

MINUTES
Board of Supervisors Meeting
April 26th, 2018
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:00 a.m.

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

Members Absent: Odell Christenson, Treasurer

Others Present: Sean Johnson and Jessica Paler, NRCS
Joe Montonye, Jared House & Mary Jo Knutson, Grant SWCD
Stephanie Adams, Pomme de Terre Project Coordinator

Secretary's Report: Motion was made by Stephens, seconded by Groneberg to approve the regular Board meeting minutes of the March 22nd, 2018 meeting. Affirmative: Larson, Groneberg, Dally and Stephens. Motion Carried.

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

Old Business:

1. **Acknowledgement of Waiver for Surveying/Staking Hedtke RIM Easement**—Form will be presented to Randall Hedtke, Karen Hedtke, Grant SWCD and MN BWSR to sign.

New Business:

1. **Pomme de Terre Report – Stephanie Adams & Paul Groneberg**—Adams reported work on One Watershed/One Plan and gave grant updates and a seasonal technician will be starting soon.

New Business: (continued)

2. **Chippewa Report**—Dally reported that the Chippewa is having staff issues, and SWCD's can attend their meetings but still cannot vote. Meetings are the 3rd Friday of the Month.
3. **BWSR/NRCS Chippewa River Planner Position**—Board discussed. Grant County only has a small portion of land in the Chippewa and we have Paler and House in the office to do our plans. Motion was made by Groneberg, seconded by Dally to not participate in the BWSR/NRCS Chippewa River Planner Position plan. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
4. **Mustinka/Bois de Sioux Report**—Larson attended the policy committee meeting on April 23rd.
5. **Buffer Committee Report**—Committee discussed the changes to the County Shoreland Ordinance, also alternative practices were discussed.
6. **Buffer State Cost-Share - Grant County – Ditch #1**—Motion was made by Stephens, seconded by Dally to approve the Buffer State Cost-Share contract for Grant County for Ditch #1 for Conservation Cover in the amount of \$1,272.00. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
7. **Approval of State Cost-Share Contract – Elbow Lake Lions**—Motion was made by Stephens, seconded by Dally to approve the State Cost-Share Contract for the Elbow Lake Lions for a Rain Garden in the amount of \$1,255.75 with cost-sharing of 75% not to exceed \$941.81. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
8. **2017 Local Capacity Grant Verification**—Knutson reported that the verification for the 2017 Local Capacity Grant went well.
9. **Filing for SWCD Supervisor Candidates – May 22 – June 5, 2018 – Larson & Groneberg**—Just a reminder that filing for Supervisor is coming up.
10. **FY2017 Audit Bid – Peterson Company LTD**—Motion was made by Stephens, seconded by Groneberg to accept the bid from Peterson Company for the 2017 audit. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
11. **Call For Resolutions**—Deadline for Area resolutions is July 21st. Supervisors will bring any resolutions to the May meeting.
12. **Technology for Conference Room – Smart TV**—Motion was made by Groneberg, seconded by Stephens to allow staff to purchase a Smart TV up to \$1,000.00 for the conference room. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

New Business: (continued)

13. **Potential Purchase of UTV & Trailer**—Motion was made by Dally, seconded by Stephens to allow staff to purchase a UTV & Trailer in the price range of \$15,000 to \$20,000. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
14. **Supervisor Meeting Logs**—Knutson distributed meeting logs for the supervisors to use to keep track of their meetings attended.
15. **NRCS Report**—Sean reported that he will be done on May 11th and his replacement, Ryan Haspel from Wahpeton will be starting May 29th and in the interim Mark Dybdal will be filling in the 2 weeks in between.

Motion was made by Stephens, seconded by Dally to pay the April 2018 bills #13071 – #1308670 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Stephens, seconded by Groneberg to adjourn the meeting at 10:46 p.m. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

April Minutes were approved at the may 24th, 2018 Board Meeting.