

MINUTES
Board of Supervisors Meeting
December 27th, 2018
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

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.