

MINUTES
Board of Supervisors Meeting
July 26th, 2018
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:07 a.m.

Members Present: Randy Larson, Chairman
Odell Christenson, Treasurer
Don Dally, Personnel Director
Larry Stephens, Member

Members Absent: Paul Groneberg, Vice-Chairman

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

Secretary's Report: Motion was made by Stephens, seconded by Christenson to approve the regular Board meeting minutes of the June 28th, 2018 meeting. Affirmative: Larson, Christenson, Dally and Stephens. Motion Carried.

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

New Business:

1. **Pomme de Terre Report**—Montonye reported for Groneberg on MPCA grants, PTM App, WRAPS and 1W/1P.
2. **NACD Dues**—Motion by Christenson, seconded by Stephens to not pay the NACD dues. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
3. **Resolution to Approve the One Watershed/One Plan Policy Committee Rules**—Board Reviewed. Motion was made by Christenson, seconded by Stephens to approve the One Watershed/One Plan Policy Committee Rules. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

New Business: (Continued)

4. **Chippewa River Project Meeting – Dally**—Dally reported on the meeting that he attended.
5. **Buffer Law Update – House**—House reported on the ditch meetings that the County Highway Department hosted in Wendell, Herman and Hoffman. Alternative practices were discussed.
6. **CCRP Report – Gulbrandson**—Gulbrandson has gone through all the expiring contracts and they have until August 1st to re-enroll.
7. **Soil Moisture Sensor for WCA School**—WCA is requesting 3 soil moisture sensors at a cost of \$99/each. Board was ok with the purchase.
8. **Rollofson Field Day**—Field Day will be held Wednesday, August 29th at 1:00 p.m. House has been working with Rollofson and Groneberg and he is still looking for a key-note speaker.
9. **NRCS Report**—Haspel reported on work on CSP and the new State Conservationist, Troy Daniels has begun work in Minnesota and he gave an update on the positions open in Grant County.

Motion was made by Christenson, seconded by Stephens to pay the July 2018 bills #13126 – #13147 and all debit card withdrawals as presented. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Stephens to adjourn the meeting at 10:03 a.m. Affirmative: Larson, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

July minutes were approved at the August 23rd Board Meeting.