

***MINUTES***  
***Board of Supervisors Meeting***  
***November 25<sup>th</sup>, 2009***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 9:06 am.

Members Present: Randy Larson, Chairman  
Paul Groneberg, Vice-Chairman  
Odell Christenson, Treasurer  
Theo Myron, Personnel Director

Members Absent: Mike Anderson, Member

Others Present: Drew Mosburg, Brent Gulbrandson, NRCS  
Joe Montonye 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 October 22<sup>nd</sup>, 2009 meeting. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

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

**Old Business:**

1. **Clean Water Legacy Grants**— Many ideas for projects for the grant money were discussed including: Enforcement of farming of right ways, projects to control water in the Mustinka Watershed, rain gardens, re-establishing waterways destroyed by herbicides, piggy backing grant dollars with EQIP, rain barrels and working with the City of Elbow Lake to clean up Flekkefjord Lake. We're going to be too late to apply for grant dollars this year but will have more discussion on projects for the next grant period.
2. **Update on WCA Violation – Raguse**—This violation has been restored and is complete.

**New Business:**

1. **Pomme de Terre Report**— Groneberg reported that he had attended the annual meeting November 23<sup>rd</sup>. Fecal implementation is moving forward and the pasture management/fencing issues are getting worked out.
2. **Conservation Stewardship Program (CSP)**— Mosburg has received a pre-approved CSP list of the top ranking applications in Grant County. Twelve of the thirty five applicants are on that list. He should have payment rates and a final list in approximately 2 weeks.
3. **RRVCSA Meeting December 2<sup>nd</sup> in Mahanomen**— At this time, Larson plans on attending the December 2<sup>nd</sup> meeting.

Motion was made Christenson, seconded by Groneberg to pay the November 2009 bills #11336 - #11347 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

Motion was made by Myron, seconded by Groneberg to adjourn the meeting at 11:42 a.m. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

***Minutes were approved December 30<sup>th</sup>, 2009***

***Next Board Meeting – Wednesday, December 30<sup>th</sup>, @ 9:00 a.m.  
Please call if you are unable to attend.***