

***MINUTES***  
***Board of Supervisors Meeting***  
***April 23<sup>rd</sup>, 2015***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 8:05 a.m.

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

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

**Secretary's Report:** Motion was made by Groneberg, seconded by Stephens to approve the regular Board meeting minutes of the March 26<sup>th</sup>, 2015 meeting. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

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

**Old Business:**

1. **RIM Policies**—Board discussed. Pete Waller will be at the May Board meeting to discuss the RIM program with the Board.

**New Business:**

1. **Pomme de Terre Report**—Groneberg gave an overview of the grants received to the Pomme de Terre JPB. There will not be a meeting in May.

**New Business: (continued)**

2. **Legislative Update**—Montonye gave a legislative update. They are still in session so nothing has been determined yet.
3. **Area I Meeting – Report**—The Area I Meeting was held in Crookston on Tuesday, March 31<sup>st</sup>. Groneberg, Montonye, Olson, Knutson, Mosburg and Gulbrandson attended. Meeting was well attended and Montonye and Lillemon did a presentation on buffer strips.
4. **Watershed Academy Report**—Stephens and Dally attended and gave an overview of the Academy.
5. **Call for Resolutions – 2015 Resolutions Process**—Resolutions need to be submitted by July 21<sup>st</sup>. Tabled to the May Board Meeting.
6. **Approval of 2016 Farm Bill Assistance Grant**—Motion was made by Christenson, seconded by Groneberg to approve the 2016 Farm Bill Assistance Grant in the amount of \$45,000.00. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
7. **Contracts for Services with Pomme de Terre River Assn.**—Motion was made by Christenson, seconded by Dally to approve the Contracts for Services with the Pomme de Terre River Assn.. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
8. **Approval of Pomme de Terre CWF Cost-Share Amendment – Helen & John Etnier**—Motion was made by Stephens, seconded by Dally to approve the Pomme de Terre CWF Cost-Share Amendment for Helen & John Etnier. The total amount of the new design was an increase of \$183.82 and the cost-share amount would be an increase of \$138.00. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
9. **NRCS Report**—Gulbrandson has been working on EQIP designs. Mosburg has been working on CSP and will be having the Boy Scouts coming in to do a soil health demonstration. Mosburg and Montonye are going to construct a rainfall simulator to use as a demonstration to various groups.

Motion was made by Groneberg, seconded by Dally to pay the April 2015 bills #12425 - #12440 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 Dally to adjourn the meeting at 9:48 a.m. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

***April Minutes were approved at the May 28<sup>th</sup>, Board Meeting.***