

MINUTES
Board of Supervisors Meeting
December 30th, 2010
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:00 a.m.

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

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

Secretary's Report: Motion was made by Groneberg, seconded by Christenson to approve the regular Board meeting minutes of the November 24th, 2010 meeting. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

New Business:

1. **Clean Water Fund Grants**—Montonye reported that the Grant SWCD (along with other neighboring counties) have been awarded Clean Water Fund Grants in both the Mustinka and Pomme de Terre Watersheds. Both will receive approximately 50% of what was asked for in the original grant application. Montonye will attend a Pomme de Terre work group meeting on January 5th and there is also a Joint Powers Board meeting on January 14th.
2. **Water Plan Meeting with BWSR January, 12th, 2011**—Montonye will be meeting with the BSWR Board at 9:00 a.m. in Wadena on January 12th, 2011 for them to adopt the Grant County Local Water Plan Amendment 2011-2015. Dally will also be attending with Montonye.

New Business: (continued)

3. **WesMin RC&D Dues**—Motion was made by Groneberg, seconded by Christenson to not pay the 2011 dues request from WesMin RC&D in the amount of \$400. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.
4. **NRCS Report - Gulbrandson**—Gulbrandson reported that NRCS is currently in a CSP sign-up until January 7th and that there will be an EQIP sign-up in January and he has an EQIP tele-conference on January 5th.
5. **Budget Update**—Montonye reported that the County has given us our requested amount for our 2011 allocation.
6. **Grant County Water Plan Resolution #2010-01---**Motion was made by Christenson, seconded by Groneberg to adopt the attached resolution #2010-10 “Adopting the Grant County Comprehensive Local Water Management Plan as the Comprehensive Plan for the Grant SWCD”. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

Motion was made Christenson, seconded by Myron to pay the December 2010 bills #11545 - #11558 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 Groneberg to adjourn the meeting at 10:33 a.m. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

Minutes were approved at the January 27th, 2011 Board Meeting.

***Next Board Meeting – Thursday, January 27th, 2011 @ 9:00 a.m.
PLEASE call if you are unable to attend.***