

MINUTES
Board of Supervisors Meeting
June 28th, 2012
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-Chair
Theo Myron, Personnel Director
Don Dally, Member

Members Absent: Odell Christenson, Treasurer

Others Present: Joe Montonye, Loren Olson and Mary Jo Knutson, Grant SWCD

Secretary's Report: Motion was made by Dally, seconded by Myron to approve the regular Board meeting minutes of the May 24th, 2012 meeting. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.

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

Correspondence:

1. **MASWCD 2012 Candidate Prospectus**—Handouts from MASWCD were distributed.

New Business:

1. **Pomme de Terre Report**—A separate committee is being formed to explore the rules/regulations of the JPB.
2. **Area I / TSA Report**—Montonye gave an overview of the two meetings.
3. **FY2013 MN Farm Bill Assistance Grant Allocation**—The FY2013 Farm Bill Assistance Grant will be \$31,500 from the State and \$13,500 will be the local match. Motion was made by Groneberg, seconded by Dally to authorize Montonye to sign the Farm Bill Assistance contract when we receive it. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.
4. **Biennium Budget Request (BBR)**—Motion was made by Myron, seconded by Dally to authorize the Biennium Budget Request as the SWCD's annual plan. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.
5. **Conservation Reserve Program (CRP) Report**—Olson gave an update on the CRP program.
6. **Payment of State Cost-Share Contract – Balgaard Services**—Motion was made by Myron, seconded by Groneberg to approve payment of State Cost-Share Contract #2012-01 for Balgaard Services for a Critical Area Stabilization project in the amount of \$9,929.31 with a cost-share amount of \$5,000.00 to be paid by the District. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.
7. **Payment of State Cost-Share Contract – Glenderosa Corporation**— Motion was made by Groneberg, seconded by Dally to approve payment of State Cost-Share Contract #2012-02 for Glenderosa Corporation for a Critical Area Stabilization project in the amount of \$6,929.30 with a cost-share amount of \$5,000.00 to be paid by the District. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.
8. **Approval of CWF Cost-Share Contract – John Kapphahn**—Motion was made by Myron, seconded by Dally to approve the CWF Cost-Share Contract #26-11-01-CWF-M for John Kapphahn for a water and sediment control basin project in the amount of \$12,518.00 with EQIP paying \$6,663.00 and CWF cost-sharing not to exceed \$2,000.00. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.
9. **Agreement with James Maiser, CPA, to Perform Audit for FY2011**—Motion was made by Dally, seconded by Myron to accept the bid from James Maiser, CPA in the amount of \$2,050.00 to perform the audit for the Grant SWCD for fiscal year ending December 31st, 2011. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.
10. **Grant SWCD Logo**—Board gave staff permission to come up with a new logo for the District and to purchase signs for the vehicles.

New Business: (continued)

11. Summer Tour—Board discussed. It was decided to have a tour again and it will be on Thursday, August 23rd at 8:00 a.m. and Board meeting will be after lunch. This year the tour will focus on the southwest part of the County.

Motion was made Groneberg, seconded by Dally to pay the June 2012 bills #11840 - #11860 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Groneberg to adjourn the meeting at 9:50 a.m. Affirmative: Larson, Groneberg, Myron and Dally. Opposed: None. Motion Carried.

June Minutes were approved at the July 26th, 2012 Meeting.