

MINUTES
Board of Supervisors Meeting
October 22nd, 2009
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:10 am.

Members Present: Randy Larson, Chairman
Paul Groneberg, Vice-Chairman
Odell Christenson, Treasurer
Mike Anderson, 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 Anderson, seconded by Christenson to approve the regular board meeting minutes of the September 24th, 2009 meeting. Affirmative: Larson, Groneberg, Christenson and Anderson. Opposed: None. Motion Carried.

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

Old Business:

- 1. Wetland Conservation Act (WCA) – Guest Greg Lillemon (Office of Land Mgmt)—** Lillemon stated that Todd Schneeberger and Ron Woltjer (County Commissioners) would like to meet with two District Board members and come up with a strategy on how to administer the Wetland Conservation Act (WCA) in Grant County. Both the Commissioners and the District Board acknowledge that the current system is not working and they need to arrive at a better method. Which two District Board members will be decided at the November SWCD Board meeting.

New Business:

2. **Pomme de Terre Report**—Groneberg reported that TMDL funding has been approved but the technical part has not yet been approved as there are some fencing/grazing issues that need to be worked out.
3. **“Notice of Intent to Prepare a Supplemental Environmental Impact Statement for the Conservation Reserve Program (CRP)”**—Handouts were distributed and the Board discussed.
4. **Area I Meeting**—The fall Area I meeting will be held in Ada on Thursday, November 19th with Kittson SWCD being the host District. Knutson will call/e-mail Supervisors prior to that date to see if anyone is interested in attending.
5. **Letter from the Red River Valley Conservation Service Area**—Board discussed the letter from Jerome Flottesch, Chairman of the RRVCSA, regarding an issue that came up at the September 2nd JPB meeting in which there were only 5 board members present out of 17 members of which 9 are required for a quorum. He made the request of Districts to notify the host administration if no one will be attending from your District.
6. **Clean Water Legacy Grants**—Handouts listing the various grants available to SWCD’s were distributed. Grants now have to be applied for through BWSR. The deadline for this first grant period is December 1st, 2009. Possible conservation practices for these grants were discussed and Montonye requested the Supervisors to get back to him with any ideas they may have for projects for these grants.

Motion was made Christenson, seconded by Groneberg to pay the October 2009 bills #11320 - #11335 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Anderson. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Anderson to adjourn the meeting at 11:33 a.m. Affirmative: Larson, Groneberg, Christenson and Anderson. Opposed: None. Motion Carried.

Minutes were approved November 25th, 2009

***Next Board Meeting – Wednesday, November 25th, @ 9:00 a.m.
Please call if you are unable to attend.***