

MINUTES
Board of Supervisors Meeting
September 25th, 2014
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:02 a.m.

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

Others Present: Drew Mosburg, 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 August 27th, 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. **Cover Crop & Soil Health Field Day – Big Stone County, MN---**Field Day will be held, Wednesday, October 1st in Big Stone County. Motion was made by Dally, seconded by Stephens to pay per diem and mileage for any supervisors that would like to attend. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried. Board discussed cover crops and the possibility of Grant SWCD hosting a field day next year.
2. **Area I Meeting – October 23rd - Agenda**—No one will be attending the Area I meeting in Perham.

New Business:

1. **Pomme de Terre Report**—The MPCA representative for this area has resigned. Groneberg reported that at the last JPB meeting they discussed using the \$150,000 Clean Water Partnership Grant from MPCA for a permanent easement in Grant County and Grant SWCD would be willing to secure and hold the easement. Groneberg stated the JPB tabled any decision. Montonye will attend the next JPB meeting and explain it in more detail.
2. **Review Conservation Technician Position Announcement**—Montonye presented a job description to the Board and that we wouldn't be ready to hire an individual until after January 1st after the remodeling project is complete and office equipment is purchased etc. Qualifications were discussed.
3. **Review Grant SWCD Personnel Policy**—Board reviewed the current Personnel Policy and discussed some changes. Motion was made by Christenson, seconded by Groneberg to approve the Personnel Policy with the changes discussed. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
4. **Resolutions**—Resolutions were tabled until the October meeting. Copies were distributed for the Board to review before the October meeting.
5. **NRCS Report**—Mosburg reported that the NRCS fiscal year ends on September 30th and he gave an update on CSP, EQIP and CRP. Gulbrandson is attending training in Lincoln, Nebraska.

Motion was made Christenson, seconded by Stephens to pay the September 2014 bills #12316 - #12330 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 Groneberg to adjourn the meeting at 9:45 am. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

September, 2014 Minutes were approved at the October 23rd, 2014 Board Meeting.