

***MINUTES***  
***Board of Supervisors Meeting***  
***November 21<sup>st</sup>, 2012***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 9:05 a.m.

Members Present: Randy Larson, Chair  
Odell Christenson, Treasurer  
Don Dally, Member

Members Absent: Paul Groneberg, Vice-Chair  
Theo Myron, Personnel Director

Others Present: Drew Mosburg and Brent Gulbrandson, NRCS  
Joe Montonye and Mary Jo Knutson, Grant SWCD

**Secretary's Report:** Motion was made by Dally, seconded by Christenson to approve the regular Board meeting minutes of the October 25<sup>th</sup>, 2012 meeting. Affirmative: Larson, Christenson and Dally. Opposed: None. Motion Carried.

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

**Correspondence:**

1. **2012 MAWD – Minnesota Drainage Workshop**—Workshop will be held Thursday, November 29<sup>th</sup> at the Arrowwood Conference Center in Alexandria, MN. Cost of the workshop is \$75.00. Montonye may attend.
2. **Minnesota Environmental Congress – Citizens Forums**—Larson read. There will be a citizen forum held in Moorhead on December 14<sup>th</sup>.
3. **30<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference**—Conference will be held January 22-24 in Grand Forks, ND.

### **Old Business:**

1. **2013 Budget**—Montonye reviewed the 2013 budget with the Board. He will be meeting with the commissioners after the 1<sup>st</sup> of the year.
2. **State Convention Materials**—Knutson gave Larson and Christenson the materials they will need when they attend the State Convention December 2-4.

### **New Business:**

1. **Pomme de Terre Report**—No Report.
2. **CWF2012 – J.L. Meagher Project**—Montonye presented the Board with a proposed access control/water well/fence project by Pelican Creek. Board did not act as the application has not been signed yet.
3. **MASWCD Leadership Tool**—FYI.
4. **Knutson – BWSR Academy Report**—Knutson reported that she attended another successful BWSR Academy.
5. **FY2012 Grant SWCD Rent (10/01/2011-9/30/2012)**—Motion was made by Christenson, seconded by Dally to not pay the rent for the above period unless we receive a bill from FSA by December 31<sup>st</sup>, 2012.
6. **NRCS Report**—Gulbrandson has been working on sediment control basins and CRP wetland restorations. Mosburg was appointed to an Advisory Committee for the Bois de Sioux WD, and has been working on CSP payments and 1026's.

Motion was made Christenson, seconded by Dally to pay the November 2012 bills #11940 - #11960 and all debit card withdrawals as presented. Affirmative: Larson, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Christenson to adjourn the meeting at 10:15 a.m. Affirmative: Larson, Christenson and Dally. Opposed: None. Motion Carried.

***November Board Minutes were approved at the December 27<sup>th</sup>, 2012 Meeting.***