

MINUTES
Board of Supervisors Meeting
May 26th, 2016
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Vice-Chairman Groneberg called the meeting to order at 8:00 a.m.

Members Present: Paul Groneberg, Vice-Chairman
Don Dally, Personnel Director
Larry Stephens, Member

Members Absent: Randy Larson, Chairman
Odell Christenson, Treasurer

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

Mosburg left the meeting at 8:25.

Secretary's Report: Motion was made by Dally, seconded by Stephens to approve the regular Board meeting minutes of the April 28th, 2016 meeting. Affirmative: Groneberg, 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: Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

Old Business:

1. **MASWCD - Call for Resolutions**—No one had any resolutions at this time.
2. **2016 Soil Health Tour - Wahpeton, ND June 29th & 30th**—Groneberg plans on attending both days and Stephens will attend on the 29th and Olson on the 30th.

New Business:

1. **Guest – Chad Rollofson**—Chad explained what he has been doing with the grant he received from the MN Department of Ag. He’s experimenting with no-till and conventional till and crop rotation on 10 – 1 acre plots and monitoring the results. This is the last year of his grant and will be having a field day on Tuesday, August 30th and the SWCD offered to assist with that. He is currently seeking another grant.
2. **Pomme de Terre Report**—Groneberg attended a Pomme de Terre JPB meeting on May 13th and gave an update from that meeting.
3. **BWSR FY2014 and 2015 SWCD Program and Operations Grant Agreement Amendment**—Motion was made by Stephens, seconded by Dally to approve the Amendment in the amount of \$2,000.00. Affirmative: Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
4. **Peterson Company CPA Audit Quote**—Motion was made by Dally, seconded by Stephens to hire Peterson Campy CPA to perform the audit for the fiscal year ending December 31, 2015 in the amount of \$2,225.00. Affirmative: Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
5. **Review DNR Map**—The latest map was distributed and the Board discussed. Grant County Highway Department has still not provided DNR with their ditch maps so there are a lot of inaccuracies in the map.
6. **NRCS Report**—Gulbrandson reported on CSP sign up that 36 of 63 contracts have been pre-approved, EQIP sign-up applications due in August, Local Work Group meeting June 7th @ 9:00 a.m. and he’s been busy with construction projects of CRP wetland restorations and water and sediment control basins.

Motion was made by Stephens, seconded by Dally to pay the May 2016 bills #12648 - #12660 and all debit card withdrawals as presented. Affirmative: Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

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

May minutes were approved at the June 23rd, 2016 Board Meeting.