

MINUTES
Board of Supervisors Meeting
April 25th, 2013
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

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

Members Present: Randy Larson, Chairman
Paul Groneberg, Vice-Chairman
Odell Christenson, Treasurer
Don Dally, Member
Larry Stephens, Member

Others Present: Drew Mosburg and Brent Gulbrandson, NRCS
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 28th, 2013 meeting. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

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

New Business:

- 1. Pomme de Terre Report---**Groneberg reported that the JPB met on April 12th. Reorganization of that Board and the by-laws were discussed. May 10th is the RFP deadline.

New Business: (continued)

2. **Area 1 Meeting Report**—Stephens and Knutson attended the meeting in Crookston. A presentation on the water use in Cambodia, a speaker on invasive species and agency reports were the topics.
3. **MASWCD – Call for Resolutions**—If anyone has a resolution, you are to bring it to the May Board meeting.
4. **MASWCD – Leadership Training**—MASWCD and U of M Extension are offering leadership training over the course of the year. Cost to attend is \$2,300.00.
5. **State Cost-Share Application – Todd Schneeberger**—Discussion was held. Motion was made by Christenson, seconded by Stephens to approve the cost-share application for Todd Schneeberger for Unused Well Sealing in the amount of \$600.00 with cost-sharing not to exceed \$300 or 50% of the total eligible cost, whichever is less. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: Larson. Motion Carried.
6. **NRCS Report**—Gulbrandson has been busy working on sediment basin designs and Mosburg has been doing wetland determinations.

Motion was made Christenson, seconded by Dally to pay the April 2013 bills #12030 - #12053 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Groneberg to adjourn the meeting at 10:15 a.m. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

April Minutes were approved at the May 23rd, 2013 Board Meeting.