

MINUTES
Board of Supervisors Meeting
March 22nd, 2012
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:00 a.m.

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

Members Absent: Paul Groneberg, Vice-Chair

Others Present: Drew Mosburg and Brent Gulbrandson, 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 23rd, 2012 meeting. Affirmative: Larson, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

Correspondence:

- 1. Barnes-Aastad Annual Meeting**—Annual meeting will be held Thursday, April 5th at 10:00 a.m. at the Soils Lab in Morris. Information was given to those interested in attending.
- 2. Legislative Report**—Montonye reviewed the March 19th MASWCD legislative update with the Board.

New Business:

- 1. Pomme de Terre Report**—There are still several projects to complete for the 2011 CWF grant. The funding will be coming differently for the 2012 CWF grant.
- 2. Area 1 Meeting Report**—Christenson, Dally, Mosburg and Knutson attended and an update was given.
- 3. State Cost-Share Application – City of Barrett**—Motion was made by Dally, seconded by Myron to approve the cost-share application for the City of Barrett for a critical stabilization project on the north side of Barrett Lake adjacent to the lake in a wellhead protection area in the amount of \$2,000.00 with cost-sharing not to exceed \$1,500.00 or 75% of the total eligible cost. Affirmative: Larson, Christenson, Myron and Dally. Opposed: None. Motion Carried.
- 4. NRCS Report**—Mosburg reported that the first round of EQIP is completed and CSP will be completed by the end of next week. Gulbrandson has been working on legal land stakings for WRP.

Old Business:

- 1. Homework Assignment**—Board discussed. Long range planning and addressing future needs is increasingly becoming more important.

Motion was made Christenson, seconded by Dally to pay the March 2012 bills #11788 - #11801 and all debit card withdrawals as presented. Affirmative: Larson, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

March Minutes were approved at the April 26th, 2012 Meeting.