Chairman Larson called the meeting to order at 8:00 a.m.

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

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

Secretary’s Report: Motion was made by Stephens, seconded by Groneberg to approve the regular Board meeting minutes of the April 26th, 2018 meeting. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Motion Carried.

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

Old Business:

1. Hedtke RIM Update—Gulbrandson reported that he and John Voz, BWSR RIM Easement Specialist, staked the new RIM boundaries for Randall Hedtke’s RIM Easement with lathe and flags.

2. Filing for SWCD Supervisor Candidates – May 22nd – June 5th, 2018 – Larson & Groneberg—Both Larson & Groneberg’s terms are up this year.

3. Call for Resolutions—The deadline for Area resolutions is July 21st. There are no resolutions at this time.
**New Business:**

1. **Chippewa Report – Dally**—Dally attended the May 18th meeting. Five applicants were selected for interviews for the Coordinator position. An update on grants was given.

2. **Mustinka/Bois de Sioux Report—2W1P - Larson**—Larson did not have a Policy Committee meeting since the last Board meeting. The Steering Committee will meet May 29th and the Policy Committee will meet June 7th.

3. **Approval of State Cost-Share Contract – Aaron Weinandt**—Board discussed. Motion was made by Stephens, seconded by Dally to approve the State Cost-Share Contract for Aaron Weinandt for a Critical Area Planting in the amount of $3,377.00 with cost sharing not to exceed 75% or $2,533.00. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

4. **Area I Meeting – Tuesday, June 19th, Detroit Lakes**—At this time Stephens and Knutson plan on attending. Dally and Groneberg will get back to Knutson if they want to attend.

5. **NRCS Report**—Dybdl reported that Ryan Haspel will be taking over the acting DC position effective May 29th for 120 days. He gave an update on CSP, EQIP, CRP and had a handout on “Minnesota Reorganization Plan” – Board discussed.

Motion was made by Groneberg, seconded by Christenson to pay the May 2018 bills #13087 – #13106 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Stephens to adjourn the meeting at 9:30 a.m. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

**May Minutes were approved at the June 28th, 2018 Board Meeting.**