

MINUTES
Board of Supervisors Meeting
March 26th, 2020
Grant Soil & Water Conservation District
712 Industrial Park Blvd, Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 900 a.m. Via tele-conference

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, Brent Gulbrandson, Jared House & Mary Jo Knutson, Grant SWCD

Secretary's Report: Motion was made by Groneberg, seconded by Dally to approve the regular Board meeting minutes of the February 27th, 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.

New Business:

- 1. Approve COVID-19 2020 Emergency Plan—COVID-19 2020 Emergency Plan—**Board discussed. Motion was made by Dally, seconded by Groneberg to approve the COVID-19 2020 Emergency Plan as presented. The staff of the Grant SWCD will only have one person in the office at any given day starting on Monday, March 23rd, 2020. Employees have the option to take Administrative Leave in lieu of Annual or Sick leave. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried. Copy of Agreement attached.
- 2. Approve Pomme de Terre Conservation Practice Assistance Contract (2016 Federal 319 Grant) – Audrey Hjelle and Marlin Friese—**Motion was made by Dally, seconded by Groneberg to approve contract #26-03-16-319 for Audrey Hjelle and Marlin Friese for Multi-species cover crop in the amount of \$12,216.00 for the total practice Cost Estimate for all 4 years, Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.

New Business: (continued)

- 3. Approve Pomme de Ter3re Conservation Practice Assistance Contract (2016 Federal 319 Grant) – Rollofson Children’s Trust**—Motion was made by Groneberg, seconded by Dally to approve contract #26-04-16-319 for Rollofson Children’s Trust for Multi-species cover crop in the amount of \$15,2000.00 for the total practice Cost Estimate for all 5 years. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
- 4. Approve State Cost-Share Assistance Contract – Timothy Boys**—Motion was made by Groneberg, seconded by Dally to approve the State Cost-Share Contract for Timothy Boys in the amount of \$2,802.25 for a critical area planting with cost-share not to exceed 75% in the amount of \$2,101.69. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
- 5. Approve State Cost-Share Assistance Contract – Jody Kruize**—Motion was made by Groneberg, seconded by Dally to approve the State Cost-Share Contract for Jody Kruize in the amount of \$6,732.50 for a critical area planting and field windbreak with cost-share not to exceed 75% in the amount of \$5,050.00. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
- 6. Approve FY2018 & FY2019 State Cost-Share Grant Amendment**—Motion was made by Dally, seconded by Groneberg to approve the FY2018 & FY2019 Cost-Share Grant Amendment expiration date from December 31, 2020 to December 31st, 2021. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried.
- 7. Pomme de Terre Report – Groneberg**—There were public meetings in Morris and Dalton that were not well attended to get comments from the public on the1W1P for the Pomme de Terre Comprehensive Plan. Comments are being worked on from the public and agencies. Groneberg also had a Grant Funding Summary showing the money available from each grant.

Motion was made by Dally, seconded by Groneberg to pay the March bills - #13528 - #13548 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 9:15 a.m. Affirmative: Larson, Groneberg and Dally. Opposed: None. Motion Carried. Meeting Adjourned.

**April Board Meeting will be Thursday, April 23rd, at 9:00 a.m.
(goes to 8:00 a.m. in May)**

