

MINUTES
Board of Supervisors Meeting
June 26th, 2014
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:10 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 Christenson, seconded by Stephens to approve the regular Board meeting minutes of the May 22nd, 2014 meeting. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

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

Correspondence:

- 1. MASWCD Northwest Area 1 SWCDs – Annual Convention Planning Committee---NW**
Area 1 is hosting the annual state convention this year and MASWCD is looking for one supervisor and one employee from each NW Area 1 SWCD to help put together the convention agenda and coordinate the Auctions for Conservation. Groneberg and Knutson will be on the convention planning committee from Grant SWCD.
- 2. Herbicide Rotation Restrictions – Cover Crops—“Purdue Weed Science”** handout was distributed. Board discussed.
- 3. Strip Till Conference—**Conference will be held in Cedar Rapids, IA on July 30th & 31st. Motion was made by Christenson, seconded by Stephens to pay the expenses if anyone wants attend. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
- 4. Area 1 Meeting – July 9th, Bejou, MN—**Area 1 meeting will be held on Wednesday, July 9th in Bejou. Each District is asked to bring a door prize. Christenson, Stephens, Mosburg, Montonye and Knutson plan on attending at this time.

Correspondence: (continued)

5. **MASWCD – 2014 Candidate Prospectus**—Copies were distributed. The offices of MASWCD President and Vice President are up for election in 2014.

New Business:

1. **Pomme de Terre Report – Guest Jared House – Pomme de Terre Coordinator**—Jared House introduced himself and summer intern Kasey Wiechmann to the Board. He had a handout on the current funding for the Pomme de Terre River Association and discussed that with the Board.
2. **Grant SWCD – Work Comp Claim**—Montonye informed the Board that our tree planter got hurt while planting trees for the District and a work comp claim has been submitted to our insurance company.
3. **Don Weigand – Mustinka CWF Cost-Share Assistance Contract**—Motion was made by Christenson, seconded by Dally to approve the Mustinka River Watershed Conservation Practice Assistance Contract for Don Weigand in the amount of \$3,747.07 with cost-share from 2013 Clean Water Funds in the amount of \$2,810.00 not to exceed 75% of the project cost. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
4. **Approval of State Cost-Share Payment – Douglas Frykman**—Motion was made by Stephens, seconded by Groneberg to approve payment of State Cost-Share contract #2013-04. Total project cost was \$1,394.25 with cost-share payment in the amount of \$1,045.69. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
5. **Farm Bill Assistance – Board Approval for FY15 – Authorize a Signature**—Motion was made by Christenson, seconded by Dally to authorize Montonye to sign the MN Farm Bill Assistance contract for FY15. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
6. **NRCS Report**—Gulbrandson gave updates on the CSP, EQIP and WRP programs.

Motion was made Christenson, seconded by Stephens to pay the June 2014 bills #12266 - #12282 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 Christenson to adjourn the meeting at 9:30 am. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

June, 2014 Minutes were approved at the July 24th, 2014 Board Meeting.