

***MINUTES***  
***Board of Supervisors Meeting***  
***August 22<sup>nd</sup>, 2013***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 12:55 p.m.

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

Members Absent: Odell Christenson, Treasurer

Others Present: Drew Mosburg and Brent Gulbrandson, 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 25<sup>th</sup>, 2013 meeting. Affirmative: Larson, Groneberg, 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, Dally and Stephens. Opposed: None. Motion Carried.

***New Business:***

- 1. Pomme de Terre Report---**The Pomme de Terre JPB is in the process of applying for a 2014 CWF Grant. The TAC will meet on September 3<sup>rd</sup>.
- 2. Review Grant SWCD Conservation Tour**—Board all thought it was a successful tour. The consensus was to hold a tour every other year
- 3. RIM Easements**—Potential of future RIM Easement violation issues was discussed. More discussion will be held at the next Board meeting.
- 4. Review Grant SWCD Rain Garden Tour**—Pictures were passed around from the August 8<sup>th</sup> rain garden tour. This was also a very successful tour.
- 5. CWF Amendment to Conservation Practice Assistance Contract – Curt Ostenson**—Motion was made by Stephens, seconded by Dally to approve the CWF Amendment for Curt Ostenson. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

**New Business: (continued)**

- 6. NRCS Report**—Mosburg reported that there will be a Local Work Group meeting on September 6<sup>th</sup> at 9:00 a.m.

Motion was made Groneberg, seconded by Stephens to pay the August 2013 bills #12110 - #12122 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Groneberg to adjourn the meeting at 1:47 p.m.. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

***August Minutes were approved at the September 26<sup>th</sup>, 2013 Board Meeting.***