

MINUTES
Board of Supervisors Meeting
August 23rd, 2012
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:15 a.m.

Members Present: Randy Larson, Chair
Paul Groneberg, Vice-Chair
Don Dally, Member

Members Absent: Odell Christenson, Treasurer
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 Groneberg, seconded by Dally to approve the regular Board meeting minutes of the July 26th, 2012 meeting. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

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

Correspondence:

- 1. Tiling and conservation Drainage Field Tour and Workshop**—The workshop will be held August 28-29 in Hankinson, ND. Anyone interested in attending should contact the office.
- 2. Restoring the Soil Resource: Insuring for Resiliency & Profit Workshop**—The workshop will be held September 21st in Morris. Anyone interested in attending should contact the office.

New Business:

1. **Pomme de Terre Report**—A representative from Minnesota Counties Insurance Trust (MCIT) will be coming to speak to the JPB. Montonye updated the board on the status of the 2012 CWF grant and that we've applied for 2013 CWF grant funds.
2. **State Cost-Share Policy vs. Clean Water Funds Policy**—Board Reviewed. Motion was made by Groneberg, seconded by Dally to approve the changes as discussed. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried. A Policy handbook will be assembled and available at the office. The Board will review the District policies on an annual basis.
3. **Pomme de Terre CWF Conservation Practice Assistance Contract – Radford Renstrom**—Motion was made by Dally, seconded by Groneberg to approve the CWF Conservation Practice Assistance Contract #26-11-23-CWF for Radford Renstrom in the amount of \$26,686.00 for a water and sediment control project with EQIP paying \$17,316.00 and CWF Cost-Sharing not to exceed \$2,699.00. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
4. **State Cost-Share Assistance Contract – Darin Raguse**—Motion was made by Groneberg, seconded by Dally to approve State Cost-Share Contract #2013-01 for Darin Raguse for a Field Windbreak in the amount of \$24,600 with Cost-Sharing not to exceed \$5,000 (State Cost-Share maximum amount). Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
5. **BWSR Academy**—Motion was made by Groneberg, seconded by Dally to approve staff to attend the BWSR Academy October 29-31 in Brainerd. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
6. **NRCS Report**—The new Assistant State Conservationist for Field Operations will be starting in Fergus Falls on August 27th. Mosburg reported that he has been busy with 1026's and Gulbrandson has been closing on a WRP along with field work.

Motion was made Dally, seconded by Groneberg to pay the August 2012 bills #11883 - #11902 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Groneberg to adjourn the meeting at 10:08 a.m. Affirmative: Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

August Board Minutes were approved at the September 27th, Meeting.