

MINUTES
Board of Supervisors Meeting
May 23rd, 2019
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:00 a.m.

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

Members Absent: Odell Christenson, Treasurer

Others Present: Ryan Haspel, NRCS - Joe Montonye, Brent Gulbrandson, Jared House and Mary Jo Knutson, Grant SWCD.

Secretary's Report: Motion was made by Groneberg, seconded by Stephens to approve the regular Board meeting minutes of the April 25th, 2019 meeting. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

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

Old Business:

1. **2019 Resolutions**—There are no resolutions at this time.

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.
2. **Bois de Sioux/Mustinka 1W1P Report - Larson**—Larson reported that he's satisfied with how things are going with the Policy Committee.

New Business: (continued)

- 3. Approve and sign the Revised Personnel Policy**—Motion was made by Groneberg, seconded by Dally to approve the Revised Personnel Policy with the changes made from the April 25th Board Meeting. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried. Montonye, Knutson, Gulbrandson and House signed the Revised Policies.
- 4. Buffer on Protected Waters Policy**—Montonye will make the changes discussed and bring back to the June 27th Board Meeting for approval.
- 5. Area I Meeting – June 18th in Crookston**--At this time, Stephens, House and Montonye are planning on attending.
- 6. CCRP Update – Gulbrandson**—CRP sign-up will open up June 3rd and they are taking applications until August 23rd. There is going to be a General sign-up in December.
- 7. BWSR – CREP Proposal**—Montonye explained the change from Farm Bill Assistance grants to CREP grants. CREP is a minimum of 8 acres.
- 8. Alternative Practice Approvals – Reginald Hawes, Doug Olson and Orlyn Buss**—Motion was made by Groneberg, seconded by Dally to approve the Alternative Practice for Reginald Hawes. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried. Motion was made by Dally, seconded by Stephens to approve the Alternative Practice for Doug Olson. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried. Motion was made by Groneberg, seconded by Stephens to approve the Alternative Practice for Orlyn Buss. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.
- 9. NRCS Report – Civil Rights Review – Haspel**—Haspel reviewed the MOU of Civil Rights with the Board and the Board all signed. He's been working on 2019 CSP applications and assisting Traverse County.

Motion was made by Stephens, seconded by Groneberg to pay the May 2019 bills #13338 - #13352 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Groneberg to adjourn the meeting at 10:23. Affirmative: Larson, Groneberg, Dally and Stephens. Opposed: None. Motion Carried.

May Board Meeting Minutes were approved at the June 27th, 2019 Board Meeting.