

MINUTES
Board of Supervisors Meeting
April 25th, 2019
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:00 a.m.

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

Members Absent: Odell Christenson, Treasurer

Others Present: Ryan Haspel, NRCS - Joe Montonye, Brent Gulbrandson, Jared House and 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 March 28th, 2019 meeting. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

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

New Business:

- 1. Pomme de Terre 1W1P Report**—There was not a JPB meeting since the last Board Meeting. Montonye had handouts “Pomme de Terre 1W1P Remaining Workplan Timeline” and “Outline of Priority Resources, Issues and Goals”. Supervisors are to look them over and bring any comments/thoughts to the May meeting.
- 2. Bois de Sioux/Mustinka 1W1P Report - Larson**—The public meeting in Wendell had a good turnout of around 40 people and there were a lot of drainage issues brought up. Policy Committee will review comments at their May meeting.
- 3. Legislative Report**—Montonye stated that there is talk of lowering Conservation Delivery grants etc.

New Business:

4. **2019 Resolutions**—There were no resolutions at this time. Resolutions will be accepted until July 21st.
5. **Review Grant SWCD Personnel Policy**—Staff and Board reviewed the Grant SWCD Personnel Policy. Several changes were made and will be updated and brought to the May meeting for all the employees to sign.
6. **NRCS Report**—Haspel had a Beginning Farmer meeting and had 18 participants, he also participated in a Career Day for 9th grade students at West Central Area School. He also been working on EQIP and CSP. The cut-off for the next CSP sign-up is May 10th.
7. **Grant SWCD Summer Tour**—Board discussed. The Grant SWCD will hold its next tour on Thursday, August 22nd, 2019 and it will cover the South East corner of the County.

Motion was made by Dally, seconded by Stephens to pay the April 2019 bills #13317 - #13337 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Stephens to adjourn the meeting at 11:10. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

April Board Minutes were approved at the May 23rd, 2019 Board Meeting.