

MINUTES
Board of Supervisors Meeting
October 24th, 2013
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Vice-Chairman Groneberg called the meeting to order at 8:03 a.m.

Members Present: Paul Groneberg, Vice-Chairman
Don Dally, Member
Larry Stephens, Member

Members Absent: Randy Larson, Chairman
Odell Christenson, Treasurer

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

Secretary's Report: Motion was Stephens, seconded by Dally to approve the regular Board meeting minutes of the September 26th, 2013 meeting. Affirmative: Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

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

New Business:

- 1. Pomme de Terre Report**—Montonye reported on a large grant that will be available to apply for through the Clean Water Fund Legacy Grant, the application period ends in December. There is a MPCA Clean Water Fund Partnership grant available, details need to be worked out on that one.
- 2. 2014 Budget**—Montonye explained that he had presented the 2014 Budget to the Commissioners. We did not ask for an increase for 2014.
- 3. Area I Meeting**—Area meeting will be held Tuesday, November 19th at Tubby's Restaurant in Ada. Stevens, Dally, Christenson, Larson and Mosburg plan on attending at this time.
- 4. MASWCD State Convention – December 1-3, 2013**—Groneberg and Montonye plan on going down Monday morning. Larson will let Knutson know if he plans on attending.

New Business: (continued)

- 5. Resolutions**—Groneberg, Dally and Stephens went through all the resolutions and voted and signed the 2013 Resolution Ballot. Knutson will send it to the state by November 1st.
- 6. November Board Meeting Date**—November Board meeting will be held on Wednesday, November 27th at 9:00 a.m.

Motion was made Stephens, seconded by Dally to pay the October 2013 bills #12143 - #12158 and all debit card withdrawals as presented. Affirmative: Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Dally to adjourn the meeting at 10:22 a.m.. Affirmative: Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

October Meeting were approved at the November 27th, 2013 Board Meeting.