

MINUTES
Board of Supervisors Meeting
February 24th, 2011
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:04 a.m.

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

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

Secretary's Report: Motion was made by Myron, seconded by Dally to approve the regular Board meeting minutes of the January 27th, 2011 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.

New Business:

1. **Oath of Office – Paul Groneberg**—Groneberg read and signed the Oath of Office.
2. **Conservation Tillage Conference Report**—Groneberg had a summary sheet of the conference that he handed out. Board discussed and everyone thought it was a very informative conference. Also attending were Larson and Olson.
3. **Clean Water Funds (CWF) Updates**—Montonye reported that we had been working on the E-Link Work Plans for the Pomme de Terre and Mustinka. These work plans have to be submitted and approved before we get any of the grant money. Work Plans are due March 31st.

New Business: (continued)

4. **Program Sign-Up Application Periods Update**—There will be a General CRP sign-up March 14th – April 15th; EQIP sign-up ends March 4th; RIM/WRP sign-up starts March 1st and 48 CSP applications were just completed.
5. **Area 1 Meeting**—Area 1 meeting will be held Thursday, March 17th in Ada. At this time, Larson, Christenson, Dally and Knutson plan on attending.
6. **2009 Audit Report and 2010 Financial Statements**—Copies of the 2009 Audit Report and the 2010 Financial Statements were distributed.
7. **2011 Grant SWCD Annual Work Plan**—Copies of the 2010 annual plan were handed out and the Board and staff made changes to reflect the SWCD's goals for 2011. Motion was made by Christenson, seconded by Groneberg to approve the 2011 Grant SWCD Annual Work Plan with the changes discussed. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried. Knutson will submit the 2011 Annual Work Plan by the March 15th due date and it will be posted on the website.

Motion was made by Christenson, seconded by Myron to pay February 2011 bills check #11577 - #11588 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 Christenson to adjourn the meeting at 11:10 a.m. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

February Minutes were approved at the March 31st, 2011 Board Meeting.