

***MINUTES***  
***Board of Supervisors Meeting***  
***August 23<sup>rd</sup>, 2018***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 8:00 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: Joe Montonye, Jared House & Mary Jo Knutson, Grant SWCD  
Ryan Haspel, NRCS

**Secretary's Report:** Motion was made by Stephens, seconded by Dally to approve the regular Board meeting minutes of the July 26<sup>th</sup>, 2018 meeting. Affirmative: Larson, Groneberg, Dally and Stephens. Motion Carried.

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

***New Business:***

1. **Pomme de Terre Report**—Groneberg distributed a handout of Pomme de Terre River One Watershed/One Plan and gave a grants update.
2. **Chippewa River Project Meeting - Dally**—Dally reported on the issues that the Chippewa is having with some grants. Board discussed.
3. **Bois de Sioux/Mustinka Update - Montonye**—At the time of the meeting Montonye attended the Grant County Board of Commissioners had not signed a resolution but they had passed it at their August 21st meeting.

**New Business: (continued)**

4. **Grant County Planting Report – Montonye**—Handouts – “Acres Physically planted in Grant County and planted acres Administered in Grant County from 1978 to 2018” were distributed. Board discussed.
5. **Rollofson Field Day – Groneberg & House**—The field day will be held Wednesday, August 29<sup>th</sup> @ 1:00 p.m.
6. **WCA School Ag Department Request for Education Materials**—Request was from the 9<sup>th</sup> Grade Ag Introduction Class for Soil Moisture Sensors and other misc. items. All 9<sup>th</sup> graders are required to complete this class. Motion was made by Dally, seconded by Stephens to approve the grant request in the amount of \$2,730.00. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
7. **Outstanding Conservationist Award Program**—Board discussed. Motion was made by Groneberg, seconded by Stephens to select John Kapphahn as Grant SWCD’s Outstanding Conservationist for 2018. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
8. **Farm Bill Assistance Grant Amendment**—Motion was made by Dally, seconded by Groneberg to approve the 2018 Farm Bill Assistance Grant Amendment to the Amended Award Amount of \$104,286.00 with an expiration date of December 31, 2019. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
9. **FY2018/FY2019 BWSR Program & Operations, Local Capacity and Buffer Implementation Allocations**—Motion was made by Stephens, seconded by Groneberg to approve the CWF Local Capacity and Buffer Law Grant Agreement in the amount of \$125,000.00. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
10. **Approval of State Cost-Share Contract – Dean Schneeberger**—Motion was made by Stephens, seconded by Dally to approve the State Cost-Share Contract for Dean Schneeberger for a Rain Garden, the total estimated cost is \$2,519.92 with cost-sharing not to exceed 75% or \$1,889.94. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
11. **NRCS Report**—Haspel reported the September 21<sup>st</sup> will be his last day of acting DC for Grant County. He has been working on CSP contracts and also gave a staffing update.

Motion was made by Stephens, seconded by Dally to pay the August 2018 bills #13148 – #13169 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Stephens to adjourn the meeting at 10:35 a.m. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

*August Minutes were approved at the September 27<sup>th</sup> Board Meeting.*