

Grant Soil & Water Conservation District
Minutes
Thursday, July 24th, 2008

The Grant County Soil and Water Conservation District held its July regular meeting on Thursday, July 24th, 2008 at the Grant SWCD Office. Supervisors present included: Arley Ellingson, Odell Christenson, Ted Myron and Joel Hildebrandt. NRCS staff present included: Drew Mosburg and Brent Gulbrandson. District staff present included: Joe Montonye, Loren Olson and Mary Jo Knutson.

Vice-Chairman Ellingson called the meeting to order at 9:00 a.m.

Secretary's Report: Motion was made by Hildebrandt, seconded by Christenson to approve the Secretary's report from the June 26th, 2008 Board meeting as read. Affirmative: Ellingson, Christenson, Myron and Hildebrandt. Opposed: None. Motion Carried.

Treasurer's Report: Motion was made by Myron, seconded by Hildebrandt to approve the Treasurer's report as read. Affirmative: Ellingson, Christenson, Myron and Hildebrandt. Opposed: None. Motion Carried.

Old Business:

1. **NRCS/FSA Rent Agreement**—Montonye read various e-mails that he has received regarding our rent situation. Nothing has been resolved yet.
2. **Upcoming Supervisor Election**—Myron and Christenson both filed for re-election in their districts and Mike Anderson from the Hoffman area filed in Ellingson's district.
3. **WLI—Incentive Payments on Grassland Easements**—Total payments of \$53,800.00 have been made to 3 property owners adjacent to Denton Slough to permanently protect 55 acres of grassland.
4. **Fall Tour**—Tour will be held Thursday, August 28th. Everyone is to be at the office by 8:00 am for coffee and cookies and the bus will leave at 8:30 am. Lunch will be served back at the office around noon and August Board meeting will follow lunch.

New Business:

1. **State Cost-Share Payment – Irene Larson**—Motion was made by Christenson, seconded by Myron to approve payment of State Cost-Share contract #2007-04 for Irene Larson for a critical stabilization project. Total cost of the project was \$7,796.25 with cost-share approved at 25% not to exceed \$1,875.00. Affirmative: Ellingson, Christenson, Myron and Hildebrandt. Opposed: None. Motion Carried.

New Business: (continued)

2. **Letter from the City of Barrett – Wellhead Protection Plan**—A map of the wellhead protection area was discussed. A meeting will be held Monday, September 8th to discuss the City of Barrett's wellhead protection plan. Montonye plans on attending.

Motion was made by Hildebrandt, seconded by Myron to pay the listed bills for July, 2008. Affirmative: Ellingson, Christenson, Myron and Hildebrandt. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Myron, to adjourn the meeting at 9:50 a.m. Affirmative: Ellingson, Christenson, Myron and Hildebrandt. Opposed: None. Motion Carried.

Respectively Submitted,

Mary Jo Knutson
District Coordinator

Minutes Approved August 28th, 2008

Next Board Meeting – Thursday, August 28th, @ 8:00 a.m.