

***Grant SWCD
Board Meeting Minutes
October 30th, 2008***

The Grant County Soil and Water Conservation District held its October regular meeting on Thursday, October 30th, 2008 at the Grant SWCD Office. Supervisors present included: Randy Larson, Arley Ellingson, Ted Myron and Joel Hildebrandt. District staff present included: Joe Montonye and Mary Jo Knutson. Guest: Shaun McNally – Pomme de Terre River Coordinator.

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

Secretary's Report: Motion was made by Myron, seconded by Ellingson to approve the Secretary's report from the September 25th, 2008 Board meeting as read. Affirmative: Larson, Ellingson and Myron. Opposed: None. Motion Carried.

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

Old Business:

1. **Stony/Ash Project – WLI Update**—Landowners are being offered up to \$150.00/acre to enroll land in the project area and currently there are only three landowners interested in the Stony/Ash project area. One landowner in the Denton Slough project area has expressed some interest, however that area is not eligible for this Market Value Adjustment at this time.

New Business:

1. **Guest – Shaun McNally – Pomme de Terre River Coordinator**—McNally introduced himself to the Board and reported on the Clean Water Legacy grant that he is in the process of applying for and he is also writing a turbidity plan that is due in the spring. McNally left the meeting after his presentation.

Hildebrandt arrived at the meeting at 9:25 a.m.

New Business: (continued)

2. **Supervisor District III**—Hildebrandt informed the Board that he will be moving out of his SWCD Supervisor area and will no longer be able to serve on the Board or represent Grant SWCD on the Pomme de Terre River Association Board. Board discussed possible appointees for the position. Decision was tabled.
3. **EQIP Work Group Meeting**—There will be a Grant County EQIP work group meeting at the office on Wednesday, November 5th at 9:00 a.m. Supervisors are encouraged to attend.
4. **New CCRP Rates and Incentives**—New rates were released October 1st. In Grant County they increased approximately 8% for a County average of \$90.52.
5. **DNR Flight of the County**—DNR once again flew over Grant County looking for wetland violations. Three photos of potential violations were taken.
6. **Pomme de Terre River Report – Hildebrandt**—Hildebrandt thanked the Board for the opportunity for him to serve on the Pomme de Terre River Association Board.

Correspondence:

1. **Fall Area II Meeting**—The fall Area II meeting will be held Wednesday, October 12th in Breckenridge at 9:00 a.m. At this time, Larson, Mosburg, Montonye and Knutson plan on attending.

Motion was made Hildebrandt, seconded by Ellingson to pay bills #11120 - #11132 and all debit card payments for October, 2008. Affirmative: Larson, Ellingson, Myron and Hildebrandt. Opposed: None. Motion Carried.

Motion was made by Hildebrandt, seconded by Myron to adjourn the meeting at 10:25 a.m. Affirmative: Larson, Ellingson, Myron and Hildebrandt. Opposed: None. Motion Carried.

Next Board Meeting – Wednesday, November 26th, @ 9:00 a.m.