

MINUTES
Board of Supervisors Meeting
June 25th, 2015
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 7:59 a.m.

Members Present: Randy Larson, Chairman
Paul Groneberg, Vice-Chairman
Don Dally, Personnel Director
Odell Christenson, Treasurer
Larry Stephens, Member

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

Secretary's Report: Motion was made by Stephens, seconded by Groneberg to approve the regular Board meeting minutes of the May 28th, 2015 meeting. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

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

Correspondence:

1. **SWCD Governance 101 Training**—Conference will be held September 16 – 17 at the Holiday Inn in St. Cloud.

Old Business:

1. **Legislative Update**—Board discussed the States increase to SWCD's of \$22 million in Clean Water Funds for the two-year biennium and BWSR's General Fund Budget Comparisons in Programs from 2014/2015 to 2016/2017. Also discussed was the State Soil Erosion statues and the new Buffer Initiative law.

Old Business: (continued)

2. **Update on RIM**—Montonye had sent out an e-mail to the neighboring 6 counties to get feedback on any RIM issues they have had. He got responses from 3 of them. Pete Waller had forwarded our concerns expressed to him at the May Board meeting to John Jaschke. Montonye is meeting with Jaschke next Monday. Requiring legal land surveys on RIM was discussed.
3. **Groundwater Workshop**—There will be a Groundwater Workshop at Thumper Pond Resort in Otter Tail on Wednesday, July 29th. The session for local officials is from 4:00-6:00 p.m.

New Business:

1. **CRP Policy Review**—A handout was distributed on the CRP policy that was set at the December 30th, 2008 Board meeting. Board reviewed and made no changes.
2. **Area I Resolution Meeting Report**—Stephens, Montonye, Mosburg and Knutson attended the Area I meeting in Bejou. Stephens gave the results of the resolutions. Montonye and Stephens attended the TSA meeting following the Area I meeting.
3. **State Cost-Share Application – Dave Redepenning**—Motion was made by Groneberg, seconded by Christenson to approve the State Cost-Share application for Dave Redepenning for a Critical Area Planting with a project estimate of \$1,000.00 with cost-sharing not to exceed \$750.00 or 75% of the total eligible cost, whichever is less. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
4. **NRCS Report**—Mosburg reported on the local work group meeting, he's working on CSP and EQIP construction. He also did the rainfall simulator at the Pomme de Terre JPB meeting and the TAC meeting.

Motion was made by Christenson, seconded by Dally to pay the June 2015 bills #12465 - #12478 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Dally to adjourn the meeting at 9:29 a.m. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

June Minutes were approved at the July 23rd, Board Meeting.