

MINUTES
Board of Supervisors Meeting
May 28th, 2009
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
Paul Groneberg, Vice-Chairman
Mike Anderson, Member

Members Absent: Theo Myron, Personnel Director

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 Anderson, seconded by Christenson to approve the regular board meeting minutes of the April 28th, 2009 meeting. Affirmative: Larson, Christenson, Groneberg and Anderson. Opposed: None. Motion Carried.

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

Old Business:

1. **Working Lands Initiative (WLI) Update**—Montonye updated the Board on the grants that we have received and also the additional grants that we have applied for. Approximately 950 acres of grass and wetlands are going to be restored in the project areas. We got notice last week that we are not to take any new CRP acres. Staff will update the Board as they get more information on this.
2. **FOIA Partner Release Form**—Copies of the "Information Release Authorization" form were distributed. All of the Board members present signed one.
3. **Budget Update**—An article from the Morris Sun Tribune was discussed. At this time it appears that the budget cuts to state agencies will be around 10%.

Old Business: (continued)

4. **Area I Meeting**—Just a reminder to the Board that the summer Area I meeting will be held in Ada on Tuesday, June 16th. At this time Supervisors Larson, Christenson and Anderson plan on attending. Also Mosburg, Gulbrandson, Montonye and Knutson plan on attending.

New Business:

1. **Employee Health Insurance**--Staff informed the Board that they had gotten a quote from Medica which was approximately \$12,000.00/year less then the current new rates from Blue Cross/Blue Shield. Motion was made by Christenson, seconded by Groneberg to have the staff switch from BC/BS to Medica effective July 1st, 2009. Affirmative: Larson, Christenson, Groneberg and Anderson. Opposed: None. Motion Carried.
2. **Water Plan Amendment**—Montonye informed the Board that we need to do an amendment to the Water Plan by December 2010. The County Board signed a resolution last week to that effect. There will be several meetings over this winter to address the Water Plan.

Motion was made Christenson, seconded by Anderson to pay the May 2009 bills #11225 - #11246 and all debit card withdrawals as presented. Affirmative: Larson, Christenson, Groneberg and Anderson. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Anderson to adjourn the meeting at 10:02 a.m.. Affirmative: Larson, Christenson, Groneberg and Anderson. Opposed: None. Motion Carried.

Minutes were approved June 25th, 2009

***Next Board Meeting – Thursday, June 25th, @ 9:00 a.m.
Please call if you are unable to attend.***