

MINUTES
Board of Supervisors Meeting
October 25th, 2012
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:00 a.m.

Members Present: Randy Larson, Chair
Paul Groneberg, Vice-Chair
Odell Christenson, Treasurer
Theo Myron, Personnel Director
Don Dally, Member

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

Secretary's Report: Motion was made by Christenson, seconded by Dally to approve the regular Board meeting minutes of the September 27th, 2012 meeting. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Treasurer's Report: Motion was made by Groneberg, seconded by Dally 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**—MCIT was at the last Pomme de Terre JPB Meeting and the JPB will have to do some reorganizing. An application has been submitted for the 2013 Clean Water Fund Grant we will find out in December whether it was approved or not.
2. **State Convention Materials**—At this time Christenson and Knutson plan on attending. Larson will look over the information and get back to Knutson.

Myron arrived at 8:15 a.m.

New Business: (continued)

3. **Election Procedure**—Knutson explained the election procedure to the Board that Soil & Water Supervisors are voted on County-wide but have to live in their nominating District.
4. **County Planning Report**—Olson had a handout of acres planted in Grant County from 1978 to the present. Board discussed the trends in changes of crops planted. Olson also expressed his concerns about the future of CRP with the high commodity prices.
5. **2013 Budget Update**—2013 budget will be brought to the Board at the November meeting for approval. A 3% increase is already in the County budget at this time.
6. **2012 MASWCD Resolutions**—Board went through the resolutions one by one and voted on them. Knutson will forward the 2012 Resolution Ballet to the MASWD.
7. **NRCS Report**—Mosburg has been busy working on 1026's and will start soon on CSP payments. Gulbrandson has been busy with survey work on projects.

Motion was made Dally, seconded by Christenson to pay the October 2012 bills #11919 - #11939 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Myron and Dally. Opposed: None. Motion Carried.

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

October Board Minutes were approved at the November 21st, 2012 Meeting.