

MINUTES
Board of Supervisors Meeting
November 23rd, 2011
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:34 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 and 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 27th, 2011 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.

New Business:

- 1. Conservation Reserve Program (CRP) Update**—Olson reported that he is working on CRP contracts that are expiring in 2012 as there are a limited number of available acres on some of the practices. Contribution agreement with NRCS was also discussed.
- 2. Area I Meeting Report – Dally**—Dally reported on the JPB meeting that he attended. Area I dues are increasing from \$100 to \$150 for 2012 and next meeting will be March 8th with Traverse as the host District.

New Business (Continued):

- 3. Approval of Payment for State Cost-Share Contract – Norbert Evavold**—Motion was made by Groneberg, seconded by Dally to approve payment for contract #2009-04 for Norbert Evavold for a grassed waterway. Project cost was \$7,104.50, EQIP paid \$3,534.29 and the State Cost-Share payment is \$1,794.09. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
- 4. NRCS Report**—Mosburg reported that he has been working on CSP contracts and 1026's and Gulbrandson has been working on completing projects in the field before winter.
- 5. Homework Assignment**— Each supervisor received a handout with questions to answer pertaining to the townships/cities that they represent along with plat book maps. Each supervisor was assigned a staff member to assist them with the assignment. The questions will be discussed at the December Board meeting.

Motion was made by Groneberg, seconded by Dally to pay November 2011 bills check #11723 - #11737 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Christenson to adjourn the meeting at 11:45 a.m. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

November Minutes were approved at the December 22nd, 2011 Meeting.