

***MINUTES***  
***Board of Supervisors Meeting***  
***December 30<sup>th</sup>, 2014***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 9:00 a.m.

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

Others Present: Brent Gulbrandson, NRCS  
Joe Montonye. Loren Olson 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 November 26<sup>th</sup>, 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. 2015 MASWCD Legislative Briefing and Day at the Capital – January 26-27, 2015---**  
Conference registration deadline is January 20<sup>th</sup> and hotel reservation cut-off date is January 12<sup>th</sup>. Anyone interested in going should contact the office.

**New Business:**

- 1. 2014 State Convention Report**—Larson, Groneberg and Knutson reported on the sessions they attended. The voting on the resolutions was discussed. The convention was very well attended.

**New Business:** *(continued)*

2. **Pomme de Terre Report**—Groneberg reported on the Pomme de Terre JPB activities. A BWSR verification review was performed on the CWF 2012 grant and there were a few findings and a corrective action plan is being completed by the JPB.
3. **FY2013 Audit**—A letter from the Office of the State Auditor was reviewed – there were a few revisions and the final issuance of the report will be distributed. Copies were distributed to the Board.
4. **NRCS Report**—Gulbrandson reported on CSP, EQIP and WRP workload.

Motion was made by Christenson, seconded by Groneberg to pay the December 2014 bills #12361 - #12379 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Dally to adjourn the meeting at 11:16 am. Affirmative: Larson, Groneberg, Christenson, Stephens and Dally. Opposed: None. Motion Carried.

***December 2014 Minutes were approved at the January 22<sup>nd</sup>, 2015 Board Meeting.***