. Grant SWCD Employee Health Insurance**—Employees health insurance with Medica is expiring on December 31st, 2014. Staff and Dally had met with 3 insurance agents to see what the options are. Board discussed. Motion was made by Christenson, seconded by Dally to approve the Blue Cross / Blue Shield Blue Access HSA Gold \$1,800.00 Plan 653 for all the employees and the District will contribute \$1,800.00 yearly to the HSA for single plan and \$3,600.00 yearly to the HSA for a family plan. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Groneberg to pay the November 2014 bills #12344 - #12360 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Groneberg to adjourn the meeting at 11:00 am. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

November 2014 Minutes were approved at the December 30th, 2014 Meeting.