

Minutes
Board of Supervisors
October 28, 2021
Grant Soil & Water Conservation District
712 Industrial Park Blvd. Elbow Lake, MN 56531

Chairman Larson called the meeting to order at 8:05 a.m.

Members present:

Randy Larson, Chair

Paul Groneberg, Vice-Chair

Larry Stephens, Member

Jon Nelson, Personnel

Andrew Marks, Treasurer

Others present: Brent Gulbrandson, Jared House, Nicole Sumstad, Reed Peterson (SWCD), and Ryan Haspal (NRCS).

Secretary's report: Groneberg made motion to approve the Secretary's Report for the September 23rd, 2021 Grant SWCD Board Meeting. Nelson seconded. Affirmative: Larson, Groneberg, Stephens, Nelson, and Marks. Opposed: None. Motion carried.

Treasurer's Report: Stephens made a motion to approve the Treasure's Report with Nelson seconded. Affirmative: Larson, Groneberg, Stephens, Nelson, and Marks. Opposed: None. Motion carried.

Final Audit Update: House and Sumstad updated we have received our final audit statement from Peterson Company and will submit the draft audit to MN for their review.

Area 1 Fall Meeting: Will be held at Shooting Star Casino in Mahnommen on November 16, 2021. Larson and Stephens will be attending.

National Cover Crop Summit: Gulbrandson has emailed out the information and provided details.

MASWCD Annual Convention: Will be held on December 12-14, 2021, at the Double Tree Hotel in Bloomington, MN. Sumstad will take care of reservations for those wanting to attend.

Cost Share update: Gulbrandson updated the cover crops for P. Groneberg, S. Alvstad, G. Hjelle, and C. Rollofson; the grassland project for L. Ackerson; and the CRP planting for M. Myron, are all complete. Grassland and CRP payments will go out in the next couple weeks with the cover crops the beginning of December.

Chippewa River Project: House updated that Houston Engineering is moving forward. Looking for funding for PTMAP.

Pomme de Terre River Association: Groneberg updated on the grant breakdown spreadsheets. Exploring new host ideas for strip tilling expansion.

Bois de Sioux – Mustinka Watershed Project: House reported that they are working on allocating project monies with grants.

Other Business:

Discussion on County Ditch 11 and the Silver Lake Project.

TSA 1: Stephens reported spending 10,000 into the engineering services. Moving forward with the PRAP study.

NRCS: Haspal reported on the CSP renewals for 2022. EQIP cutoff for applications will be November 19, 2021, and that the CRP site status reviews are done, now finishing up the paperwork on them.

CRP/CCRP/RIM: Gulbrandson updated CCRP signup is going on now, and the one new CREP signup is now undecided.

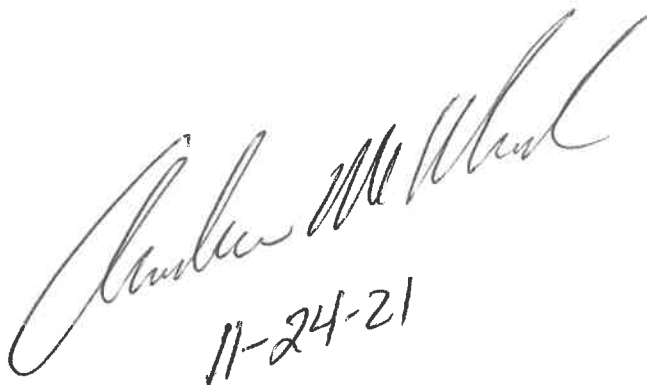
Buffer update: Peterson reported the aerial mapping is done and now working on alternative practice.

MASWCD Resolutions: House read through the resolutions with discussions and Sumstad completed the ballot for the votes.

Soil Management Summit (December 14-15, 2021): House provided details. Sumstad will send out new emails and take care of any reservations needed.

Stephens made a motion to adjourn. Groneberg seconded. Affirmative: Larson, Groneberg, Stephens, Nelson, and Marks. Opposed: None. Motion carried.

Meeting adjourned at 9:33 a.m.


11-24-21