

MINUTES
Board of Supervisors Meeting
February 27th, 2020
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 9:15 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: Joe Montonye, Jared House & Mary Jo Knutson, Grant SWCD

Secretary's Report: Motion was made by Dally, seconded by Groneberg to approve the regular Board meeting minutes of the January 24th, 2020 meeting. Affirmative: Larson, Groneberg and Dally. 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 and Dally. Opposed: None. Motion Carried.

Old Business:

1. **Area I Meeting – Tuesday, March 17th at the Crookston**—At this time Larson, Montonye, House and Knutson plan on attending.
2. **MASWCD Legislative Briefing Day at the Capital “Save the Date: March 24-25, 2020**—At this time no one plans on attending.

New Business:

1. **Pomme de Terre Report**—Groneberg reported that the review period was up February 11th for the Pomme de Terre Comprehensive Local Water Plan. March 4th there will be a public meeting in Morris and March 19th there will be one in Dalton to get public input and comments. Groneberg also had a handout on the Grant Funding Status by County.

New Business: (continued)

2. **Report on Soil Health Team Meeting**—Groneberg attended the Soil Health Team Meeting on February 7th. A date of Wednesday, September 9th has been tentatively scheduled for the Rollofson Plot Field Day at noon and lunch will be provided. House and Groneberg are looking for exhibitors to display their products related to Soil Health at the plot day.
3. **Chippewa River Project Report – Rescind Joint Powers Agreement**—Motion was made by Dally, seconded by Groneberg to Rescind the Joint Powers Agreement but to not sign until all the other Counties have signed the agreement. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
4. **Bois de Sioux/Mustinka Report – Montonye and House**—The Bois de Sioux/Mustinka group is exploring becoming a Joint Powers Board. There will need to be a committee formed to develop a Joint Powers Board Agreement.
5. **Bois de Sioux 1W1P draft meeting – Wednesday, March 25th at 1:00 p.m.**—There will be a Steering Committee meeting on March 25th.
6. **Appoint a TSA Alternate**—Larson will be the TSA Alternate during the winter months.
7. **Reminder – Special Meeting – Tuesday, March 10th at 9:00 a.m.**—Just a reminder of the meeting to discuss the Manager Position.

Motion was made by Groneberg, seconded by Dally to pay the February bills - #13513 - #13527 and all debit card withdrawals as presented. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

Motion was made by Dally, seconded by Groneberg to adjourn the meeting at 11:08 a.m.. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

March Board Meeting will be Thursday, March 26th at 9:00 a.m.