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 25th, 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 28th.  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 26th.

5. Chippewa River Report—Montonye and Dally attended the August 16th 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 24th, 2019 Board Meeting