

MINUTES
Board of Supervisors Meeting
March 25th, 2010
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:05 a.m.

Members Present: Randy Larson, Chairman
Paul Groneberg, Vice-Chairman
Theo Myron, Personnel Director

Members Absent: Odell Christenson, Treasurer
Mike Anderson, Member

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

Secretary's Report: Motion was made by Groneberg, seconded by Myron to approve the regular Board meeting minutes of the February 25th, 2010 meeting. Affirmative: Larson, Groneberg and Myron. Opposed: None. Motion Carried.

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

Correspondence:

- 1. MPCA – Public Notice of Availability of the Draft Turbidity TMDL Assessment for the Pomme de Terre River and Request for Comment**—Public comment period ends March 31st, 2010.
- 2. MPCA – Public Notice of Availability of the Draft Revisions to the Mustinka River Turbidity TMDL Report and Request for Comments**—Public notice period ends April 7th, 2010.
- 3. MASWCD Legislative Report**—Larson read the e-mail from Pete Waller (BWSR). Not good news - Districts should count on 5% cuts to District grants.

Correspondence: (continued)

4. **RRVCSA – Host District Consideration**—Larson read the letter from Jerome Flottesch, RRVCSA Chairman expressing concerns since the Marshall-Beltrami SWCD office in Grygla is closing as of March 31st, 2010 and that's where the RRVCSA engineer is currently housed. Board discussed.
5. **Household Hazardous Waste Collection Results for Grant County**—Handouts were distributed and the Board discussed.

New Business:

1. **Pomme de Terre Report**—Groneberg attended the last Pomme de Terre meeting in which Kim Lang, MPCA was the speaker and gave a report on that meeting.
2. **Supervisor Filing Dates**—Larson and Groneberg's supervisor positions are up for re-election this year. Filing dates open May 18th and close June 1st.
3. **RIM Flood Recovery Program and RIM Riparian Buffer**—Olson explained the difference between the 2 programs and stated that he has 7 potential applications for the Flood Recovery Program and the Board will rank them at next month's Board meeting.
4. **NRCS Report – EQIP Funding and RIM/WRP Update**—Mosburg gave an EQIP and RIM/WRP update to the Board.
5. **WCA Meeting with BWSR Staff and County Commissioners**—Meeting will be held Monday, April 5th at 10:30 a.m. Larson plans on attending.
6. **Approval of State Cost-Share Contract – Curt Anderson**—Motion was made by Myron, seconded by Groneberg to approve the State Cost-Share application for Curt Anderson for a critical area planting with a cost estimate of \$2,100.00 with cost-sharing not to exceed \$1,563.40 or 75% of the total eligible cost, whichever is less. Affirmative: Larson, Groneberg and Myron. Opposed: None. Motion Carried.

Motion was made Myron, seconded by Groneberg to pay the March 2010 bills #11392 - #11404 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg and Myron. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Myron to adjourn the meeting at 11:00 a.m. Affirmative: Larson, Groneberg and Myron. Opposed: None. Motion Carried.

***March Minutes were approved April 22nd, 2010
Next Board Meeting – Thursday, April 22nd, @ 9:00 a.m.***