

***MINUTES***  
***Board of Supervisors Meeting***  
***August 22<sup>nd</sup>, 2019***  
***Grant Soil & Water Conservation District***  
***712 Industrial Park Blvd, Elbow Lake, MN 56531***

Chairman Larson called the meeting to order at 12:10 p.m.

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

Others Present: Ryan Haspel, NRCS - Joe Montonye, Brent Gulbrandson, Jared House and Mary Jo Knutson, Grant SWCD. Guest Pete Waller – BWSR Board Conservationist.

**Secretary's Report:** Motion was made by Stephens, seconded by Christenson to approve the regular Board meeting minutes of the July 25<sup>h</sup>, 2019 meeting. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. 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.

***New Business:***

1. **Re-Cap of Conservation Tour**—Board all thought the tour was very interesting and educational.
2. **Guest – Pete Waller – BWSR Board Conservationist – Legislative Update**—Waller had handouts of the 2019 Legislation Session Summary – Board discussed.
3. **Pomme de Terre Report - Groneberg**—Groneberg reported that the Pomme de Terre tour with BWSR will be next Wednesday, August 28<sup>th</sup>. Progress is being made on 1W1P and should be ready for review in September and Pomme de Terre Coordinator Stephanie Adams has put in her resignation.

**New Business: (continued)**

4. **Bois de Sioux/Mustinka 1W1P Report - Larson**—Larson reported that the Bois de Sioux tour will be held next week, Monday, August 26<sup>th</sup>.
5. **Chippewa River Report**—Montonye and Dally attended the August 16<sup>th</sup> Chippewa Meeting. Counties are contributing money to keep the organization going.
6. **Approve SWCD Programs & Operations Grant Agreement**—Motion was made by Groneberg, seconded by Dally to approve the FY2020 & FY2021 SWCD Programs & Operations Grant Agreement in the amount of \$60,716. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
7. **NRCS Report – Haspel**—Haspel has been working on CSP and EQIP.

Motion was made by Stephens, seconded by Dally to pay the August 2019 bills #13386 - #13408 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Dally to adjourn the meeting at 1:23 p.m. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

***August Board Minutes were approved at the October 24<sup>th</sup>, 2019 Board Meeting***