

MINUTES
Board of Supervisors Meeting
June 27th, 2013
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Treasurer Christenson called the meeting to order at 8:00 a.m.

Members Present: Odell Christenson, Treasurer
Don Dally, Member
Larry Stephens, Member

Members Absent: Randy Larson, Chairman
Paul Groneberg, Vice-Chairman

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

Secretary's Report: Motion was made by Stephens, seconded by Dally to approve the regular Board meeting minutes of the May 23rd, 2013 meeting. Affirmative: Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Treasurer's Report: No Treasurer's Report this month.

New Business:

1. **Pomme de Terre Report**---Montonye reported that the JPB is moving forward with reorganization. Brett Arne is now an employee of the JPB and not the Stevens SWCD. Grant County's share towards the Pomme de Terre JPB will be approximately \$10,000/year and it is based on population and land area in the watershed.
2. **Area I Meeting Report**—Two resolutions were presented at the meeting and there was also a presentation by MDA on Groundwater Protection Activity in North-Central MN along with agency reports. Grant SWCD will host the Area I meeting in the fall of 2014. Christenson, Stephens and Knutson attended the meeting.
3. **MASWCD SWCD Governance 101 – September 4-5, 2013**—At this time, Montonye, Dally and Stephens plan on attending. Registration deadline is August 26th.
4. **CRP General Sign-Up Update**—The General CRP sign-up ended June 14th. Olson reported that approximately 60% of the eligible acres were re-enrolled in CCRP (filter strips) or into the general CRP (only 2).

New Business: (continued)

5. **2013 PdT Clean Water Fund Amendment to Conservation Practice Assistance Contract – LeiLani and Ed Goerish**—Motion was made by Dally, seconded by Stephens to approve the CWF Amendment for LeiLani & Ed Goerish due to plant costs exceeding the original cost estimate. Affirmative: Christenson, Dally and Stephens. Opposed: None. Motion Carried.
6. **2013 PdT Clean Water Fund Conservation Practice Assistance Contract – Helen and John Etnier**—Motion was made by Stephens, seconded by Dally to approve the PdT CWF Contract #26-01-13-CWF for Helen & John Etnier in the amount of \$2,364.00 for a rain garden with cost-share not to exceed \$1,773.00 based on 75%. Affirmative: Christenson, Dally and Stephens. Opposed: None. Motion Carried.
7. **NRCS Report**—Gulbrandson has been working on design work on sediment basins and other projects. He reported that Mosburg has been busy with 1026's.

Other Business:

1. **Watershed Specific Training Program**—Motion was made by Dally, seconded by Stephens to give Montonye approval to enroll in the online program at a cost of \$800.00. Affirmative: Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made Stephens, seconded by Christenson to pay the June 2013 bills #12070 - #12084 and all debit card withdrawals as presented. Affirmative: Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Stephens to adjourn the meeting at 9:09 a.m. Affirmative: Christenson, Dally and Stephens. Opposed: None. Motion Carried.

June Minutes were approved at the July 25th, 2013 Board Meeting.