

MINUTES
Board of Supervisors Meeting
September 22nd, 2011
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:05 a.m.

Members Present: Randy Larson, Chairman
Paul Groneberg, Vice-Chairman
Odell Christenson, Treasurer
Theo Myron, Personnel Director

Members Absent: 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 Myron to approve the regular Board meeting minutes of the August 25th, 2011 meeting. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

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

New Business:

1. **Pomme de Terre Report**—No Report.
2. **Clean Water Fund (CWF) Update**—Thursday, September 8th, Knutson and Deal conducted more rain garden site visits. Deal will design 4 additional rain gardens from these visits. Approximately \$29,000.00 has been encumbered for projects to date.

New Business: (continued)

- 3. Approval of CWF Cost-Share Contract – Roger Dalum, Solveig Dahl, Robert Hutchings—**
Motion was made by Groneberg, seconded by Christenson to approve the CWF Cost-Share Application #26-11-20-CWF for the group project with the group spokesperson being Roger Dalum, for a water and sediment control basin project in the amount of \$23,000.000 with cost-sharing not to exceed \$17,250.00. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.
- 4. Pomme de Terre River Assn. Project Incentive Payment Agreement – Jim Ellingson—**
Motion was made by Christenson, seconded by Myron to approve the incentive payment agreement #1-2011 for Ellingson in the amount of \$22,400.00. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.
- 5. Pomme de Terre River Assn. Project Incentive Payment Agreement –Olson Living Trust—**
Motion was made by Myron, seconded by Groneberg to approve the incentive payment agreement #2-2001 for Olson Living Trust in the amount of \$4,100.00. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.
- 6. Pomme de Terre River Assn. Project Incentive Payment Agreement –Scott Winter—**
Motion was made by Christenson, seconded by Groneberg to approve the incentive payment agreement #3-2001 for Winter in the amount of \$12,040.23. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.
- 7. FY2012 MN Farm Bill Assistance Contract—**Motion was made by Myron, seconded by Christenson to approve the FY2012 Farm Bill Assistance Contract in the amount of \$31,500.00. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.
- 8. BWSR Academy and October Board Meeting Date—**Motion was made by Christenson, seconded by Myron to allow any employees to attend the BWSR Academy and the District will reimburse expenses. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried. October meeting date will be Thursday, October 27th.
- 9. NRCS Report—**Gulbrandson has been working on sediment basin projects. Mosburg has been working on certified determinations for 1026's.

Motion was made by Groneberg, seconded by Myron to pay September 2011 bills check #11687 - #11710 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Groneberg to adjourn the meeting at 9:55 a.m. Affirmative: Larson, Groneberg, Christenson and Myron. Opposed: None. Motion Carried.

September Minutes were approved at the October 27th, 2011 Board Meeting.