

***Grant SWCD
Board Meeting Minutes
April 24th, 2008***

The Grant County Soil and Water Conservation District held its April regular meeting on Thursday, April 24th, 2008 at the Grant SWCD Office. Supervisors present included: Randy Larson, Odell Christenson (via phone) and Joel Hildebrandt. No NRCS staff was present. District staff present included: Mary Jo Knutson

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

Secretary's Report: Motion was made by Larson, seconded by Hildebrandt to approve the Secretary's report from the March 24th, 2008 Board meeting as read. Affirmative: Larson, Christenson and Hildebrandt. Opposed: None. Motion Carried.

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

Old Business:

1. **2008 MASWCD Dues**—Tabled.

New Business:

1. **Report on Strip-Till Meeting - Larson**—Larson reported that the meeting had a good turn out and there was a lot of good input from the landowners present.
2. **Report on Pomme de Terre Meeting**—Hildebrandt was unable to attend the last Pomme de Terre meeting.
3. **Jim Ayres Open House Retirement Party**—Open house for Jim Ayres will be this afternoon at the Fergus Falls Field Office from 1:00 – 3:00 if anyone is able to attend.

Correspondence:

1. **Thank You from Ken Pederson**—Larson read the thank you's from Ken Pederson (MASWCD President) for inviting him to attend our March meeting.

Motion was made by Hildebrandt, seconded by Larson to pay bills #10986-#11006 and all debit card payments for April, 2008. Affirmative: Larson, Christenson and Hildebrandt. Opposed: None. Motion Carried

Motion was made by Hildebrandt, seconded by Christenson to adjourn the meeting @ 9:30 a.m. Affirmative: Larson, Christenson and Hildebrandt. Opposed: None. Motion Carried.

Next Board Meeting – Thursday, May 22nd @ 9:00 a.m.