

MINUTES
Board of Supervisors Meeting
August 25th, 2016
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:00 a.m.

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

Members Absent: Odell Christenson, Treasurer

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

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

Correspondence:

1. **Chad Rollofson Field Day**—Board was reminded of the upcoming Field Day on Tuesday, August 30th. Board members are encouraged to attend.
2. **Grant County Crop Report for 2016**—Handouts of the Grant County Acres Planted were distributed. Board discussed.
3. **2016 MASWCD Candidate Prospectus**—2016 is an election year for the offices of MASWCD President and Vice President. Copies of the handout were distributed.

New Business:

1. **Pomme de Terre Report**—Groneberg reported on the potential increase in County funds to Districts, 2014 CWF grant expires December 31st, 2016, the 2016 Federal 319 grant is in progress, and the 2017 CWF application was approved by the Board.
2. **Buffer Law / Buffer Committee Meeting – Friday, August 26th**—The meeting will be held at 9:00 August 26th at the Courthouse.
3. **Outstanding Conservationist Award**—The Supervisors will present a print to Outstanding Conservationist, Chad Rollofson at his upcoming field day.
4. **One Watershed / One Plan**—Board discussed.
5. **County Budget**—Board and staff discussed the potential for the District to receive up to an additional \$22,750.00 from the County.
6. **PRAP**—Montonye reported on the work that he has been doing on the PRAP.
7. **NRCS Civil Responsibilities for Partners**—Mosburg reviewed the Civil Responsibilities checklist with the Board. The Board all signed.
8. **NRCS Report**—Mosburg had 24 CSP renewals. There were 14 EQIP application and Gulbrandson is busy with construction.

Motion was made by Groneberg, seconded by Stephens to pay the August 2016 bills #12692 - #12703 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Dally to adjourn the meeting at 9:55 a.m. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

August Minutes were approved at the September 22nd, 2016 Board Meeting.