

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

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

Members present:

Randy Larson, Chairman

Paul Groneberg, Vice Chairman

Larry Stephens, Member

Jon Nelson, Personnel

Andrew Marks, Treasurer

Others present: Brent Gulbrandson, Jared House, Nicole Sumstad, Reed Peterson (SWCD), Pete Waller (BWSR), Aria Schuett and Eric Klimek (NRCS).

Secretary's Report: Stephens moved to approve the secretary's report from the June 26th, 2022, Grant SWCD board meeting. Groneberg seconded. Approve: Larson, Groneberg, Stephens, Nelson, and Marks. Opposed: None. Motion carried.

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

Chippewa River Project: Stephens reported the bus tour was well attended and planned. House reported they have just completed the 1st of 6 steps on the timeline for the One Watershed One Plan.

Pomme de Terre River Association: Groneberg updated where the funding currently sits. House reported on the soil health team and the future outlook. House also explained the 2nd round of funding in WBIF.

Bois de Sioux Watershed: Larson reported that there was no meeting. House explained the 2nd round of funding in the WBIF.

Grant Amendment-FY2020 and FY2021 Cost-Share and Conservation Delivery: House outlined the amendment. Marks made motion to approve the 1-year extension amendment for the State Cost-Share Grants for FY2020 and FY2021. Nelson seconded. Approve: Larson, Groneberg, Stephens, Nelson, and Marks. Opposed: None. Motion carried.

BWSR FY2022 Legislative update: Waller explained the 2022 legislative session update. Highlighted on the Outdoor Heritage Fund and the Environmental and Natural Recourses Trust.

Wetland Conservation Act (WCA) update: House reported on a violation within the City of Elbow Lake and how they are working to correct this.

Arsenic update: House reported on the status and that this will end 12/31/22.

NRCS: Schuett updated on the summer intern, Eric Klimek, also the CRP plans, status reviews for FY2023 and FY 2024, and the EQIP Disaster program.

Field Day: House stated the planning is underway for September 14, 2022, and will be held at Glenn Hjelle's shop and will focus on the Planting Green Project.

Audit update: Sumstad updated that Peterson Company, Ltd., has started the FY2021 financial audit.

Applications for approval:

Marks made motion to approve Contract #2020-04, Well Decommission, State-Cost Share FY2020, total cost-share \$400.00. Nelson seconded. Approve: Larson, Groneberg, Stephens, Nelson, and Marks. Opposed: None. Motion Carried.

Groneberg made motion to approve Contract #2020-05, Cover Crop 1 year, State-Cost Share FY2020, total cost-share \$5,000.00. Stephens seconded. Approve: Larson, Groneberg, Stephens, Nelson, and Marks. Opposed: None. Motion carried.

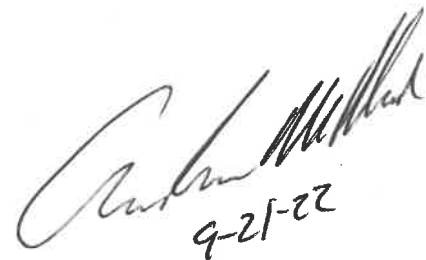
New Business:

House stated that the 1-year probation has expired for Peterson. Gulbrandson reported that he is currently working on 2 SED Basins and we also wrapped up 4 contracts.

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

Meeting adjourned at 9:18 a.m.

Next meeting to be held on August 25th, 2022, at 8 a.m.


9-21-22