

Minutes
Board of Supervisors
April 27th, 2023
Grant Soil & Water Conservation District

Chairman Groneberg called the meeting to order at 8:57 a.m.

Members Present:

Paul Groneberg, Chairman

Randy Larson, Vice Chair

Andrew Marks, Treasurer

Darin Hanson, Personnel

Larry Stephens, Member

Others Present: Brent Gulbrandson, Nicole Sumstad (SWCD staff), and Ryan Haspel (NRCS).

Secretary's Report: Larson made a motion to approve the Secretary's Report from the March 23rd, 2023, board meeting. Marks seconded. None opposed, all in favor. Motion carried.

Treasurer's Report: Marks made a motion to approve the Treasurer's Report. Hanson seconded. None opposed, all in favor. Motion carried.

Chippewa River Project: No meeting in April. Hanson reported on the March meeting and to have implementation on measurable goals submitted in June 2023.

Pomme de Terre River Association: Groneberg updated on the discussion with trouble finding contractors and that also after year end of 2022 there will be only one funding source.

Bois de Sioux – Mustinka Watershed: Larson reported on current projects and also the North Ottawa Impoundment Committee is working towards brochures, permanent restrooms, and a weather station.

TSA: The meeting was moved to today. Conflict to attend.

Buffer Update: Gulbrandson stated that non-compliance letters have been sent out (22 parcels). Bois de Sioux is the regulatory authority on the non-compliance issues and have also been sent the letters.

PAC Update: Gulbrandson reported SWCD staff working with the Planning Advisory Commission to help restructure the Shoreland Ordinance for Grant County.

NRCS: Haspel reported on the recent all employee teams meeting, a posting for a summer internship, and CSP status.

Cost Share Application: Gulbrandson outlined two different options for an application for a critical area planting. Option one being 12.6 acres, total project amount \$6,111.00 with a cost share of \$4,583.25. Option two being 21 acres, total project amount \$10,185.00, with cost share of \$7,638.75. Gulbrandson also stated there would need to be an amendment to the cost share policy for the \$5,000.00 cap.

Hanson made a motion to approve application #2022-01, Critical Area Planting, with total amount of \$6,111.00, Cost Share of \$4,583.25 (State Cost Share FY2022), and to stay under the \$5000.00 cap. Stephens seconded. None opposed, all in favor. Motion carried.

Cover Crop Application: Gulbrandson outlined application #26-01-23-BM, a 3-year, multi-species cover crop on 165 acres for \$40.00 per acre. Marks made a motion to approve application #26-01-23-BM, 3-year Cover Crop (FY2023, FY2024, and FY2025), with a total amount of \$19,800.00 (Bois de Sioux – Mustinka WBIF FY2023). Larson seconded. None opposed, all in favor. Motion carried.

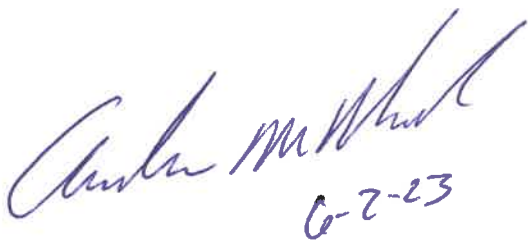
MASWCD: Sumstad reported on MASWCD Call for Resolutions Memo-Resolutions process and the deadline for the area will be July 21, 2023.

Water Day Recap: Gulbrandson and Sumstad stated it was a slow turn out but good networking.

New Business: Gulbrandson updated on current projects and future possibilities of getting new equipment with project needs that seem to be growing. Will table till a later meeting.

Marks made a motion to adjourn and Hanson seconded. None opposed, all in favor. Motion carried.

Meeting adjourned at 10:20 a.m.


6-7-23