

Minutes
Board of Supervisors
June 22nd, 2023
Grant Soil & Water Conservation District

Chairman Groneberg called the meeting to order at 8:01 a.m.

Members Present:

Paul Groneberg, Chairman

Randy Larson, Vice Chair

Andrew Marks, Treasurer

Larry Stephens, Member

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

Secretary's Report: Stephens made a motion to approve the Secretary's Report from the May 25th, 2023, board meeting. Marks seconded. None opposed, all in favor. Motion carried.

Treasurer's Report: Sumstad reported on a CD that is coming up for renewal and will be looking at better options. Marks made a motion to approve the Treasurer's Report. Stephens seconded. None opposed, all in favor. Motion carried.

NRCS: Haspel's update included: 1st round of CSP had 7 pre-approved, requesting additional funds, and will be starting CRP establishment checks soon.

Chippewa River Project: House reported that the internal review of the plan will be in process starting next month. After the internal review, it will go to public review.

Pomme de Terre River Association: Groneberg updated on where the funding stands. Reminded of the upcoming soil health event at John Letterman on August 15. House also reminded of the U of M soil health day in Morris on September 9.

Bois de Sioux – Mustinka Watershed: Larson stated there was no meeting. House updated on an amendment to move money between grants. House also updated on County ditch 8 and will continue looking for funding for an engineering design.

TSA: House received an email on meeting date options for the Southern POD for some time in the fall.

MASWCD Area 1 Meeting: Marks reported on 3 resolutions and only 2 passed. A working group will be assembled to further debate the drainage registry portal plan, and also discussion on how the SWCD Aid money was divided.

Contract Amendments: Gulbrandson outlined the following amendments: Contract #26-01-21-WBIF to decrease the approved amount of \$18,750.00 to \$12,937.50 due to some lower bids that came in, and to extend the install date of 7/01/2023 to 10/01/2023. Larson made a motion to approve to amended Contract #26-01-21-WBIF, to the amount of \$12,937.50 and date extension of 10/01/2023. Stephens seconded. None opposed, all in favor. Motion carried.

Contract #2020-06 amendment: move install date from 7/01/2023 to 10/01/2023. Marks made a motion to approve to amend Contract #2020-06 with date extension of 10/01/2023. Stephens seconded. None opposed, all in favor. Motion carried.

Contract #26-02-21-WBIF amendment: move install date from 7/01/2023 to 10/01/2023. Larson made motion to approve to amend Contract #26-02-21-WBIF with date extension of 10/01/2023. Stephens seconded. None opposed, all in favor. Motion carried.

Application approvals: Gulbrandson outline the following application for Shoreline Restorations: #26-03-21-WBIF, #26-04-21-WBIF, #26-05-21-WBIF, #26-06-21-WBIF and #26-01-21-WBIF. Marks made a motion to approve applications #26-03-21-WBIF, total amount \$20,125.00 with cost share \$15,093.75 (PDT FY21 WBIF), #26-04-21-WBIF, total amount \$17,250.00, cost share \$12,937.50 (PDT FY21 WBIF), #26-05-21-WBIF, total project \$17,250.00, cost share amount \$12,937.50 (PDT FY21 WBIF), #26-06-21-WBIF, total project \$20,470.00, cost share amount \$15,352.50 (PDT FY21 WBIF), and #26-07-21-WBIF, total project amount \$17,250.00, cost share amount \$12,937.50 (PDT FY21 WBIF). All Shoreline Restorations. Stephens seconded. None opposed, all in favor. Motion carried.

Gulbrandson then outlined application #2021-01 for a Rain Garden. Stephens made a motion to approve application #2021-01 for a Rain Garden, total project amount \$5,150.00, cost share amount \$3,621.52 (State Cost Share FY2021). Larson seconded. None opposed, all in favor. Motion carried.

Cost Share Policy Review: Gulbrandson outlined the policy and agreed to revisit if/or when the need arises.

New Business:

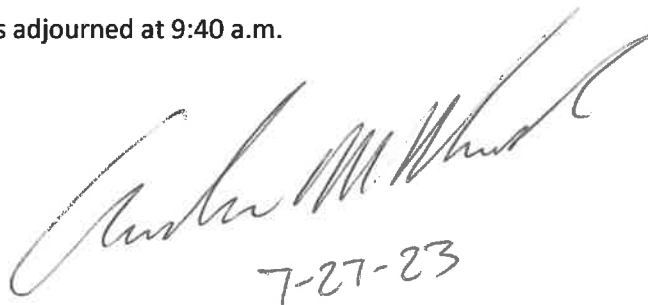
Richard Jennen: Gulbrandson relayed the concerns of Richard Jennen, who did not attend the meeting, on some culvert issues that he wanted help addressing. Gulbrandson stated he advised him to contact the township that it is occurring in.

Supervisor payroll: Sumstad explained the new payroll forms for the Supervisors.

Bus Tour: House suggested we tour the Pelican Lake Area and that we would look into the dates around the last week in August.

Stephens made a motion to adjourn the meeting. Marks seconded. None opposed, all in favor. Motion carried.

Meeting was adjourned at 9:40 a.m.



7-27-23