

***MINUTES***  
***Board of Supervisors Meeting***  
***May 23<sup>rd</sup>, 2013***  
***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  
Paul Groneberg, Vice-Chairman  
Odell Christenson, Treasurer  
Don Dally, Member  
Larry Stephens, Member

Others Present: Drew Mosburg and Brent Gulbrandson, NRCS  
Joe Montonye, Loren Olson and Mary Jo Knutson, Grant SWCD  
Pete Waller, BWSR Board Conservationist

**Secretary's Report:** Motion was made by Christenson, seconded by Stephens to approve the regular Board meeting minutes of the April 25<sup>th</sup>, 2013 meeting. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

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

**New Business:**

1. **Pomme de Terre Report**---Groneberg had a handout on the Pomme de Terre River Association financial report.
2. **Legislative Update – Guest Pete Waller**—Waller reported that the legislative session ended Monday night. The BWSR Legislate Summary was distributed and discussed.
3. **Shoreland Buffer Rules**—Board discussed. Motion was made by Christenson, seconded by Groneberg to adopt the “Policy relating to Minnesota Shoreland Management Rules 6120.33 Sub. Part 7” as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
4. **Farm Bill Assistance Grant Application**—Motion was made by Groneberg, seconded by Dally to approve the Farm Bill Assistance Grant in the amount of \$50,000.00 for the grant period of July 1, 2013 – June 30<sup>th</sup>, 2014. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

**New Business: (continued)**

5. **Area I Meeting – Wednesday, June 26<sup>th</sup> - Resolutions**—Area 1 meeting will be held at McCollum Hunting Preserve in Bejou on Wednesday, June 26<sup>th</sup>. At this time Christenson, Stephens and Knutson plan on attending.
6. **CRP General Sign-Up May 20<sup>th</sup> – June 14<sup>th</sup>, 2013**—Olson updated the Board on the new rental rates etc.
7. **2012 PdT Clean Water Fund Conservation Practice Assistance Contract – Starner Farms**—Motion was made by Groneberg, seconded by Christenson to approve the Conservation Practice Assistance Contract for Starner Farms for an Underground Outlet in the amount of \$28,915.00 with EQIP paying \$13,225.00 and the 2012 PdT cost-share amount will be \$7,000.00. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
8. **2013 PdT Clean Water Fund Conservation Practice Assistance Contracts – Bev Rund, Curt Ostenson, Leilani Goerish, and Tipsinah Mounds Country Club**—Board reviewed and approved the plans and applications.
9. **2013 Mustinka Clean Water Fund Conservation Practice Assistance Contract – VartHjem Apartments**—Board reviewed and approved the plan and application.
10. **Employee Health Insurance**—Employees health insurance renewal period is July 1, 2013. Motion was made by Dally, seconded by Stephens to renew employees insurance plans as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
11. **NRCS Report**—Gulbrandson has been working on CRP modifications, and survey/design work for sediment basins. Mosburg reported that another CSP sign-up is coming and he has been involved in the Ditch 29 project.

Groneberg left the meeting at 10:07 a.m.

Motion was made Christenson, seconded by Stephens to pay the May 2013 bills #12054 - #12069 and all debit card withdrawals as presented. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Dally to adjourn the meeting at 10:20 a.m. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

***May Minutes were approved at the June 27<sup>th</sup>, 2013 Board Meeting.***