

Minutes
Board of Supervisors
December 28th, 2022
Grant Soil & Water Conservation District

Chairman Larson called the meeting to order at 9:04 a.m.

Members Present:

Randy Larson, Chairman

Paul Groneberg, Vice

Larry Stephens, Member

Andrew Marks, Treasurer

Darin Hanson, New Appointment

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

Teacher of the Year: Postponed until the January meeting.

Secretary's Report: Stephens made motion to approve the Secretary's Report from the November 23rd, 2022, Grant SWCD board meeting. Groneberg seconded. Approved: Larson, Groneberg, Stephens, and Marks. Opposed: None. Motion carried.

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

Chippewa River Project: House reported on continued work on the goal setting and keeping on track with the timeline.

Pomme de Terre River Association: Groneberg reported on funding requests that will be made to the counties.

Designation of Appointed Supervisor: Hanson gave an introduction of himself. Groneberg made a motion to approve appointing Darin Hanson as District 2 Supervisor to finish out term from the resignation of Jon Nelson. Marks seconded. Approved: Larson, Groneberg, Stephens, and Marks. Opposed: None. Motion carried.

Bois de Sioux – Mustinka Watershed: Larson reported no meeting held. North Ottawa committee approved a 2-year rental agreement for 3 cells of the North Ottawa Impoundment.

TSA: Marks updated they did not approve the amended JPA agreement due to verbiage disagreements.

Budget Approval: House and Sumstad outlined the budget. Marks made motion to approve the proposed budget for FY2023. Groneberg seconded. Approve: Larson, Groneberg, Stephens, Marks, and Hanson. Opposed: None. Motion carried.

Policy Reviews: House and Gulbrandson outlined the three policies: Personnel, Telework, and Unrestricted Fund Balance. Approval to be requested at the January 26th, 2023, meeting.

House also requested Holiday pay for December 22, 2022, due to Christmas Eve falling on a Saturday this year. Groneberg made motion to Approve Holiday pay for December 22, 2022, for the Grant SWCD employees. Hanson seconded. Approved: Larson, Groneberg, Stephens, Marks, and Hanson. Opposed: None. Motion carried.

Personnel Review:

Marks made motion to close the meeting to the public at 10:28 a.m. Groneberg seconded. Approved: Larson, Groneberg, Stephens, Marks, and Hanson. Opposed: None. Motion carried.

Groneberg made motion to approve the Personnel salary and benefit proposal. Marks seconded. Approved: Larson, Groneberg, Stephens, Marks, and Hanson. Opposed: None. Motion carried.

Marks made motion to open the meeting back to the public at 10:51 a.m. Hanson seconded. Approve: Larson, Groneberg, Stephens, Marks, and Hanson. Opposed: None. Motion carried.

Soil Management Summit: Groneberg and House remarked on the meeting.

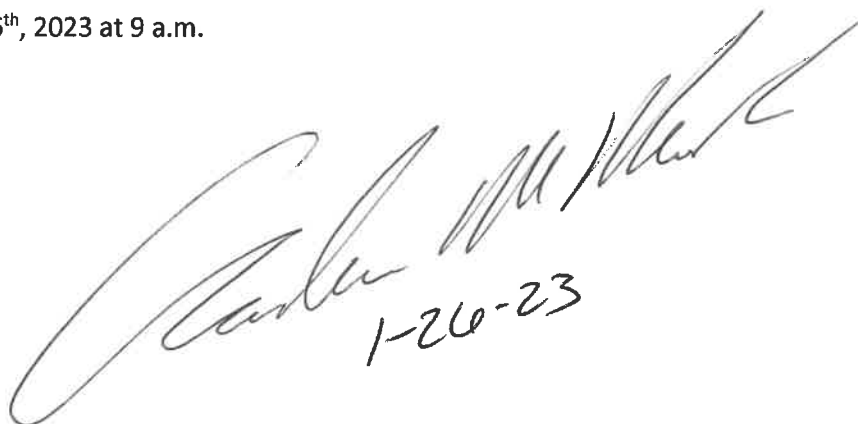
New Business:

Shoreline Policy: Gulbrandson updated about wanting it similar with our neighboring SWCD's. Still have work to do on it.

Marks made motion to adjourn the meeting, Hanson seconded. Approved: Larson, Groneberg, Stephens, Marks, and Hanson. Opposed: None. Motion carried.

Meeting adjourned at 11:09 a.m.

Next meeting to be held on January 26th, 2023 at 9 a.m.

A large, stylized handwritten signature in black ink, followed by the date "1-26-23" written in a similar cursive style.