

MINUTES
Board of Supervisors Meeting
August 20th, 2009
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Prior to the meeting the Grant Soil & Water Conservation District hosted it's annual conservation tour. This year the tour highlighted conservation practices in Erdahl, Pelican Lake and Pomme de Terre townships. Staff and Supervisors attended along with County Commissioners, Lake Association members and other invited guests.

Chairman Larson called the meeting to order at 1:05 p.m.

Members Present: Randy Larson, Chairman
Paul Groneberg, Vice-Chairman
Theo Myron, Personnel Director
Mike Anderson, Member

Members Absent: Odell Christenson, Treasurer

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 Anderson to approve the regular board meeting minutes of the July 23rd, 2009 meeting. Affirmative: Larson, Groneberg, Myron and Anderson. Opposed: None. Motion Carried.

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

Old Business:

1. **FY2010 Budget**—Montonye presented a 2010 proposed budget to the Board which included a request from the County for a 3% increase from 2009. Motion was made by Anderson, seconded by Groneberg to present this proposed budget on September 1st to the County Commissioners. Affirmative: Larson, Groneberg, Myron and Anderson. Opposed: None. Motion Carried. Larson plans on attending the meeting with Montonye at this time.
2. **Update on the Conservation Stewardship Program (CSP)**—Mosburg informed the Board of the current CSP sign up and that he will be holding informational meetings on September 2nd and September 4th at 9:00 a.m. at the Extension Office in Elbow Lake.

New Business:

1. **FY2010 SWCD Base Grant Agreement with BWSR**—Motion was made by Myron, seconded by Groneberg to approve the FY2010 Base Grant Agreement with BWSR in the amount of \$35,017.00 which includes the following: Easement Services \$1,635.00, General Services \$22,520.00, and State Cost-Share \$10,862.00. Affirmative: Larson, Groneberg, Myron and Anderson. Opposed: None. Motion Carried.
2. **FY2010 SWCD Farmbill Assistance Grant Agreement with BWSR**—Motion was made by Anderson, seconded by Myron to approve the FY2010 Farmbill Assistance Grant Agreement with BWSR in the amount of \$31,500.00. Affirmative: Larson, Groneberg, Myron and Anderson. Opposed: None. Motion Carried.

Motion was made Groneberg, seconded by Anderson to pay the August 2009 bills #11283 - #11300 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Myron and Anderson. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Myron to adjourn the meeting at 1:30 a.m.. Affirmative: Larson, Groneberg, Myron and Anderson. Opposed: None. Motion Carried.

August Minutes were approved September 24th, 2009

***Next Board Meeting – Thursday, September 24th, @ 9:00 a.m.
Please call if you are unable to attend.***