

MINUTES
Board of Supervisors Meeting
September 27th, 2012
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Vice-Chairman Groneberg called the meeting to order at 8:00 a.m.

Members Present: Paul Groneberg, Vice-Chair
Odell Christenson, Treasurer
Don Dally, Member

Members Absent: Randy Larson, Chair
Theo Myron, Personnel Director

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

Secretary's Report: Motion was made by Dally, seconded by Christenson to approve the regular Board meeting minutes of the August 23rd, 2012 meeting. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

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

New Business:

1. **Pomme de Terre Report**—There will be a JPB meeting Friday, October 12th. An application has been submitted for the 2013 Clean Water Fund Grant in both the Pomme de Terre and the Mustinka.
2. **MASWCD Leading Change Workshop Report - Christenson**—Christenson attended the workshop and said overall it was a very good session.

New Business: (continued)

3. **Amendment to Pomme de Terre CWF Conservation Practice Assistance Contract – Radford Renstrom**—Motion was made by Dally, seconded by Christenson to approve the CWF Amendment to Conservation Practice Assistance Contract #26-11-23-CWF for Radford Renstrom because the landowner agreed to incorporate a de-nitrification pond as part of the original WASCOB project and whereas this will add cost to the original project. The amendment is in the amount of \$1,965.00 with CWF Cost-Sharing not to exceed 75%. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
4. **FY2013 BWSR SWCD Program and Operations Grant Agreement**—Motion was made by Christenson, seconded by Dally to approve the SWCD Program and Operations Grant Agreement in the amount of \$35,527.00. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.
5. **Field Office of the Future Survey**—Board Reviewed.
6. **2012 MASWCD Resolutions**—The Board received copies and will take them home to look over and the Board will vote on them at the October 25th meeting.
7. **NRCS Report**—Mosburg has been busy processing 1026's, Gulbrandson has been doing survey work, and the new AC Mark Koolig has started at the Area Office.

Motion was made Christenson, seconded by Dally to pay the September 2012 bills #11903 - #11918 and all debit card withdrawals as presented. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Christenson to adjourn the meeting at 9:25 a.m. Affirmative: Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

September Board Minutes were approved at the October 12th, 2012 Meeting.