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

Members Present: Randy Larson, Chairman
                Paul Groneberg, Vice-Chairman
                Larry Stephens, Member

Members Absent: Odell Christenson, Treasurer
                Don Dally, Personnel Director

Others Present: Joe Montonye, Brent Gulbrandson, Jared House & Mary Jo Knutson, Grant SWCD
                Jessica Paler, NRCS,

Secretary’s Report: Motion was made by Stephens, seconded by Groneberg to approve the regular Board meeting minutes of the November 30th, 2018 meeting. Affirmative: Larson, Groneberg and Stephens. Motion Carried.

Treasurer’s Report: There was no Treasurer’s Report.

New Business:

1. Pomme de Terre Report—Groneberg reported that 1W1P is a little behind schedule and gave an update on the grant funding.

2. MASWCD Seeking Committee Representatives—No one is interested at this time.

3. Agreement for Services with Chad Rollofson for 2019 - 2020—Board discussed. Motion was made by Stephens, seconded by Groneberg to approve the agreement with Chad Rollofson in the amount of $10,000.00 or $5,000.00/year for the years 2019 and 2020. Affirmative: Larson, Groneberg and Stephens. Opposed: None. Motion Carried.

4. Convention Report – Larson, Groneberg, Gulbrandson and House—All reported it was a good convention and our Outstanding Conservationist had a good time. Four out of nine resolutions passed.
5. **Tillage Conference Report - House**—House attended a conference in Fargo last week and reported it was well attended and a good conference.

6. **Crop Consultant Winter Meeting Date**—Staff and Board decided on Thursday, February 28th from 1:00 – 4:00 p.m. and to move the start time of the Board meeting up to 10:00 a.m. on that date.

7. **2017 Grant SWCD Final Audit Report**—Staff reviewed a letter from Peterson Company LTD, there was an error in the letter and Peterson Company LTD fixed the error and sent a corrected copy to us and to BWSR.

8. **Peterson Company LTD – 2018 Year-End Contract**—Motion was made by Stephens, seconded by Groneberg to have Peterson Company LTD assist with year-end accounting for December 31, 2018 in the amount of $900.00. Affirmative: Larson, Groneberg and Stephens. Opposed: None. Motion Carried.

9. **NRCS Report**—

10. **Grant SWCD Employee Health Insurance**—Motion was made by Stephens, seconded by Dally to continue with the current Health Insurance that the District has through Wendell Pioneer Insurance. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

11. **NRCS Report**—Palar gave an update on CSP funding, EQIP and the continuing resolution. Palar left the meeting at 9:45.

   Motion was made by Christenson, seconded by Dally to pay the November 2018 bills #13208 – #13231 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 11:08. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

   *December Minutes were approved at the February 28th Board Meeting.*