

MINUTES
Board of Supervisors Meeting
March 31st, 2011
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:03 a.m.

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

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

Secretary's Report: Motion was made by Myron, seconded by Christenson to approve the regular Board meeting minutes of the February 24th, 2011 meeting. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

Correspondence:

1. **Barnes – Aastad Annual Meeting**—Annual meeting will be held on Thursday, April 7th at 10:00 a.m. in Morris.

New Business:

1. **Chippewa River Meeting Report**—Dally attended the 14th annual meeting in Starbuck.

New Business: (continued)

2. **Pomme de Terre Report**—There will be a meeting with producers on April 6th to get input for future projects in the Pomme de Terre.
3. **Area 1 Meeting Report**—Christenson, Dally, Knutson and Mosburg attended the Area 1 meeting in Ada on March 17th. A presentation was given at the meeting on the Glacial Ridge National Wildlife Refuge. The next Area 1 meeting will be held June 23rd.
4. **Legislative Update**—Montonye gave the legislative update.
5. **Clean Water Fund (CWF) Grants Update**—The Pomme de Terre Grant has been approved but we have not received the money yet. The Mustinka Grant has been approved and the money is there (Bois de Sioux WD) but we have not received it yet.
6. **FY2011 State Cost-Share**—Motion was made by Dally, seconded by Myron to put in a Technical Assistance Option Request to BWSR for FY'11 Cost-Share money in the amount of \$10,973.00. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.
7. **NRCS Report – Colleen Oestrich and Drew Mosburg**—Oestrich reported the federal budget is still under a continuing resolution until April 8th and there is a “soft” hiring freeze currently on. NRCS is possibly going to have a shift in area boundaries from 7 areas to 6.

Motion was made by Groneberg, seconded by Christenson to pay March 2011 bills check #11589 - #11607 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

Motion was made by Myron, seconded by Christenson to adjourn the meeting at 10:50 a.m. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

March Minutes were approved at the April 28th, 2011 Meeting