

***MINUTES***  
***Board of Supervisors Meeting***  
***May 24<sup>th</sup>, 2018***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

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 26<sup>th</sup>, 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 22<sup>nd</sup> – June 5<sup>th</sup>, 2018 – Larson & Groneberg**—Both Larson & Groneberg's terms are up this year.
3. **Call for Resolutions**—The deadline for Area resolutions is July 21<sup>st</sup>. There are no resolutions at this time.

### ***New Business:***

1. **Chippewa Report – Dally**—Dally attended the May 18<sup>th</sup> 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 29<sup>th</sup> and the Policy Committee will meet June 7<sup>th</sup>.
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 19<sup>th</sup>, 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**—Dybdal reported that Ryan Haspel will be taking over the acting DC position effective May 29<sup>th</sup> 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 28<sup>th</sup>, 2018 Board Meeting.***