

MINUTES
Board of Supervisors Meeting
June 28th, 2018
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: Ryan Haspel, NRCS
Joe Montonye, Brent Gulbrandson, Jared House & Mary Jo Knutson, Grant SWCD
Pete Waller, Board Conservationist, BWSR

Secretary's Report: Motion was made by Stephens, seconded by Christenson to approve the regular Board meeting minutes of the May 24th, 2018 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.

New Business:

1. **CCRP Report – Gulbrandson**—Gulbrandson reported that CRP re-opened June 1st. There is no longer a 20% signing incentive, the rental rates have been lowered and the cost-share rates have also been lowered.
2. **Local Work Group Meeting Report**—Montonye, Gulbrandson, Groneberg and Haspel attended the meeting. Both NRCS and SWCD employees were in attendance.
3. **Legislative Update and BWSR Updates – Pete Waller**—Waller had handouts of the BWSR Organizational Chart and 2018 BWSR Legislative Session Wrap-up. Board discussed.

New Business: (Continued)

4. **Bois de Sioux/Mustinka Report –2W1P– Update on Policy Committee – Rules (bylaws)**—Committee is working on the One Watershed One Plan Policy Committee Rules.
5. **Chippewa River Project Meeting – Dally**—Dally reported that they had met June 27th. The new Coordinator, Emma Volz was at the meeting. The next meeting will be July 20th.
6. **Area I Meeting Report**—Knutson, Groneberg, Dally and Stephens attended the meeting in Detroit Lakes. Curtis Elke, Acting MN State Conservationist gave an update on the reorganization happening within NRCS. LeAnn Buck, MASWCD gave a legislative update on funding for SWCD's.
7. **PdT Report – Groneberg**—Groneberg had a handout on the Grant Funding status for all the grants for the Pomme de Terre and gave an update on One Watershed/One Plan.
8. **North Ottawa Dairy – EAW**—Handouts were distributed.
9. **Review Elbow Lake Lions Rain Garden Project**—Knutson reported that the 3 rain gardens at Tipsinah Mounds Campground have been completed and turned out very nice. She also attended the Pomme de Terre lakeshore meeting and gave a presentation with Steve Deal on rain gardens.
10. **Rollofson Field Day**—Field day will be held Wednesday, August 29th at 1:00 p.m. Speakers are still being lined up.
11. **NRCS Report**—Haspel reported that he has been working on CSP. He reviewed the USDA Anti-Harassment Policy and the new USDA Civil Rights Policy.

Motion was made by Stephens, seconded by Dally to pay the June 2018 bills #1317 – #13125 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 at 10:50 a.m. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

June Minutes were approved at the July 26th, 2018 Board Meeting.