

MINUTES
Board of Supervisors Meeting
July 26th, 2012
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: Paul Groneberg, Vice-Chair
Odell Christenson, Treasurer
Theo Myron, Personnel Director
Don Dally, Member

Members Absent: Randy Larson, Chair

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

Secretary's Report: Motion was made by Christenson, seconded by Dally to approve the regular Board meeting minutes of the June 28th, 2012 meeting. Affirmative: Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

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Correspondence:

- MN Agricultural Water Quality Certification Program**—Highlights of the handout were discussed.
- BWSR FY2013 Clean Water Fund Community Partners Grants**—Montonye informed the Board that there are CWF Community Partners Grants available. Groneberg will put it on the Pomme de Terre JPB's agenda.

New Business:

1. **Guest – John Kappahn**—Kappahn informed the Board that currently the Board of Managers for the Bois de Sioux Watershed District is an appointed position and he feels that it should be an elected position which requires a legislative change. Kappahn requested that the SWCD Board consider supporting this change. Board discussed.
2. **MASWCD Leadership Workshop for SWCD Supervisors and Staff**—There will be a Leadership Workshop in Alexandria on Thursday, September 6th anyone interested in attending should let Knutson know before the August 27th deadline.
3. **Amendment to Conservation Practice Assistance Contract – Roger Dalum**—Motion was made by Christenson, seconded by Myron to approve the Amendment for contract #26-11-20-CWF for Roger Dalum because of a significant rainfall event the total cost of the project increased \$1,200. This amendment would provide up to 75% or \$900 of this additional cost to the landowner. Affirmative: Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.
4. **Quickbooks Issue**—Montonye informed the Board that USDA will no longer be allowing Districts to have Quickbooks software on the SWCD computers connected to the network and that the SWCD may need to purchase additional computer equipment to address this issue. The deadline for removing Quickbooks software has been set for September 30th, 2012.
5. **EQIP Local Work Group Meeting, July 31st @ 9:00 a.m. – Extension Office**—Tuesday, July 31st there will be an EQIP listening session in the morning with a Local Work Group session to follow.
6. **NRCS Report**—All the sign-ups have been completed. Working on sediment control basin projects and closed on 2 WRP's. The new Area Conservationist is starting August 20th in Fergus Falls.

Motion was made Myron, seconded by Christenson to pay the July 2012 bills #11861 - #11882 and all debit card withdrawals as presented. Affirmative: Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Dally to adjourn the meeting at 9:25 a.m. Affirmative: Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

July Board Minutes were approved at the August 23rd, 2012 Meeting.