

MINUTES
Board of Supervisors Meeting
April 28th, 2011
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
Odell Christenson, Treasurer
Theo Myron, Personnel Director
Don Dally, Member

Members Absent: Randy Larson, Chairman

Others Present: Drew Mosburg, Brent Gulbrandson NRCS
Joe Montonye, Loren Olson and Mary Jo Knutson, Grant SWCD
Guest – Brett Arne, Pomme de Terre River Assn. Coordinator

Secretary's Report: Motion was made by Christenson, seconded by Myron to approve the regular Board meeting minutes of the March 31st, 2011 meeting. Affirmative: Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

Correspondence:

1. **Red River Basin Commission's Long Term Flood Solutions Public Meeting**—The meetings will be held to present a preliminary look at the RRBC Long Term Flood Solutions findings and obtain public feedback. Meetings in our area are: Monday, May 2nd in Halstad, MN and Thursday, May 5th in Sisseton, SD. Both at 6:30 p.m.

New Business:

- 1. Pomme de Terre Report**—Groneberg reported that there was a meeting with producers on April 6th to get input for future projects in the Pomme de Terre. Brett Arne was introduced to the group. He reported that the PdT turbidity TMDL will be over June 30th and there will be a stakeholder meeting May 17th. The JPB approved a work plan put together by MPCA.
- 2. Legislative Update**—No Report.
- 3. Clean Water Fund (CWF) Grants Update**—Montonye stated that we have received the project development money for both the Mustinka and the Pomme de Terre. The County is sending out letters regarding the buffer rule in shoreland. Letters will also be sent from this office to those landowners with CRP contracts expiring in 2012.
- 4. Phase XI Farm Bill Assistance Grant**—Motion was made by Christenson, seconded by Dally to apply for the Phase XI Farm Bill Assistance Grant in the amount of \$45,000 for the period of July 2, 2011 – June 30, 2012. Affirmative: Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

Christenson left the meeting at 9:15

- 5. Rain Garden Update**—Knutson reported that her and Steve Deal, Landscape Architect, have 4 rain garden site visits on Saturday, April 30th and more lined up for the weekend of May 14th. And that her and Deal had a meeting with 2 contractors on April 19th that are interested in constructing the rain gardens.
- 6. NRCS Report**—Mosburg reported that funding for RC&D has been zeroed out and those employees have been reassigned to other activities. There has been a lot of activity on 1026's to do tiling projects and Gulbrandson has been working on 4 WRP applications.

Motion was made by Myron, seconded by Dally to pay April 2011 bills check #11608 - #11620 and all debit card withdrawals as presented. Affirmative: Groneberg, Myron and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Myron to adjourn the meeting at 9:25 a.m. Affirmative: Groneberg, Myron and Dally. Opposed: None. Motion Carried.

April Minutes were approved at the May 26th, 2011 Meeting.