

MINUTES
Board of Supervisors Meeting
February 23rd, 2012
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
Don Dally, Member

Members Absent: Theo Myron, Personnel Director

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

Secretary's Report: Motion was made by Christenson, seconded by Groneberg to approve the regular Board meeting minutes of the January 26th, 2012 meeting. Affirmative: Larson, Groneberg, Christenson 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 and Dally. Opposed: None. Motion Carried.

Correspondence:

1. **Area 1 Meeting**—Area 1 meeting will be held in Ada on March 8th. At this time Christenson, Dally, Mosburg and Montonye plan on attending. Knutson will send in the registration.

New Business:

- 1. Pomme de Terre Report**—Groneberg gave a report from the February 16th meeting he attended on the Priority Management Zone Determination.
- 2. General CRP Update**—Olson reported that there will be a general CRP sign-up March 12th – April 6th for contracts expiring September 30th, 2012. Over 200 letters have been sent out.
- 3. 2012 Annual Plan of Work**—Motion was made by Dally, seconded by Christenson to approve the 2012 Annual Plan of Work with the changes made. The Annual Plan will be posted on the District's website.
- 4. District Computers**—Motion was made by Christenson, seconded by Dally to allow staff to purchase two new computers – one for Montonye and one for Knutson. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
- 5. Agriculture Water Quality Certification Program**—Montonye gave an update.
- 6. NRCS Report**—Mosburg reported that he will be having a summer student trainee in the office starting June 18th for approximately two months. He has had 5 EQIP applications, 8 AWEP applications and 33 CSP applications. Gulbrandson has been busy working on WRP. The WRP legal surveys will be getting done soon.

Old Business:

- 1. Homework Assignment**—Tabled. Montonye will pick 5 questions/topics and e-mail them out and we will review them at the March meeting.

Motion was made Christenson, seconded by Groneberg to pay the February 2012 bills #11770 - #11787 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Dally to adjourn the meeting at 11:10 a.m. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

February Minutes were approved at the March 22nd, 2012 Meeting.