

***MINUTES***  
***Board of Supervisors Meeting***  
***July 22<sup>nd</sup>, 2010***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Vice-Chairman Groneberg called the meeting to order at 8:05 a.m.

Members Present: Paul Groneberg, Vice-Chairman  
Odell Christenson, Treasurer  
Theo Myron, Personnel Director

Members Absent: Randy Larson, Chairman  
Vacant Seat, Member

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

**Secretary's Report:** Motion was made by Christenson, seconded by Myron to approve the regular Board meeting minutes of the June 24<sup>th</sup>, 2010 meeting. Affirmative: Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

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

***New Business:***

1. **Pomme de Terre Report**—Montonye reported that the Pomme de Terre Coordinator had resigned. Montonye and Groneberg discussed with the Board the possibility of Montonye “acting” as the Coordinator of the Technical Advisory Committee in the interim. Board thought that was a good idea. There will be a joint powers board meeting tomorrow and that option will be discussed.
2. **Water Management Summit for Local Governments**—Montonye attended the meeting in St. Cloud on Monday, July 12<sup>th</sup>. He thought it was a good meeting and they discussed the State of Minnesota's financial issues and how that effects local governments. It brought in Watershed Districts, Counties and Soil & Water Conservation Districts from all over the State.

**New Business: (continued)**

3. **Appointment of Supervisor (Pelican Lake, Erdahl & Elk Lake Townships)**—With the passing of SWCD Supervisor Mike Anderson, the Board discussed possible candidates to fill the position. After much discussion, Don Dally, rural Elbow Lake, was chosen based on his concern for the resources and knowledge of the Local Water Management Plan for the District/County. Montonye will contact Don to see if he is interested in the position.
4. **Sumer Conservation Tour**—Our annual Conservation Tour will be held in August in conjunction with the District's regular Board meeting. The tour will take place this year in the northwest part of the County in the Working Lands Initiative (WLI) area in Lawrence and Stony Brook townships and other sites along the way. The tour will be held on Tuesday, August 31<sup>st</sup>. Coffee and cookies will be served at 8:00 a.m. and the bus will leave at 8:30 a.m.
5. **Rain Garden Workshop**—A rain garden workshop will be held on Friday, July 30<sup>th</sup> at the Ashby Legion. Lakeshore owners from Pelican, Pomme de Terre and Barrett Lakes have been invited. The workshop is being sponsored by those Lake Associations. Rusty Schmidt from the Washington Conservation District is the speaker.
6. **NRCS Report**—Last Thursday, July 15<sup>th</sup>, State Conservationist Don Baloun visited the Elbow Lake Field Office to visit with office staff. Mosburg reported that he had 52 CSP applications, of which 2 cancelled and 4 didn't come in to finish their contracts so he had 46 to score and rank. There could possibly be another sign-up this fall.
7. **RIM Red River Valley**—Olson reported that Randy Olson and the Kramer's had been accepted into this program.

Motion was made Christenson, seconded by Myron to pay the July 2010 bills #11463 - #11478 and all debit card withdrawals as presented. Affirmative: Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

Motion was made by Myron, seconded by Christenson to adjourn the meeting at 10:00 a.m. Affirmative: Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

***Minutes were Approved at the August 31<sup>st</sup> Meeting***

***Next Board Meeting – Tuesday, August 31<sup>st</sup> @ 8:00 a.m.  
tour will start at 8:30 with lunch at the SWCD office after the tour.***

***Board meeting will be held after lunch.  
PLEASE call if you are unable to attend.***