

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

Vice-Chairman Groneberg called the meeting to order at 8:00 a.m.

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

Members Absent: Randy Larson, Chairman

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 Dally to approve the regular Board meeting minutes of the June 27th, 2019 meeting. Affirmative: Groneberg, Christenson, 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: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Old Business:

1. **Hedtke RIM Easement**—The Hedtke RIM dispute has been turned over to the Attorney General's Office and they are giving Hedtke's 2 options - #1 Sign the amended easement or #2 They can release the acres in dispute and record it without a signature.
2. **Grant SWCD Fall Tour**—Tour will be August 22nd starting at 7:30. At this time Christenson, Groneberg, Dally and Stephens plan on attending.

New Business:

1. **Pomme de Terre Report - Groneberg**—Groneberg had handouts of the status of the Pomme de Terre Clean Water Fund Grants. The BWSR Board tour will be Wednesday, August 28th. 1W1P Update – Projection of the initial review is August and the final plan in January.
2. **Bois de Sioux 1W1P Report – Larson & House**—Summer bus tour for the Bois de Sioux/Mustinka is Monday, August 26th. An Update of 1W1P was given.
3. **CCRP & CREP Update - Gulbrandson**—Gulbrandson reported that he has gone through all of the re-enrollments, some are signing a 1-year extension. There is possibly going to be a General CRP sign-up in December.
4. **CREP Application – Dale Blume**—Blume arrived at the meeting at 8:20 a.m. Blume is interested in submitting a CREP application. Board discussed. Motion was made by Stephens, seconded by Dally to approve the preliminary plan for Blume. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Blume signed the agreement and Gulbrandson will submit it.
5. **Review RIM Policy**—Motion was made by Christenson, seconded by Stephens to add a statement to the Grant SWCD Easement Application “It is my responsibility to understand that when the CRP payments of the CRP/RIM Easements have expired the landowner will receive no further payments”. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
6. **NRCS Report – Haspel**—Haspel has been working on CSP and EQIP. He will also be spending time assisting in Stevens and Traverse Counties.

Motion was made by Christenson, seconded by Stephens to pay the July 2019 bills #13371 - #13385 and all debit card withdrawals as presented. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Christenson, seconded by Stephens to adjourn the meeting at 10:12. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

***July Board Meeting Minutes were approved at the August 22nd, 2019
Board Meeting***

Tour ~ 7:30 – 12:00 noon, lunch and Board Meeting to follow.