

Minutes
Board of Supervisors
October 26th, 2023
Grant Soil & Water Conservation District

Vice Chairman Larson called the meeting to order at 8:02 a.m.

Members present:

Randy Larson, Vice Chairman

Larry Stephens, Member

Darin Hanson, Personnel

Andrew Marks, Treasurer

Others present: Brent Gulbrandson and Nicole Sumstad (SWCD).

Secretary's Report: Marks made a motion to approve the Secretary's Report from the September 28th, 2023, board meeting. Stephens seconded. None opposed, all in favor. Motion carried.

Treasurer's Report: Sumstad gave a recap on the treasurer's report. Stephens made a motion to approve the treasurer's report. Hanson seconded. None opposed, all in favor. Motion carried.

NRCS: Sumstad relayed, on behalf of NRCS, that they are currently working on CSP payments.

Chippewa River Project: Hanson reported there is a meeting scheduled for tomorrow in Glenwood.

Pomme de Terre River Association: Gulbrandson outlined the Contract for Services CRP State Incentive Pilot Program Agreement with the Pomme de Terre River Association. It will be ranked locally and funding request will be on a first come, first serve basis. Marks made motion to approve the Contract for Services CRP State Incentive Pilot Program Agreement with the Pomme de Terre River Association. Hanson seconded. None opposed, all in favor. Motion carried.

Bois de Sioux – Mustinka Watershed: Larson reported no meeting and also the North Ottawa Impoundment Committee has had a few meetings regarding amendments to the farming and the DNR cells. Will follow up with amendment information.

MASWCD Resolutions: Gulbrandson outlined each of the resolutions and Sumstad tallied the votes.

Peterson Audit Response Letter: Sumstad outlined the details of the letter. Marks made a motion to approve the Peterson Audit Response letter. Stephens seconded. None opposed, all in favor. Motion carried.

MASWCD Annual Convention: Sumstad reminded everyone of the upcoming MASWCD Annual Convention December 11 – 13, 2023, in Bloomington, MN. Will email the agenda as soon as she receives.

Teacher Development Grant: Sumstad shared on the misplaced paper work that WCA science teacher Mr. Hanson had found. Marks made a motion to approve payment on the Teacher Development Grant for the amount of \$200.00. Stephens seconded. None opposed, all in favor. Motion carried.

BWSR Partial RIM release: Gulbrandson recapped the situation and stated they are going forward with a partial release on this RIM easement.

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

Meeting adjourned at 9:01 a.m.

Carson M. Mark
11-22-23