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 26th, 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:


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 29th @ 1:00 p.m.

6. **WCA School Ag Department Request for Education Materials**—Request was from the 9th Grade Ag Introduction Class for Soil Moisture Sensors and other misc. items. All 9th 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 Kappahn 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 21st 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 27th Board Meeting.