MINUTES
Board of Supervisors Meeting
August 24th, 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 27th, 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 5th in Crookston, MN—At this time, Montonye, Christenson and Waller plan on attending.

2. Strip-Till Expo – Wednesday, September 6th 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 13th. 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.


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 28th, 2017 Board Meeting.