

MINUTES
Board of Supervisors Meeting
December 26th, 2013
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:02 a.m.

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

Members Absent: Larry Stephens, Member

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 Christenson to approve the regular Board meeting minutes of the November 27th, 2013 meeting. Affirmative: Larson, Groneberg, Christenson 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, Christenson and Dally. Opposed: None. Motion Carried.

New Business:

- 1. Pomme de Terre Report**—Groneberg reported that the JPB met again on December 13th and they are in the process of hiring a new Pomme de Terre Coordinator. They had 20 applications and will interview the top 5 on Monday, January 6th. The Watershed Demonstration Program application has been submitted. The next JPB meeting will be Friday, January 10th, Groneberg is unable to attend this meeting.
- 2. MASWCD State Convention Report**—Christenson, Groneberg and Montonye attended the convention in St. Paul, December 2nd & 3rd. Christenson and Groneberg attended the business meeting along with several mini sessions.

New Business: (continued)

- 3. FY2012 Final Financial Report – State Cost-Share Program**—Motion was made by Dally, seconded by Groneberg to approve the Final Financial Report for the State Cost-Share Program for Fiscal Year 2012. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
- 4. Request from Area I Envirothon Committee**—Letter from the Area I Envirothon Committee was read, they are requesting \$200.00 to assist with costs incurred in holding these events. Knutson explained that Grant County has had excellent participation in the Jr. Envirothon. Motion was made by Christenson, seconded by Dally to donate \$200.00 to the Area I Jr/Sr Envirothons. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
- 5. Pomme de Terre CWF Amendment to Conservation Practice Assistance Contract – JL Meagher**—Motion was made by Groneberg, seconded by Dally to Amend the Conservation Practice Assistant Contract #26-01-12-CWF for JL Meagher for the following reason: “Due to the increase in costs for the well and fence (materials and labor) which were higher than the original cost estimate the total project cost is amended to reflect those cost increases by \$7,660.00 for a total project cost of \$30,000.00 therefore this contract is amended to provide 75% of the total eligible costs or \$22,545.00.” Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
- 6. NRCS Report**—Mosburg has been working on CSP & EQIP payments and Gulbrandson has been working on WRP contracts.

Motion was made Groneberg, seconded by Dally to pay the December, 2013 bills #12174 - #12187 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Christenson to adjourn the meeting at 10:15 a.m.. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

December Minutes were approved at the, January 23rd, 2014 Board Meeting.