

MINUTES
Board of Supervisors Meeting
April 29th, 2010
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
Odell Christenson, Treasurer

Members Absent: Theo Myron, Personnel Director
Mike Anderson, Member

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 Groneberg, seconded by Christenson to approve the regular Board meeting minutes of the March 25th, 2010 meeting. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

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

Old Business:

- 1. RIM Flood Recovery Program – Rank Applications**—Olson presented three applications to the Board. Motion was made by Groneberg, seconded by Christenson to approve the following ranking after all the applications were reviewed: 1 – Randy Olson, 2 – Kramer's, and 3 – Dan Gehrke. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.
- 2. State Budget Cuts and What We Need to Start Doing**—Board and staff discussed the possible cuts coming from the State.

Old Business: (continued)

- 3. Wetland Conservation Act – Meeting with BWSR**—BWSR has proposed that Grant County do a pilot program for the WCA. Board discussed.

New Business:

- 1. TMDL Updates**—The Mustinka, Pomme de Terre and Chippewa River Watersheds are all in the TMDL process.
- 2. Audit for Fiscal Year 2009**—Motion was made by Christenson, seconded by Groneberg to hire James Maiser from Waconia to perform the audit for Grant SWCD for fiscal year ended December 31st, 2009. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.
- 3. NRCS Report**—Mosburg reported on EQIP sign up and CSP sign up. The CSP sign up is scheduled to end on May 14th, 2010. WRP/RIM still taking applications, 5 so far with May 15th, 2010 being the end of that sign up period.

Motion was made Christenson, seconded by Groneberg to pay the April 2010 bills #11405 - #11428 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Christenson to adjourn the meeting at 9:50 a.m. Affirmative: Larson, Groneberg and Myron. Opposed: None. Motion Carried.

April Minutes were approved May 27th, 2010

***Next Board Meeting – Thursday, May 27th, @ 8:00 a.m.
PLEASE call if you are unable to attend.***