

MINUTES
Board of Supervisors Meeting
November 24th, 2010
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:00 a.m.

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

Members Absent: 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 Groneberg, seconded by Christenson to approve the regular Board meeting minutes of the October 28th, 2010 meeting. Affirmative: Larson, Groneberg, Christenson and Dally. 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 and Dally. Opposed: None. Motion Carried.

Correspondence:

- 1. Conservation Tillage Conference**—A Conservation Tillage Conference will be held in Fergus Falls on February 9th–10th, 2011. Registration fee is \$115 before January 31st. It has been the goal of our office to promote conservation tillage and nutrient management. Motion was made by Dally, seconded by Christenson to promote this conference and pay for any staff and supervisors that would like to attend. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

New Business:

1. **Pomme de Terre Report**—Groneberg reported on the last Pomme de Terre meeting he attended.
2. **Red River Valley Conservation Service (RRVCS) Area Report**—Christenson gave a report on the meeting of the RRVCS that followed the Area 1 meeting in Ada.
3. **Area 1 Report**—Larson gave a report on the Area 1 meeting and stated that Don Baloun, NRCS State Conservationist, was the guest speaker at the meeting.
4. **Approval of FY2011 SWCD Farmbill Assistance Grant Application**—Motion was made by Christenson, seconded by Groneberg to approve the 2011 Farmbill Assistance Grant in the amount of \$47,250.00. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
5. **NRCS Report - Mosburg**—Mosburg reported that field work was completed for the year and he has been working on CSP payments and there is currently an EQIP sign up going on.
6. **FY2009 Audit Report - Knutson**—Knutson reviewed the audit report with the Board. The results of the audit indicate that for the items tested, the District complied with the material terms and conditions of applicable legal provisions.

December Board Meeting date was set for Thursday, December 30th at 9:00 a.m.

Motion was made Christenson, seconded by Dally to pay the November 2010 bills #11527 - #11544 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Groneberg to adjourn the meeting. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

The Documentary “Troubled Waters” was viewed.

Minutes were approved at the December 30th, 2010 Board Meeting

***Next Board Meeting – Thursday, December 30th @ 9:00 a.m.
PLEASE call if you are unable to attend.***