

MINUTES
Board of Supervisors Meeting
July 25th, 2013
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-Chairman
Odell Christenson, Treasurer
Don Dally, Member
Larry Stephens, Member

Members Absent: Randy Larson, Chairman

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 27th, 2013 meeting. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

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

Correspondence:

1. **Nitrate Study**—Handouts were distributed on the executive summary of nitrogen in Minnesota – Board discussed.
2. **Ground Water Paper**—Handouts were distributed – Board discussed.

Old Business:

1. **MASWCD SWCD Governance 101 – September 4-5, 2013**—Dally, Stephens and Montonye will be attending. Knutson will send the registration in.

New Business:

- 1. Pomme de Terre Report---**Groneberg had a handout of the Pomme de Terre projects timeline. Reorganization of the JPB is almost complete.
- 2. Farm Bill Assistance Grant Agreement—**Motion was made by Christenson, seconded by Stephens to approve Joe Montonye, District Manager to sign the 2014 Farm Bill Assistance Grant in the amount of \$45,000.00. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
- 3. August Grant SWCD Conservation Tour—**The Grant SWCD will be having a conservation tour on Thursday, August 22nd. This year the tour will be in the southwest corner of Grant County.
- 4. Grant SWCD Rain Garden Tour – Thursday, August 8th—**Grant SWCD will be having a rain garden tour on Thursday, August 8th. Coffee and rolls will be served at 8:00 and the bus will leave at 8:30 from Tipsinah Mounds Park.
- 5. NRCS Report—**Mosburg reported that the EQIP and CSP sign-ups have been completed and all the applications were funded.

Motion was made Dally, seconded by Christenson to pay the July 2013 bills #12085 - #12109 and all debit card withdrawals as presented. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Dally to adjourn the meeting at 9:30 a.m. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

July Minutes were approved at the August 22nd, 2013 Board Meeting.