

***MINUTES***  
***Board of Supervisors Meeting***  
***August 24<sup>th</sup>, 2017***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 12:20 p.m.

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

Others Present: Drew Mosburg and Brent Gulbrandson, NRCS  
Joe Montonye, Jared House and Mary Jo Knutson, Grant SWCD  
Pete Waller, BWSR and Stephanie Adams, Pomme de Terre Coordinator

**Secretary's Report:** Motion was made by Stephens, seconded by Dally to approve the regular Board meeting minutes of the July 27<sup>th</sup>, 2017 meeting. Affirmative: Larson, Groneberg, Christenson, 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, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

**Old Business:**

1. **25BY25 Town Hall Meeting – Tuesday, September 5<sup>th</sup> in Crookston, MN**—At this time, Montonye, Christenson and Waller plan on attending.
2. **Strip-Till Expo – Wednesday, September 6<sup>th</sup> in Fergus Falls, MN**—At this time, Larson, Groneberg, Dally, Stephens, Montonye, Gulbrandson and House plan on attending.

**New Business:**

1. **Pomme de Terre Report – Stephanie Adams**—Adams reported that One Watershed/One Plan committees have been put together. A conservation tour will be held September 13<sup>th</sup>. Watershed monitoring has been done on 33+ sites this summer.
2. **Report on Cover Crop Tour in Havana, ND**—Groneberg, Stephens, Montonye and Gulbrandson attended the cover crop tour and all thought it was a very good tour. Board discussed the possibility of sending Chad and Gwen Rollofson out the Havana next year to meet with Joe Brecker to explain his strip-till/no-till operation. Motion was made by Christenson, seconded by Dally to try and coordinate something for next year for Rollofson’s to go to Havana. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
3. **Personnel Policy - Gulbrandson**—Gulbrandson and Larson signed the personnel Policy for Gulbrandson.
4. **2017 Conservation Tour Comments**—All those that attended thought it was an excellent tour.
5. **The “Last” NRCS Report**—Mosburg has been working on CSP – 12 applications out of 36 were approved. EQIP sign-up ended last week.

Motion was made by Christenson, seconded by Stephens to pay the August 2017 bills # 12912 - #12935 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Groneberg to adjourn the meeting at 1:10 p.m. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

***August minutes were approved at the September 28<sup>th</sup>, 2017 Board Meeting.***