

***MINUTES***  
***Board of Supervisors Meeting***  
***December 27<sup>th</sup>, 2012***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 9:08 a.m.

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

Others Present: Drew Mosburg and Brent Gulbrandson, NRCS  
Joe Montonye and Mary Jo Knutson, Grant SWCD

**Secretary's Report:** Motion was made by Christenson, seconded by Dally to approve the regular Board meeting minutes of the November 21<sup>st</sup>, 2012 meeting. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

**Correspondence:**

- 1. 2013 MASWCD Legislative Briefing & Day at the Capital**—The 2013 MASWCD Legislative Briefing & Day at the Capital will be: February 25-26 (Monday-Tuesday). Anyone interested in attending Let Knutson know by February 8<sup>th</sup>.

**New Business:**

- 1. Pomme de Terre Report**—Groneberg reported that at the last JPB meeting the main discussion was on the reorganization of the group. The next JPB meeting will be February 4<sup>th</sup>.

**New Business: (continued)**

2. **Clean Water Fund (CWF) Update**—Montonye gave a financial update of the 2011, 2012 and 2013 Clean Water Fund Grants.
3. **Campaign Financial Report – Dally & Christenson**—Dally & Christenson both signed, Knutson will take them up to the Auditor’s office.
4. **2012 CWF Conservation Practice Assistance Contract – J.L. Meagher**—Motion was made by Groneberg, seconded by Dally to approve the 2012 CWF Conservation Practice Assistance Contract for J.L. Meagher for an Access Control/Water Well/Fence project in the amount of \$22,400.00 with cost-sharing not to exceed \$16,800.00 based on 75%. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.
5. **2012 MASWCD Annual Convention Report – Larson & Christenson**—Larson and Christenson both felt they came away with a better understanding of the resolution process after attending the business meeting. Also reported on the mini sessions they attended.
6. **Drainage Workshop Report - Montonye**—Montonye gave a report on the workshop that he attended. Also had a hand-out “North Ottawa Impoundment Project”
7. **NRCS Report**—Mosburg gave an update on the CSP, EQIP & AWEP programs.

*Larson thanked Myron for his 20 years of service on the Grant SWCD Board of Supervisors.*

Motion was made Myron, seconded by Dally to pay the December 2012 bills #11961 - #11979 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

Motion was made by Myron, seconded by Groneberg to adjourn the meeting at 11:08 a.m. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

***December Minutes were approved at the January 24<sup>th</sup>, 2012 Meeting.***