

MINUTES
Board of Supervisors Meeting
October 28th, 2010
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Vice-Chairman Groneberg called the meeting to order at 8:05 a.m.

Members Present: Randy Larson, Chairman (arrived at 8:30)
Paul Groneberg, Vice-Chairman
Odell Christenson, Treasurer
Theo Myron, Personnel Director
Don Dally, Member

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

Secretary's Report: Motion was made by Christenson, seconded by Myron to approve the regular Board meeting minutes of the September 23rd, 2010 meeting. Affirmative: Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

Correspondence:

- 1. Financing Well Replacement through the AgBMP Loan Program**—Well Replacement loans are eligible under the AgBMP loan program and the Board decided that it should be included in the Water Plan Amendment.

New Business:

1. **Pomme de Terre Report**—Montonye stated that a Coordinator had been hired for the Pomme de Terre Watershed Project and he had been at the Elbow Lake office last week and Montonye had given him a tour of the Pomme de Terre Watershed portion that lies in Grant County. There will be a TAC meeting on November 3rd and a Joint Powers Board meeting on November 12th.
2. **Chippewa River Report**—Dally gave a report on the “Chippewa 10% Project” meeting that he had attended with Montonye on a farm north of Benson.

Larson arrived at the meeting at 8:30 and assumed the position of Chair.

3. **Mustinka River TMDL Implementation Plan**—The Bois de Sioux Watershed is the lead agency on this project and are looking for the SWCD’s to endorse this project. Board discussed.
4. **Area 1 Meeting**—Larson read the agenda. At this time Larson, Dally, Christenson, Mosburg, Montonye and Knutson plan on attending.
5. **Review of Water Plan Amendment**—Board discussed and changes will be made before the public hearing that will be held sometime in November.
6. **BWSR Academy Report**—Knutson reported on the meetings she had attended at the BWSR Academy. It was an excellent training session once again
7. **NRCS Report**—Mosburg reported that the CSP payments have been delayed and there will possibly be another sign up in January.

November Board Meeting date was set for Wednesday, November 24th at 9:00 a.m.

Motion was made Groneberg, seconded by Myron to pay the October 2010 bills #11509 - #11526 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

Minutes were approved at the November 24th, 2010 Board Meeting.

***Next Board Meeting – Wednesday, November 24th @ 9:00 a.m.
PLEASE call if you are unable to attend.***

