

***MINUTES***  
***Board of Supervisors Meeting***  
***May 22<sup>nd</sup>, 2014***  
***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  
Odell Christenson, Treasurer  
Don Dally, Member  
Larry Stephens, Member

Members Absent: Paul Groneberg, Vice-Chairman

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

**Secretary's Report:** Motion was made by Christenson, seconded by Dally to approve the regular Board meeting minutes of the April 24<sup>th</sup>, 2014 meeting. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

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

**Correspondence:**

- 1. Match the Sample to the Map---**Water samples taken from various sites within the County after a 1" rainfall event were displayed and Supervisors were challenged to match the sample to the site. Discussion followed.
- 2. Letter from Larry and July Olson---**Larson read the letter from Larry and July Olson thanking FSA and Grant SWCD for helping them enroll their farm into the CRP Program.
- 3. "Broken Stream Banks" and "Who's Protecting Minnesota's Rural Rivers from Cropland Runoff?"---**Board discussed the 2 publications.
- 4. MASWCD Leadership Program---**Cost of the Program is \$2,300.00 and 7 sessions are held across the state over a course of a year. No one is interested at this time.

**Old Business:**

1. **Upcoming SWCD Supervisor Election**—Filing Period is May 20<sup>th</sup> – June 3<sup>rd</sup>. Larson and Groneberg's terms are up this year.
2. **Call for Resolutions – 2014 Resolutions Process**—The Board has no resolutions at this time.

**New Business:**

1. **MASWCD SWCD Funding Initiative**—SWCD resources are falling increasingly short of what is needed to address our significant statutory obligations for maintaining and enhancing the quality of soil and water - Board discussed.
2. **RIM Buffer Applications**—Olson brought 3 RIM Buffer Applications to the Board. Motion was made by Christenson, seconded by Dally to approve the application for **Todd Schneeberger**. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Stephens to approve the application for **Mark Zlotnik**. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Stephens to approve the application for **Nicholas Olson**. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

These applications will be submitted to the State when money becomes available for possible approval at the State level.

3. **NRCS Report**—Mosburg reported that applications for EQIP and CSP have been ranked and Gulbrandson has been working on construction projects.

Motion was made Stephens, seconded by Christenson to pay the May 2014 bills #12249 - #12265 and all debit card withdrawals as presented. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Christenson to adjourn the meeting at 9:30 am. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

***May, 2014 Minutes were approved at the June 26<sup>th</sup>, 2014 Board Meeting.***