

MINUTES
Board of Supervisors Meeting
April 12th, 2012
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-Chair
Odell Christenson, Treasurer
Theo Myron, Personnel Director
Don Dally, Member

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

Secretary's Report: Motion was made by Christenson, seconded by Dally to approve the regular Board meeting minutes of the March 22nd, 2012 meeting. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

Treasurer's Report: There was no Treasurer's Report.

New Business:

1. **Chippewa Meeting to discuss the JPB**—The Chippewa River Watershed Project Executive Committee has been discussing the formation of a joint powers board. Board discussed and decided to follow the County's lead.
2. **Pomme de Terre Report**—Montonye and Groneberg attended the Stakeholders Meeting on April 2nd.
3. **Cancellation of CWF Contract #26-11-06-CWF – Arlin Hjelmstad**—Motion was made by Groneberg, seconded by Dally to cancel the CWF contract for Arlin Hjelmstad for a rain garden in the amount of \$3,366.90. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

New Business: (continued)

4. **Approval of CWF Contract #26-11-21-CWF – Steve Alvstad**—Motion was made by Christenson, seconded by Groneberg to approve the CWF Contract for Steve Alvstad for a water and sediment control project in the amount of \$29,035.00 with EQIP picking up \$18,000 and CWF cost-sharing not to exceed \$3,576.00. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.
5. **CWF Approval/Cancellation Authority for Montonye**—*Motion was made by Dally, seconded by Myron to give Montonye approval/cancellation authority for all Clean Water Fund (CWF) cost-share applications. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.*
6. **Approval of BWSR Easement Implementation Grant Agreement**—Motion was made by Christenson, seconded by Dally to approve the FY2011 Easement Implementation Grant Agreement with BWSR in the amount of \$18,000. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.
7. **Upcoming Supervisor Election**—Myron, Christenson and Dally are all up for re-election this fall. The filing period is from May 22nd through June 5th.
8. **Upcoming Area I Meeting**—The next Area I meeting will be held on Thursday, June 21st in Detroit Lakes This will be the meeting to discuss resolutions so if any supervisor has a resolution, bring it to the May 24th Board Meeting.
9. **District Vehicle**—Motion was made by Myron, seconded by Dally to allow Montonye to spend up to \$10,000 on a different vehicle for the office. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.
10. **NRCS Report**—Gulbrandson gave a CSP, EQIP and AWEP update.

Dally left the meeting at 9:00 a.m.

Motion was made Christenson, seconded by Myron to pay the April 2012 bills #11802 - #11818 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Christenson to adjourn the meeting at 9:15 a.m. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

April Minutes were approved at the May 24th, 2012 Meeting.