

Minutes
Board of Supervisors
May 26th, 2022
Grant Soil & Water Conservation District

Chairman Larson called the meeting to order at 7:57 a.m.

Members present:

Randy Larson, Chairman

Paul Groneberg, Vice Chairman

Larry Stephens, Member

Andrew Marks, Treasurer

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

Secretary's Report: Marks made motion to approve the secretary's report from the April 28th, 2022, Grant SWCD board meeting. Stephens seconded. Affirmative: Larson, Groneberg, Stephens, and Marks. Opposed: None. Motion carried.

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

Chippewa River Project: Gulbrandson updated that they are looking to finalize and hopeful to submit to BWSR yet this summer.

Pomme de Terre River Association: Groneberg reported that there was no meeting. House reported that this year is Rollofson plots field day and are looking for new ideas.

North Ottawa Impoundment Committee: Larson has been appointed and reported they will have the 1st meeting on June 22, 2022.

TSA: Marks and House updated that the agreement is all signed and they will be doing interviews soon for the Tech position. 2nd round of the PRAP is underway on how the governing will move forward breaking it down to 3 options. Option 1: Technical Service Area controls Northern POD and Southern POD acts independently. Option 2: Northern and Southern POD. Option 3: Dissolve the current TSA and form 2 new ones.

Work Order Contract with BWSR: Gulbrandson outlined the work order contract. Marks made motion to approve the Work Order Contract issued under the authority of the MJPA, T-Number 219PA-184688. Stephens seconded. Affirmative: Larson, Groneberg, Stephens, and Marks. Opposed: None. Motion carried.

Disselkamp Contract: Gulbrandson and House outlined the contract. Marks made motion to approve contract #26-01-21 BM, total project \$88,684.00 Cost share \$17,842.00, remaining funds will come from NRCS EQIP. Groneberg seconded. Affirmative: Groneberg, Stephens, and Marks. Opposed: Larson. Motion carried.

Wendell Rain Garden: Gulbrandson and Sumstad reported that it is on track to be complete by Friday May 27, 2022.

Election Filings: Larson and Groneberg announced that they have refiled for another term.

NRCS: Gulbrandson updated next month there will be a local work group meeting after the regular Grant SWCD board meeting to discuss the resource concerns for Grant County.

Rain Barrels: Sumstad just a FYI there are about 60 barrels left.

New Business:

Teacher Development Grant: House reported that the Teacher Development Grant has had a request for \$600.00 for training two elementary teachers in hydroponics. This will be reimbursable after training has been completed. Groneberg made motion a approve this grant request with Marks seconded. Affirmative: Larson, Groneberg, Stephens, and Marks. Opposed: None. Motion carried.

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

Meeting adjourned at 8:43 a.m.

Next meeting will be held on June 23rd, 2022, at 8 a.m.



6-23-22