

Minutes
Board of Supervisors
September 22nd, 2022
Grant Soil & Water Conservation District

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

Members present:

Randy Larson, Chair

Paul Groneberg, Vice Chair

Larry Stephens, Member

Jon Nelson, Personnel

Others Present: Brent Gulbrandson, Jared House, Nicole Sumstad, Reed Peterson (Grant SWCD), and Ryan Haspel (NRCS).

Secretary's Report: Stephens made motion to approve the Secretary's Report from the August 25th, 2022, Grant SWCD board meeting. Nelson seconded. Approved: Larson, Groneberg, Stephens, and Nelson. Opposed: None. Motion carried.

Treasurer's Report: Nelson made motion to approve the Treasurer's Report with a second from Groneberg. Approved: Larson, Groneberg, Stephens, and Nelson. Opposed: None. Motion carried.

Chippewa River Project: Nelson stated no meeting held in September, nor will there be a meeting in October. House stated there has been local work group meetings and are working on the measurable goals for 1W1P.

Pomme de Terre River Association: Groneberg reported on the encumbered grant monies. House stated that the WBIF FY2023 is fully executed and now available.

Bois de Sioux- Mustinka Watershed: Larson stated there was no policy meeting. House reviewed the 2nd round of WBIF FY2023, waiting for execution of the grant.

North Ottawa Management Meeting: Larson stated no meeting. This committee will be meeting quarterly. Looking for ideas/ways to incorporate farms and wildlife.

Contract # 26-02-01-BM: Gulbrandson outlined this grassland waterway application.

Stephens made a motion to approve Contract #26-02-01-BM, total project \$50,640.92, Bois de Sioux-Mustinka WBIF FY21 cost share amount of \$20,662.00. Nelson seconded. Approved: Larson, Groneberg, Stephens, and Nelson. Opposed: None. Motion carried.

Contract #26-01-21-WBIF: Gulbrandson outlined this shoreline restoration application.

Motion made by Groneberg, seconded by Stephens to approve Contract #26-01-21-WBIF, project amount of \$30,250.00, PDT WBIF FY 21 cost share amount of \$22,687.50. Approved: Larson, Groneberg, Stephens, and Nelson. Opposed: None. Motion carried.

Contract #26-02-21-WBIF: Gulbrandson outlined this shoreline restoration application and stated it will be on hold until application signatures are collected.

Disaster Recovery Assistance Program: House shared on the state funds available.

Field Day 2022: House gave a recap and looking for new ideas.

NRCS: Haspel updated on EQIP disaster payments, CSP renewals and payments, and CRP.

Nitrate Clinic: Sumstad was looking into options for a week-long nitrate clinic.

Teacher Award: House has sent in the application and gave a recap.

New Business:

Gulbrandson gave recap on the contracts that have been completed.

Discussion on next date for board meeting. Moved to October 28th, 2022, 8 a.m.

Nelson moved to adjourn the meeting. Stephens seconded. Approved: Larson, Groneberg, Stephens, and Nelson. Opposed: None. Motion carried.

Meeting adjourned at 9:13 a.m.

Next meeting will be held on October 28th, 2022, at 8 a.m.



Handwritten signatures and date: 10-28-22