Chairman Larson called the meeting to order at 9:00 a.m.

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

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

Secretary’s Report: Motion was made by Groneberg, seconded by Christenson to approve the regular Board meeting minutes of the November 26th, 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. 2015 MASWCD Legislative Briefing and Day at the Capital – January 26-27, 2015---Conference registration deadline is January 20th and hotel reservation cut-off date is January 12th. Anyone interested in going should contact the office.

New Business:

1. 2014 State Convention Report—Larson, Groneberg and Knutson reported on the sessions they attended. The voting on the resolutions was discussed. The convention was very well attended.
New Business: (continued)

2. Pomme de Terre Report—Groneberg reported on the Pomme de Terre JPB activities. A BWSR verification review was performed on the CWF 2012 grant and there were a few findings and a corrective action plan is being completed by the JPB.

3. FY2013 Audit—A letter from the Office of the State Auditor was reviewed – there were a few revisions and the final issuance of the report will be distributed. Copies were distributed to the Board.

4. NRCS Report—Gulbrandson reported on CSP, EQIP and WRP workload.

Motion was made by Christenson, seconded by Groneberg to pay the December 2014 bills #12361 - #12379 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Dally to adjourn the meeting at 11:16 am. Affirmative: Larson, Groneberg, Christenson, Stephens and Dally. Opposed: None. Motion Carried.

December 2014 Minutes were approved at the January 22nd, 2015 Board Meeting.