Chairman Larson called the meeting to order at 8:05 a.m.

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

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

Secretary’s Report: Motion was made by Groneberg, seconded by Stephens to approve the regular Board meeting minutes of the March 26th, 2015 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.

Old Business:

1. RIM Policies—Board discussed. Pete Waller will be at the May Board meeting to discuss the RIM program with the Board.

New Business:

1. Pomme de Terre Report—Groneberg gave an overview of the grants received to the Pomme de Terre JPB. There will not be a meeting in May.
New Business: (continued)

2. Legislative Update—Montonye gave a legislative update. They are still in session so nothing has been determined yet.

3. Area I Meeting – Report—The Area I Meeting was held in Crookston on Tuesday, March 31st. Groneberg, Montonye, Olson, Knutson, Mosburg and Gulbrandson attended. Meeting was well attended and Montonye and Lillemo did a presentation on buffer strips.


5. Call for Resolutions – 2015 Resolutions Process—Resolutions need to be submitted by July 21st. Tabled to the May Board Meeting.

6. Approval of 2016 Farm Bill Assistance Grant—Motion was made by Christenson, seconded by Groneberg to approve the 2016 Farm Bill Assistance Grant in the amount of $45,000.00. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

7. Contracts for Services with Pomme de Terre River Assn.—Motion was made by Christenson, seconded by Dally to approve the Contracts for Services with the Pomme de Terre River Assn. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

8. Approval of Pomme de Terre CWF Cost-Share Amendment – Helen & John Etnier—Motion was made by Stephens, seconded by Dally to approve the Pomme de Terre CWF Cost-Share Amendment for Helen & John Etnier. The total amount of the new design was in increase of $183.82 and the cost-share amount would be an increase of $138.00. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

9. NRCS Report—Gulbrandson has been working on EQIP designs. Mosburg has been working on CSP and will be having the Boy Scouts coming in to do a soil health demonstration. Mosburg and Montonye are going to construct a rainfall simulator to use as a demonstration to various groups.

Motion was made by Groneberg, seconded by Dally to pay the April 2015 bills #12425 - #12440 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 Dally to adjourn the meeting at 9:48 a.m. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

April Minutes were approved at the May 28th, Board Meeting.