

MINUTES
Board of Supervisors Meeting
March 31st, 2016
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:12 a.m.

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

Members Absent: Larry Stephens, Member

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

Secretary's Report: Motion was made by Groneberg, seconded by Dally to approve the regular Board meeting minutes of the February 25th, 2016 meeting. Affirmative: Larson, Groneberg, Christenson and Dally. Opposed: None. Motion Carried.

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

Correspondence:

1. **Barnes - Aastad Annual Meeting**—Meeting will be held on Thursday, April 7th @ 10:00 a.m. in Morris.
2. **Bois de Sioux – Tile Permit Growth**—Handouts were distributed. In 1999 there were 2.9 miles of permitted tile put in the Bois de Sioux WD to a high of 3,156.5 miles in 2013.

New Business:

1. **Pomme de Terre Report**—Groneberg gave an update on the various grants the JPB has received and applied for. The next meeting will be held on Friday, April 8th.

New Business: *(continued)*

2. **Upcoming Supervisor Election**—Christenson, Dally and Stephens are up for re-election. The filing period this year opens on May 17th and closes at 5:00 p.m. on May 31st.
3. **Soil Health Discussion**—Handouts of a “draft” Soil Health Project Plan were handed out and discussed. Board and staff will review and make changes / suggestions for discussion at the April meeting.
4. **MASWCD Legislative Report**—Handouts were distributed and Montonye discussed the proposed Buffer Law changes.
5. **NRCS Report**—Mosburg has been working on EQIP and CSP and Gulbrandson has been working on wetland restorations

Motion was made by Christenson, seconded by Groneberg to pay the March 2016 bills #12611 - #12628 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Dally and Christenson. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Groneberg to adjourn the meeting at 9:45 a.m. Affirmative: Larson, Groneberg, Dally and Christenson. Opposed: None. Motion Carried.

March minutes were approved at the April 28th, 2016 Board Meeting.