

***MINUTES***  
***Board of Supervisors Meeting***  
***October 25<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: Joe Montonye, Brent Gulbrandson, Jared House & Mary Jo Knutson, Grant SWCD  
Jessica Paler, NRCS

**Secretary's Report:** Motion was made by Christenson, seconded by Stephens to approve the regular Board meeting minutes of the September 27<sup>th</sup>, 2018 meeting. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Motion Carried.

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

***New Business:***

1. **Pomme de Terre Report – 1W1P Update**—Handout with the planning timeline, committee meeting notes and upcoming 1W1P meetings was discussed. Groneberg reported that the Pomme de Terre River Association will be hosting the BWSR Board meeting next August.
2. **Chippewa River Project Meeting – Dally**—Dally gave an update of the BWSR grants. Funding was discussed.
3. **Ditch Ordinance – Buffer Law - House**—Handout was discussed. The width of all buffers on County Ditches will be 16.5'. Enforcement of the Buffer Law in Grant County will be the County and the County Attorney.

**New Business: (continued)**

4. **2018 Resolutions**—The board discussed the 9 resolutions and voted on them. Knutson will get them sent in to MASWCD today.
5. **2019 Proposed Budget**—Motion was made by Groneberg, seconded by Dally to approve the proposed budget as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
6. **Area I Meeting – November 20<sup>th</sup>, UofM Crookston**—At this time Larson, Stephens, House and Knutson plan on attending.
7. **State Convention – December 9<sup>th</sup> – 11<sup>th</sup>**—At this time Larson, Stephens, Groneberg, House and Knutson plan on attending.
8. **Review Site Inspections – State Cost-Share/RIM/CRP/CWF – Pomme de Terre**—Gulbrandson, House & Knutson gave their reviews – no violations were found.
9. **Pomme de Terre Conservation Practice Assistance Contract – Federal 319 – LeiLani and Ed Goerish**—Motion was made by Stephens, seconded by Christenson to approve the Federal 319 Grant for LeiLani and Ed Goerish for a Streambank and Shoreline Protection Project in the amount of \$1,964.55 with cost-share not to exceed \$1,473.41 or 75% of the total cost. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
10. **Review Audit Report**—Copies were distributed and Board discussed. No violations were found.
11. **NRCS Report**—Paler reported that she has been working on CSP and gave an EQIP and staffing update.

Motion was made by Christenson, seconded by Groneberg to pay the October 2018 bills #13196 – #13207 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

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

***October Minutes were approved at the November 29<sup>th</sup> Board Meeting.***