Chairman Larson called the meeting to order at 8:04 a.m.

Members Present:  Randy Larson, Chairman  
Paul Groneberg, Vice-Chairman  
Odell Christenson, Treasurer  
Don Dally, Member  
Larry Stephens, Member  

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

Secretary’s Report:  Motion was made by Groneberg, seconded by Stephens to approve the regular Board meeting minutes of the September 25th, 2014 meeting.  Affirmative:  Larson, Groneberg, Christenson, 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: Larson, Groneberg, Christenson, Dally and Stephens.  Opposed: None.  Motion Carried.  

Correspondence:  

1. State Convention Materials---Convention will take place December 7th, 8th and 9th, at the Double Tree by Hilton Hotel Bloomington – Minneapolis South.  Knutson, Larson and Groneberg plan on attending.  Knutson will make convention and hotel reservations.  

New Business:  

1. Pomme de Terre Report—Groneberg reported on the current grants the JPB has.  The JPB has applied for 2015 Clean Water Funds.  There was also a discussion on the road right away and the violations that are occurring.
New Business:

2. **Approval of 2015 Grant SWCD Budget**—Motion was made by Christenson, seconded by Groneberg to approve the 2015 Grant SWCD budget as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried. Montonye will meet with the County Commissioners in November.

3. **Approval of Mustinka River Watershed Cost-Share Contract – Vart Hjem Apartments – Grant County HRA**—Motion was made by Christenson, seconded by Dally to approve the Mustinka Watershed Cost-share Contract for Vart Hjem Apartments (Grant County HRA) for a rain garden in the amount of $1,687.49 with cost-sharing not to exceed 75% or $1,266.00 whichever is less. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

4. **Approval of Pomme de Terre Watershed Cost-Share Contract Amendment – Glenn & Paula Hjelle**—Motion was made by Groneberg, seconded by Christenson to approve the Pomme de Terre Watershed Cost-Share Contract Amendment for Glenn and Paula Hjelle. The original estimate was $5,000 and the actual cost was $5,723.40 so the contract needs to be amended by $723.420 with cost-sharing not to exceed 75% or $543.00. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

5. **Approval of State Cost-Share Contract – Glenn & Paula Hjelle**—Motion was made by Dally, seconded by Stephens to approve the State Cost-Share Contract #2014-01 for Paula or Glenn Hjelle for a critical area planting in the amount of $725.00 with cost-sharing not to exceed 75% or $543.75 whichever is less. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

6. **2014 Resolutions**—Board discussed the 27 resolutions one by one and voted on each one. Knutson will submit it to MASWCD.

   Dally left the meeting at 9:50 – after resolution #21.

7. **Employee Personnel Policies Signed**— Larson signed the revised personnel policies for Montonye, Olson and Knutson.

   Motion was made Christenson, seconded by Groneberg to pay the October 2014 bills #12331 - #12343 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson and Stephens. Opposed: None. Motion Carried.

   Motion was made by Stephens, seconded by Christenson to adjourn the meeting at 10:18 am. Affirmative: Larson, Groneberg, Christenson and Stephens. Opposed: None. Motion Carried.

   *October 2014 Minutes were approved at the November 26th, 2014 Meeting.*