

MINUTES
Board of Supervisors Meeting
December 30th, 2009
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Vice-Chairman Groneberg called the meeting to order at 9:06 am.

Members Present: Paul Groneberg, Vice-Chairman
Odell Christenson, Treasurer
Theo Myron, Personnel Director
Mike Anderson, Member

Members Absent: Randy Larson, Chairman

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

Secretary's Report: Motion was made by Christenson, seconded by Anderson to approve the regular board meeting minutes of the November 25th, 2009 meeting with corrections. Affirmative: Groneberg, Christenson, 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: Groneberg, Christenson, Myron and Anderson. Opposed: None. Motion Carried.

Correspondence:

1. **Pheasants Forever – Minnesota State Convention**—Grant SWCD has been selected to receive the “Brood Booster” award at the Pheasants Forever State Convention in Grand Rapids on Saturday, January 16th. Motion was made by Anderson, seconded by Christenson to allow Montonye and/or Olson to attend and the District will pay all expenses incurred. Affirmative: Groneberg, Christenson, Myron and Anderson. Opposed: None. Motion Carried.
2. **Arsenic Results for New Water Supply Wells**—Map was passed around and Board discussed.

Old Business:

1. **Conservation Stewardship Program (CSP) Update**—Gulbrandson updated the Board on the CSP program.

New Business:

1. **Pomme de Terre Report**—Groneberg had a handout of current project grants and the Pomme de Terre River Watershed TMDL status. Board discussed.
2. **2010 Dues Request – MASWCD, NACD and WesMin RC&D**—Motion was made by Myron, seconded by Christenson to table paying the \$1850.00 2010 MASWCD dues at this time. Affirmative: Groneberg, Christenson, Myron and Anderson. Opposed: None. Motion Carried.

NACD & WesMin RC&D dues – Motion was made by Anderson, seconded by Christenson not to pay the NACD or WesMin RC&D dues for 2010. Affirmative: Groneberg, Christenson, Myron and Anderson. Opposed: None. Motion Carried.

3. **FY2010 SWCD Farmbill Assistance Grant Agreement Amendment**—The original contract was for \$31,500 and this amendment would add \$15,750 for a total grant amount of \$47,250. Motion was made by Myron, seconded by Anderson to approve the FY2010 SWCD Farmbill Assistance Grant Agreement Amendment. Affirmative: Groneberg, Christenson, Myron and Anderson. Opposed: None. Motion Carried.
4. **Payment of State Cost-Share Contract – Perry Evavold**—Motion was made by Christenson, seconded by Myron to approve payment of State Cost-Share Contract #2007-06 for Perry Evavold for a water and sediment control basin and underground outlet in the amount of \$5,000. Affirmative: Groneberg, Christenson, Myron and Anderson. Opposed: None. Motion Carried.
5. **WCA Meeting with the County Commissioners**—A Wetland Conservation Act (WCA) meeting will be held Friday, January 8th at 9:00 a.m. with two of the County Commissioners and two soil and water supervisors (Christenson and Larson) and Greg Lillemon (Office of Land Management) Drew Mosburg and Joe Montonye.
6. **EQIP Local Work Group Meeting**—The Grant SWCD will host an EQIP local work group meeting in January. The meeting will be held on Wednesday, January 27th at 1:00 p.m. at the Extension Office. The January regular board meeting will also be held that day at 9:30 a.m. at the SWCD Office.

Motion was made Anderson, seconded by Myron to pay the December 2009 bills #11347 - #11359 and all debit card withdrawals as presented. Affirmative: Groneberg, Christenson, Myron and Anderson. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Myron to adjourn the meeting at 10:50 a.m.
Affirmative: Groneberg, Christenson, Myron and Anderson. Opposed: None. Motion Carried.

*Next Board Meeting – Wednesday, January 27th, @ 9:30 a.m.
Please call if you are unable to attend.*

EQIP meeting to follow at 1:00 p.m. at the Extension Office.