

***MINUTES***  
***Board of Supervisors Meeting***  
***June 24<sup>th</sup>, 2010***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 8:00 a.m.

Members Present: Randy Larson, Chairman  
Paul Groneberg, Vice-Chairman  
Odell Christenson, Treasurer

Members Absent: Theo Myron, Personnel Director  
Mike Anderson, Member

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

**Secretary's Report:** Motion was made by Groneberg, seconded by Christenson to approve the regular Board meeting minutes of the May 27<sup>th</sup>, 2010 meeting. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

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

**Old Business:**

1. **Budget Update**—Looks like we can expect about an 18% reduction in funds from the State. Supervisors are encouraged to contact Paul Brutlag (BWSR Board) and Torey Westrom (Representative) and express our concerns over these cuts.
2. **Red River Basin Flood Recovery Program**—Olson stated that he had received 4 applications and that 1 had tentatively been approved.
3. **RIM/WRP Update**—Gulbrandson stated that he had received 5 applications and 4 had been accepted.

**Correspondence:**

1. **Water Management Summit for Local Governments**—Summit will be held on Monday, July 12<sup>th</sup> in St. Cloud. At this time Montonye plans on attending.

**New Business:**

1. **Pomme de Terre Report**—Montonye gave an update on the technical meeting he attended.
2. **Area 1 / JPB Meeting Report**—Christenson and Montonye attended the meeting. Ron Harnack and LeAnn Buck were speakers, resolutions were voted on, and the RRVCSA proposed budget and the BWSR Academy were discussed.
3. **WLI Update**—Montonye had attended a project team meeting to discuss possible project areas in Grant County. The Lightning Lake area north of Wendell is being considered.
4. **Payment of State Cost-Share Application – Mark Franklin**—Motion was made by Christenson, seconded by Groneberg to approve payment of State Cost-Share Contract #2009-02 for Mark Franklin in the amount of \$4,227.45 for a field windbreak. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.
5. **Regular Board Meeting Time**—Motion was made by Groneberg, seconded by Christenson to officially change the Board meeting time from May through October to 8:00 a.m. and to leave it at 9:00 a.m. November through April. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.
6. **NRCS Report**—Mosburg reported that he had received 5 AWEF applications, the CSP sign-up is still going on and they are in the process of reviewing the CRP rental rates.

Motion was made Christenson, seconded by Groneberg to pay the June 2010 bills #11447 - #11462 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Christenson to adjourn the meeting at 10:30 a.m. Affirmative: Larson, Groneberg and Myron. Opposed: None. Motion Carried.

***Minutes were approved at the July, 22<sup>nd</sup> Board Meeting***

***Next Board Meeting – Thursday, July 22<sup>nd</sup>, @ 8:00 a.m.  
PLEASE call if you are unable to attend.***