

***MINUTES***  
***Board of Supervisors Meeting***  
***May 24<sup>th</sup>, 2012***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 8:00 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 Christenson, seconded by Dally to approve the regular Board meeting minutes of the April 12<sup>th</sup>, 2012 meeting. Affirmative: Larson, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

**Correspondence:**

- 1. Area 1 Meeting**—The next Area 1 meeting will be held Thursday, June 21<sup>st</sup> in Detroit Lakes at the American Legion. At this time, Christenson, Mosburg and Knutson plan on attending.
- 2. MASWCD – Call for Resolutions**—There were no resolutions at this time.

### *New Business:*

1. **Review of CWF contract #26-11-22-CWF – Jason Puckalski**—Board reviewed the CWF cost-share application for Jason Puckalski for water & sediment control basins in section 25 of Sanford Township. He will also be receiving EQIP funds for this project.
2. **MASWCD End of Session Legislative**—Board discussed the possible changes to the Wetland Conservation Act (WCA).
3. **Biennium Budget Request**—The BBR is requesting information on targeted local water resource programs, projects and activities identified in various management plans that local governments and citizens will implement to protect and restore priority waters. The BBR process will inform the development of BWSR's biennial budget proposals and the budget preparation for some of your anticipated programs, projects and activities.
4. **Chippewa River Report**—Montonye attended the annual meeting.
5. **MASWCD – SWCD Leadership/Self Assessment Tool**—Motion was made by Christenson, seconded by Dally to table the MASWCD SWCD Leadership/Self Assessment Tool. Affirmative: Larson, Christenson, Myron and Dally. Opposed: None. Motion Carried.
6. **Bois de Sioux Advisory Committee County & SWCD Appointments**—Board discussed. Board decided to follow the lead the County takes.
7. **NRCS Report**—Mosburg updated the Board on the AWEP, EQIP & CSP sign-ups and that he is Acting District Conservationist in Fergus Falls one day a week until they hire a new DC, and the summer intern is scheduled to start in Elbow Lake on June 16<sup>th</sup>.

### *Old Business:*

1. **Upcoming Supervisor Election**—Christenson, Myron and Dally's positions are all up for re-election this coming fall. Christenson and Dally plan to file and Myron does not.

Motion was made Myron, seconded by Christenson to pay the May 2012 bills #11819 - #11839 and all debit card withdrawals as presented. Affirmative: Larson, Christenson and Myron. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Myron to adjourn the meeting at 9:08 a.m. Affirmative: Larson, Christenson and Myron. Opposed: None. Motion Carried.

***May Minutes were approved at the June 28<sup>th</sup>, 2012 Meeting.***