

***MINUTES***  
***Board of Supervisors Meeting***  
***July 28<sup>th</sup>, 2011***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Vice-Chairman Groneberg called the meeting to order at 8:00 a.m.

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

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 Dally to approve the regular Board meeting minutes of the June 23<sup>rd</sup>, 2011 meeting. Affirmative: Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

**Old Business:**

- 1. Summer Tour – August 25<sup>th</sup> – 8:00 a.m. – 1:00 p.m.**—Summer tour will be held Thursday, August 25<sup>th</sup> beginning at 8:00 a.m. and we will be touring the south eastern part of the County.

## **New Business:**

- 1. Pomme de Terre and Chippewa Reports**—Groneberg had a handout from the July 8<sup>th</sup> JPB meeting. It was noted that there was no report on the Clean Water Funds Grant. Board discussed handout. No Chippewa Report.

*Larson arrived at the meeting at 8:35.*

- 2. BWSR Update – Guest Pete Waller**—Waller had a handout “BWSR Update – Special Session: Budget, Legacy and Bonding Bills” dated July 21, 2011. Waller reviewed the different appropriations with the Board.
- 3. Clean Water Fund (CWF) Grant Update**—The deadline for submitting our Project Summary Report in E-Link was extended from August 1<sup>st</sup> – August 15<sup>th</sup> due to the State shut-down. We will also be applying for 2012 CWF grant in August.
- 4. Approval of Pomme de Terre Clean Water Fund (CWF) Cost-Share Contracts**—Motion was made by Dally, seconded by Christenson to approve cost-share contract #26-11-06-CWF for Arlin and Cheryl Hjelmstad for a rain garden project in the amount of \$4,489.21 with cost-share not to exceed \$3,366.90 based on 75%. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Dally to approve cost-share contract #26-11-07-CWF for Connie Bullock for a shoreline restoration project in the amount of \$1,812.77 with cost-share not to exceed \$1,359.58 based on 75%. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

- 5. FY2008 State Cost-Share Final Financial Report**—Motion was made by Myron, seconded by Groneberg to approve the final financial report for FY2008 State Cost-Share. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried. Treasurer Christenson signed the report.
- 6. FY2008 Native Buffer State Cost-Share Final Financial Report**— Motion was made by Dally, seconded by Myron to approve the final financial report for FY2008 Native Buffer State Cost-Share. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried. Treasurer Christenson signed the report.
- 7. USDA Class Action Settlement**—Mosburg informed the Board of the class action settlement against USDA and read the “Notice to Hispanic or Women Farmers and Ranchers – Compensation For Claims Of Discrimination”. Board discussed.
- 8. NRCS Report**—Mosburg attended civil rights training and had 27 new CSP contracts for a total of 40,556.8 acres enrolled.

*Christenson left the meeting at 9:50.*

Motion was made by Groneberg, seconded by Dally to pay July 2011 bills check #11658 - #11671 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.

Motion was made by Myron, seconded by Dally to adjourn the meeting at 10:02 a.m. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.

***July Minutes were approved at the August 25<sup>th</sup>, 2011 Meeting.***