

MINUTES
Board of Supervisors Meeting
May 27th, 2010
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:05 a.m.

Members Present: Randy Larson, Chairman
Paul Groneberg, Vice-Chairman
Odell Christenson, Treasurer

Members Absent: Theo Myron, Personnel Director
Mike Anderson, Member

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 Groneberg, seconded by Christenson to approve the regular Board meeting minutes of the April 29th, 2010 meeting. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

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

Old Business:

I. Supervisor Filing—Supervisors were reminded that filing ends June 1st. Nomination Districts III and V are up for re-election.

Old Business: (continued)

2. State Cost-Share Payments – Mark Lang, Charles Long & Curt Anderson—

Mark Lang—Motion was made by Christenson, seconded by Groneberg to approve payment of State Cost-Share contract #2009-03 for Mark Lang for a riparian buffer (#380) in the amount of \$4,952.23 with cost-sharing to be paid in the amount of \$3,714.17 upon completion of the project. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

Charles Long—Motion was made by Groneberg, seconded by Christenson to approve payment of State Cost-Share contract #2009-01 for Charles Long for a riparian buffer (#380) in the amount of \$4,304.10 with cost-sharing to be paid in the amount of \$3,228.08. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

Curt Anderson—Motion was made by Christenson, seconded by Groneberg to approve payment of State Cost-Share contract #2009-05 for Curt Anderson for a riparian buffer (#380) in the amount of \$2,101.45 with cost-sharing to be paid in the amount of \$1,563.40. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

3. State Cost-Share Amendment – Mark Lang—Motion was made by Groneberg, seconded by Christenson to approve the Cost-Share Assistance Contract Amendment for Mark Lang for contract #NB2008-03 to extend the completion date from 7/01/2010 to 12/01/2011. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

Correspondence:

1. Letter from Greg Lillemon – WCA—The letter from Greg Lillemon to Steve Hofstad (BWSR Wetland Specialist) was read. Larson will sign the letter along with two County Commissioners.

New Business:

1. Pomme de Terre Report—Update was given – they now want to do a work plan for the entire watershed and are currently involved in a fecal, turbidity and watershed plans.

2. NRCS Report—Gulbrandson reported that there were 5 applications for the RIM/WRP sign-up. Mosburg reported that there had been 1 application for the AWEP sign-up and 1 in the process and the CSP sign-up is scheduled to end on June 11 and he anticipates approximately 45 applications.

3. Area I / JPB Meeting / Resolutions—The Area I meeting will be held on Thursday, June 10th in Ada with the JPB meeting to follow in the afternoon. At this time Montonye and Christenson plan on attending. The resolutions that we have received so far were discussed.

4. Farm Bill Assistance Application—Montonye sent in the Farm Bill Assistance application in the amount of \$56,250.00

New Business: (continued)

5. **2010 State Cost-Share Dollars**—Motion was made by Groneberg, seconded by Christenson to transfer the 2010 State Cost-Share dollars to the District's general fund to be used for technical assistance in the amount of \$10,862.00. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.
6. **Employee Health Insurance Renewal**—Motion was made by Groneberg, seconded by Christenson to continue with the current policy the District has with Medica. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.
7. **Working Lands Initiative**—Montonye informed the Board that the WLI Technical Committee will be meeting again and looking for a new project area in Grant County so if they have any areas in mind to let him know.
8. **City of Elbow Lake – Flekkefjord Lake**—Montonye stated that Jay McNamar (Mayor of Elbow Lake) had been in contact with him regarding his concerns of the water quality of Flekkefjord Lake. Montonye met with the City Planning Commission and the District will explore some BWSR grants to assist the City of Elbow Lake. They did agree to remove the snow piles from the current location.
9. **FY2010 Rent**—Board discussed the agreement that the District has with FSA regarding the rent. FSA now wants the rent at the beginning of the fiscal year vs. at the end of the fiscal year. They have agreed to let the District make installments if we want. Board decided to pay for the whole year at one time.

Motion was made Christenson, seconded by Groneberg to pay the May 2010 bills #11429 - #11446 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg and Christenson. Opposed: None. Motion Carried.

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

May Minutes were approved June 24th, 2010

***Next Board Meeting – Thursday, June 24th, @ 8:00 a.m.
PLEASE call if you are unable to attend.***