

MINUTES
Board of Supervisors Meeting
March 27th, 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
Don Dally, Member

Members Absent: Odell Christenson, Treasurer
Larry Stephens, Member

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

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

Correspondence:

- MASWCD – “Know and Understand Your Election Options”**---The options by which the Supervisors can be elected was reviewed. Board decided to leave it for Grant SWCD where Supervisors are elected at large. The filing period this year opens on May 20th and closes at 5:00 p.m. on June 3rd. Larson and Groneberg's terms are up this year.
- Bois de Sioux WD Management Plan Amendment**—The public hearing will be held on Wednesday, April 9th at 5:30 p.m. at the Wheaton American Legion.

New Business:

1. **Pomme de Terre Report**—JPB met on Friday, March 14th. Approximately 75% of the 2012 CWF has been spent and 35% of the 2013 CWF has been spent. The 2014 work plan has been submitted. The JPB is not in favor of the One Watershed One Plan at this time.
2. **Report on Legislative Day at the Capital – Groneberg & Dally**—Groneberg, Dally and Montonye attended Legislative Day at the Capital. They attended the orientation session on Monday night and met with Jay McNamar and Torey Westrom’s legislative assistant on Tuesday morning.
3. **Sediment Reduction Strategy Report**—Board discussed.
4. **2014 Ford F150 Truck**—Staff informed the Board that the Ford F150 pickup that the District ordered has been delivered. The GMC pickup will be going to the Metal to Money auction April 4th.
5. **Grant SWCD Shirts for Meetings**—Knutson will do some checking on shirts.
6. **NRCS Report**—Mosburg stated that the Farm Bill is still on hold. And we have one WRP that will be closing soon.

Motion was made Dally, seconded by Groneberg to pay the March 2014 bills #12227 - #12236 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Groneberg to adjourn the meeting at 9:46 am. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

March, 2014 Minutes were approved at the April 24th, 2014 Board Meeting.