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.
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.*