

MINUTES
Board of Supervisors Meeting
March 28th, 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

Members Absent: Odell Christenson, Treasurer
Larry Stephens, Member

Others Present: Ryan Haspel, NRCS - Joe Montonye, Jared House, Mary Jo Knutson, Grant SWCD
and Al Lepp – NRCS Assistant State Conservationist.

Chairman Larson introduced Al Lepp to the group.

Secretary's Report: Motion was made by Groneberg, seconded by Dally to approve the regular Board meeting minutes of the February 28th, 2019 meeting. Affirmative: Larson, Groneberg and Dally. Motion Carried.

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

New Business:

- 1. Pomme de Terre Report - Groneberg**—Groneberg had a handout on 1W1P Priority Issues and Goals and another on Status of the Pomme de Terre River DRAFT Comprehensive Watershed Management Plan. Board discussed.
- 2. Pomme de Terre CWF Agreement**—Motion was made by Groneberg, seconded by Dally to approve the Contract for Services – 2019 CWF – Target Implementation in the Pomme de Terre Watershed. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

New Business: (continued)

3. **Bois de Sioux/Mustinka 1W1P Report - Larson**—There will be a 1W1P kick-off meeting Wednesday, April 3rd in Wendell from 7:00 – 8:30. The Policy Committee will meet again on April 4th.
4. **Chippewa Report - House**—House reported that the Chippewa is still having financial issues with their grants and that they do not want to dissolve and just start over.
5. **Area I Meeting Report – Dally, Groneberg, Montonye, Gulbrandson**—All those that attended thought it was a good meeting. There is going to be a bus tour on July 24th – 25th starting in Detroit Lakes to Bismarck, ND. Board discussed possibly attending this bus tour and sending a couple producers as well.
6. **Legislative Report - Montonye**—The Local Capacity Grant was discussed. It is currently coming out of Clean Water Funds (CWF), if it came out of the General Fund, we could possibly get a Direct Allocation vs. going through BWSR.
7. **Pope SWCD Water Festival – do we want to participate?** —Motion was made by Dally, seconded by Groneberg to pursue participating in the Pope SWCD Water Festival. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
8. **NRCS Report – Al Lepp – Schedule Local Work Group Meeting – April 25th**—Haspel would like to have a Local Work Group meeting on Thursday, April 25th after the Board Meeting and the SWCD will be the chair of that meeting. That day will work for everyone. Lepp reported that he started in August as the Assistant State Conservationist. He also reported on the new NRCS Chief, EQIP, Grant County being a big CSP County, space/operation agreements with Districts, Red River Valley Conservation Service Area and Customer Service Teams.

Motion was made by Groneberg, seconded by Dally to pay the March 2019 bills #13292 - #13316 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

Motion was made by Groneberg, seconded by Dally to adjourn the meeting at 11:30. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

March Board Meeting Minutes were approved at the April 25th, 2019 Board Meeting.