

MINUTES
Board of Supervisors Meeting
August 25th, 2011
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Prior to the meeting the Grant Soil & Water Conservation District hosted its annual conservation tour. This year the tour highlighted conservation practices in the South Eastern portion of the County. Staff and Supervisors attended along with County Commissioners and other invited guests.

Chairman Larson called the meeting to order at 12:45 p.m.

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

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

Secretary's Report: Motion was made by Christenson, seconded by Groneberg to approve the regular Board meeting minutes of the July 28th, 2011 meeting. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

New Business:

- 1. Pomme de Terre Report**—Groneberg had a handout from the August 12th, JPB meeting. 2012 Clean Water Grant application will be submitted by September 20th by Brett Arne. Next TAC meeting will be September 7th and the next JPB meeting will be September 23rd.

New Business: (continued)

- 2. Clean Water Fund (CWF) Grant Update**—Since the last Board meeting Knutson has had 3 more landowners sign up for cost-share for rain gardens in the Pomme de Terre Watershed. Design plans for Hubbard, Butkus/Austin and Christenson were shown to the Board. Each Board member also received a “Common Lake Shore Weeds - Guide for Identification and Control In Shoreland Buffers, Wetlands and Rain Gardens”. These books will be given to the rain garden participants in the Pomme de Terre under the CWF Grants.

Motion was made by Dally, seconded by Groneberg to pay August 2011 bills check #11672 - #11687 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Myron to adjourn the meeting at 1:15 p.m. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

August Minutes were approved at the September 22nd, 2011 Meeting.