

***MINUTES***  
***Board of Supervisors Meeting***  
***February 28<sup>th</sup>, 2013***  
***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  
Don Dally, Member

Members Absent: Larry Stephens, Member

Others Present: Drew Mosburg and Brent Gulbrandson, NRCS  
Joe Montonye, Loren Olson and Mary Jo Knutson, Grant SWCD  
Mark Kulig, Assistant Conservationist of FO, NRCS

**Secretary's Report:** Motion was made by Groneberg, seconded by Christenson to approve the regular Board meeting minutes of the January 24<sup>th</sup>, 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.

**Old Business:**

- 1. DNR - Walk-In Access Program---**Montonye explained that he had been contacted by the DNR and he had told them the Board decision from the last meeting that Grant SWCD would not be promoting the DNR WIA Program. Staff is to direct anyone interested in the program to the DNR website for more information.

### **New Business:**

1. **Guest – Mark Kulig, Assistant Conservationist of Field Operations, NRCS**—Mark introduced himself to the Board and staff. He talked about wetland compliance, personnel changes, budget sequestration, and the EQIP and CSP programs.
2. **Pomme de Terre Report**—A 2011 Pomme de Terre Final Report was handed out and discussed. That grant has been spent and all reports submitted. Also, a Pomme de Terre Projects Timeline was discussed.
3. **Report on Day at the Capital – Christenson**—Christenson reported that over 140 supervisors and staff attended the SWCD Day at the Capital. He met with both Torey Westrom and Jay McNamar from our area.
4. **Grant SWCD 2013 Annual Plan of Work**—Motion was made by Dally, seconded by Groneberg to approve the 2013 Annual Plan of Work with the changes discussed. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Christenson left the meeting at 10:20.

5. **Request for donation to Senior/Junior Envirothon**—Motion was made by Groneberg, seconded by Dally to approve the \$150.00 request for a donation to the Envirothons. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
6. **Approve 2013 Budget**—Motion was made by Groneberg, seconded by Dally to approve the 2013 Proposed Budget. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
7. **Pomme de Terre River Assn. Project Incentive Payment Agreement – Harry Johnson**—Motion was made by Groneberg, seconded by Dally to approve the Pomme de Terre Project Incentive Payment Agreement for Harry Johnson in the amount of \$23,100.00 for a pasture buffer. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
8. **NRCS Report**—Mosburg gave an update on the NRCS programs. Also there will be a webinar on soil heath at the office on March 5<sup>th</sup> and 12<sup>th</sup> from 1:00 – 3:30.

Motion was made Groneberg, seconded by Dally to pay the February 2013 bills #11999 - #12018 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Groneberg to adjourn the meeting. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

***February Board Minutes were approved at the March 28<sup>th</sup>, 2012 Meeting.***