

MINUTES
Board of Supervisors Meeting
June 27th, 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: 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.

Secretary's Report: Motion was made by Stephens, seconded by Dally to approve the regular Board meeting minutes of the May 23rd, 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. Buffer on Protected Waters Policy**—Motion was made by Dally, seconded by Stephens to approve the changes made and discussed on the Buffer on Protected Waters Policy. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

New Business:

- 1. Pomme de Terre 1W1P Report - Groneberg**— There was no JPB meeting this month. Things are moving along on the 1W1P and should be ready to act on in July. PTM app maps are not accurate and will not be included in the plan. House and Knutson will be doing interviews with landowners in the Pomme de Terre to get their input on the 1W1P.

New Business: (continued)

2. **Data Practices Policy**—Board reviewed the Data Practice Policy which has been reviewed by Justin Anderson, Grant County Attorney and changes made based on his comments. Motion was made by Dally, seconded by Christenson to approve the Data Practices Policy for the Grant SWCD. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
3. **CCRP Update – Gulbrandson**—Gulbrandson updated the Board of the current CCRP sign-up.
4. **Economics & Soil Health – Wednesday, July 31st, Porter, MN**—If anyone wants to attend, let the office know by Wednesday, July 31st.
5. **Area I Meeting Report**—Stephens, House and Knutson attended the meeting in Crookston on June 18th.
6. **Approval of 2019 MN CREP Outreach & Implementation Program Grant Agreement**—Motion was made by Dally, seconded by Christenson to approve the 2019 MN CREP Outreach & Implementation Program Grant Agreement in the amount of \$75,079.00. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
7. **Amendment to 319 Contract – LeiLani and Ed Goerish**—Motion was made by Stephens, seconded by Dally to approve the 319 Amendment for LeiLani and Ed Goerish to extend their start date from August 31st, 2019 to July 31st, 2020. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
8. **319 Contract Approval – LeiLani and Ed Goerish**—Motion was made by Christenson, seconded by Stephens to approve the 319 Contract for LeiLani and Ed Goerish for a Streambank and Shoreline Protection project. Estimated cost of the project is \$1,726.50 with cost-sharing not to exceed \$1,295.00. Affirmative: Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

Larson came to the meeting @ 9:30 a.m.

9. **Alternative Practice Approval – Mike Marks**—House presented an alternative practice for Mike Marks in Section 25 of North Ottawa Township. Motion was made by Larson, seconded by Dally to approve the Alternative Practice for Mike Marks. Affirmative: Larson, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.
10. **NRCS Report – Haspel**—Corey Walker, Stevens NRCS has been named the Team Leader for this areas' Conservation Delivery Team. Haspel has been working on CSP and EQIP.

Motion was made by Larson, seconded by Dally to pay the June 2019 bills #13353 - #13370 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 at 9:45. Affirmative: Laron, Groneberg, Christenson, Dally and Stephens. Opposed: None. Motion Carried.

June Board Meeting Minutes were approved at the July 25th, 2019 Board Meeting