

MINUTES
Board of Supervisors Meeting
June 23rd, 2011
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:03 a.m.

Members Present: Randy Larson, Chairman
Odell Christenson, Treasurer
Don Dally, Member

Members Absent: Paul Groneberg, Vice-Chairman
Theo Myron, Personnel Director

Others Present: Drew Mosburg, Brent Gulbrandson NRCS
Joe Montonye 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 May 26th, 2011 meeting. Affirmative: Larson, Christenson and Dally. Opposed: None. Motion Carried.

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

Correspondence:

- 1. Pomme de Terre Report & District Pickup**—Brett Arne, Pomme de Terre Coordinator, will be using our District pickup for his work in the Pomme de Terre Watershed. We will get reimbursed from Stevens SWCD for mileage
- 2. Legislative Update & Potential State Government Shutdown**—Montonye had a handout on the funds the District has been receiving from the State from 2003 – 2011 showing the steady decline since 2003. Board discussed.

New Business: (continued)

3. **Rain Gardens Update**—Knutson reviewed project plans for 5 approved contracts. Huseby's shoreline restoration is just about complete on Pomme de Terre Lake with the exception of the edging.
4. **Summer Tour**—Motion was made by Dally, seconded by Christenson to have Montonye go ahead and plan another tour for our August 25th Board meeting. Affirmative: Larson, Christenson and Dally. Opposed: None. Motion Carried.
5. **Payment of State Cost-Share Contract – Mark Lang**—Motion was made by Christenson, seconded by Dally to pay cost-share contract # NB2008-03 in the amount of \$ 4,500.00 (total project cost was \$ 6,092.66) for a Critical Area Planting. Affirmative: Larson, Christenson and Dally. Opposed: None. Motion Carried.
6. **NRCS Report**—Mosburg has been working with CSP and Gulbrandson has been working on WRP.

Motion was made by Christenson, seconded by Dally to pay June 2011 bills check #11639 - #11657 and all debit card withdrawals as presented. Affirmative: Larson, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Christenson to adjourn the meeting at 9:40 a.m. Affirmative: Larson, Christenson and Dally. Opposed: None. Motion Carried.

June Minutes were approved at the July 28th, 2011 Meeting.