

MINUTES
Board of Supervisors Meeting
March 28th, 2013
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Vice-Chairman Groneberg called the meeting to order at 9:00 a.m.

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

Members Absent: Randy Larson, Chairman

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

Secretary's Report: Motion was made by Dally, seconded by Christenson to approve the regular Board meeting minutes of the February 28th, 2013 meeting. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

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

New Business:

- 1. Pomme de Terre Report---**Groneberg presented a new Pomme de Terre River Association Joint Powers Agreement. Board discussed. Motion was made by Christenson, seconded by Dally to approve the Joint Powers Agreement pending County approval. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried. The JPB will adopt new by-laws also.

New Business: (continued)

2. **TSA Joint Powers Board Report**—Christenson reported that they had an election of officers at the last meeting, TSA8 has been helping out with the temporary loss of Haverland, a new fee schedule was adopted and Becker SWCD will continue to be the fiscal agency.
3. **Updates – CRP/ RIM/WRP and RIM Buffer**—Olson reported that there will be a General CRP sign-up May 20 – June 14 and rental rates are expected to go up. FSA is scheduled to have their new software April 1st, but it's looking like it will be late April or early May. RIM/WRP could possibly receive new rates and there are currently 3 people interested in that program. Olson attended a RIM Buffer webinar and explained the program.
4. **Area 1 Meeting**—Area 1 meeting will be held April 3rd in Crookston. At this time Christenson, Stephens, Mosburg and Knutson plan on attending.
5. **State Cost-Share Contract – Theresa Moberg**—Motion was made by Christenson, seconded by Stephens to approve a field windbreak for Theresa Moberg, with a cost estimate of \$6,700.00 and cost-sharing not to exceed \$5,000 or 75 percent of the total eligible cost, whichever is less. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
6. **NRCS Report**—Gulbrandson reported that the 1099's for the CSP program were incorrect due to a new financial program glitch and there's an EQIP sign-up going on now.

Motion was made Christenson, seconded by Dally to pay the March 2013 bills #12019 - #12029 and all debit card withdrawals as presented. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Stephens to adjourn the meeting at 10:25 a.m. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

March Minutes were approved at the April 25th, 2013 Board Meeting.