

MINUTES
Board of Supervisors Meeting
May 26th, 2011
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Vice-Chairman Groneberg called the meeting to order at 8:00 a.m.

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

Members Absent: Randy Larson, Chairman
Theo Myron, Personnel Director

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

Secretary's Report: Motion was made by Christenson, seconded by Dally to approve the regular Board meeting minutes of the April 28th, 2011 meeting. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

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

Correspondence:

1. **Pomme de Terre Report**—An update on the Turbidity TMDL was given.
2. **Legislative Update**—Little is known at this time about the future of our budget from the State.

New Business: (continued)

3. **Cost-Share Applications – Rain Gardens**—*Motion was made by Christenson, seconded by Dally to give Montonye approval authority for the FY11 Clean Water Funds (CWF) cost-share applications for rain gardens and shoreline restoration projects. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.*
4. **Grant SWCD Employees Health Insurance Renewal**—Montonye informed the Board that the health insurance for the employees went up \$9.29/month. Motion was made by Dally, seconded by Christenson to approve the health insurance renewal with Medica for the employees. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
5. **Farm Bill Assistance Grant**—Montonye explained that BWSR changed the farm bill assistance application. Groneberg signed the new application.
6. **Area 1 Meeting and Resolutions**—Groneberg read the resolutions. The Area I meeting is scheduled for Thursday, June 23rd, the same day as the Grant SWCD regular Board meeting. It was decided not to change our Board meeting date to attend the Area I meeting.
7. **NRCS Report**—Gulbrandson has been working on WRP and CSP. Mosburg has been doing a lot of 1026's for all the tiling that's taking place in the County.

Motion was made by Christenson, seconded by Dally to pay May 2011 bills check #11621 - #11638 and all debit card withdrawals as presented. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Christenson to adjourn the meeting at 9:13 a.m. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

May Minutes were approved at the June 23rd, 2011 Meeting