

***MINUTES***  
***Board of Supervisors Meeting***  
***June 22<sup>nd</sup>, 2017***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Vice-Chairman Groneberg called the meeting to order at 8:03 a.m.

Members Present: Paul Groneberg, Vice-Chairman  
Odell Christenson, Treasurer  
Don Dally, Personnel Director  
Larry Stephens, Member

Members Absent: Randy Larson, Chairman

Others Present: Drew Mosburg and Brent Gulbrandson, NRCS  
Joe Montonye and Mary Jo Knutson, Grant SWCD  
Pete Waller, Board Conservationist - BWSR

**Secretary's Report:** Motion was made by Christenson, seconded by Stephens to approve the regular Board meeting minutes of the May 25<sup>th</sup>, 2017 meeting. Affirmative: Groneberg, 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: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

**Correspondence:**

1. **Letter from Randall Hedtke Regarding His RIM Easement #26-01-11-10**—Montonye read the letter from Mr. Hedtke to Bill Penning from BWSR that we received in the office on June 9<sup>th</sup>, 2017 regarding his issue with the easement boundaries. Board discussed the letter and the existing violation.

### Old Business:

1. **RIM Master Joint Powers Agreement**—Montonye explained that he had sent an e-mail to BWSR and they are to direct all questions to the County Attorney. He received an e-mail from the County Attorney explaining that he still had questions on the agreement and that technically it is only a 30 day agreement with the addition of the cancellation clause. Board discussed. Motion was made by Christenson, seconded by Stephens to table the decision on the RIM Master Joint Powers Agreement until BWSR has resolved the enforcement issue on RIM Easement #26-01-11-10. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

### New Business:

1. **Pomme de Terre Report**—Montonye reported that One Watershed One Plan (1W/1P) is moving forward and a consultant has been hired. Montonye also reported that 6 people from Grant County are willing to be on the Citizen Committee. A September tour is being planned as the kick-off for 1W/1P. An intern has been helping to do monitoring this summer and Stephanie Adams gave a presentation at the Pomme de Terre Lake Association meeting.
2. **Legislative Update – Guest Pete Waller**—Waller had a handout “2017 Legislative Session Wrap-up” that he reviewed with the Board. Waller explained the new buffer cost-share program and that the details are still being worked out.
3. **Operational Agreement with NRCS / Computer Networking**—The Operational Agreement needs to be completed by July 15<sup>th</sup>. Montonye and Mosburg will be working on this in the near future.
4. **Area I Meeting Report**—Stephens and Christenson gave a report on the meeting. Christenson reported on the TSA meeting and the lack of communication in the TSArea 1.
5. **MASWCD Governance 101 Conference**—Conference will be held September 14-16 at the Airport Marriott, Bloomington, MN. Registration deadline is August 28<sup>th</sup>. Board will discuss at the July meeting.
6. **Buffer Committee Meeting Report**— Montonye, House and Christenson attended the meeting. The committee passed motions to recommend that the County and the Bois de Sioux WD adopt jurisdiction.
7. **Review State Cost-Share Contract – John Kapphahn**—Board reviewed. Motion was made by Christenson, seconded by Dally to authorize Montonye to approve the State Cost-Share Contract for Water & Sediment Control Basins for John Kapphahn when we receive a signature from the landowner. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

**New Business: (continued)**

8. **Grant SWCD August Conservation Tour**— Conservation tour will be held August 24<sup>th</sup> and we will be touring the northwest ¼ of the County. Board meeting will take place after the tour.
9. **NRCS Report**—Mosburg reported on work on EQIP, WRP, CSP easements and working with the District on an Operational Agreement between NRCS and the District.

Motion was made by Stephens, seconded by Dally to pay the June 2017 bills # 12885 - #12896 and all debit card withdrawals as presented. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Dally to adjourn the meeting. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

***June minutes were approved at the July 27<sup>th</sup>, 2017 Board Meeting.***