

MINUTES
Board of Supervisors Meeting
November 27th, 2013
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:20 a.m.

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

Members Absent: Larry Stephens, Member

Others Present: Drew Mosburg, NRCS
Joe Montonye, Loren Olson and Mary Jo Knutson, Grant SWCD

Secretary's Report: Motion was made by Groneberg, seconded by Dally to approve the regular Board meeting minutes of the October 24th, 2013 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. Pomme de Terre Report**—Groneberg reported that the JPB will meet again on December 13th. Pomme de Terre Project Coordinator Brett Arne put in his resignation and will be done December 31st, 2013. The Pomme de Terre JPB has applied for a grant through the Targeted Watershed Demonstration Program and has also applied for a 2014 CWF grant.
- 2. Area I Meeting Report**—Christenson reported that Area I will be hosting the MASWCD Annual Convention in 2014 and Grant SWCD will be hosting the Area I fall meeting in 2014. CWF grants was one of the topics discussed. Christenson, Dally, Stephens and Montonye attended.

New Business: (continued)

- 3. BWSR Board Member Vacancies & Open Appointments Process**—BWSR currently has six (6) openings for member appointments for terms beginning January 2014, one of them is for a Soil and Water Conservation District Supervisor Representative. Applications need to be submitted by November 26, 2013.
- 4. NRCS Report**—Mosburg reported that Gulbrandson has been working on WRP payments, EQIP WASCOP's and 3 WRP projects got seeded this fall. Mosburg has been working on CSP payments.
- 5. December Board Meeting Date**—December Board Meeting will be held on Thursday, December 26th at 9:00 a.m.

Motion was made Christenson, seconded by Dally to pay the November 2013 bills #12159 - #12173 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Dally to adjourn the meeting at 11:06 a.m.. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

November Minutes were approved at the December 26th, 2013 Board Meeting.