

Minutes
Board of Supervisors
April 25th, 2024
Grant Soil & Water Conservation District

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

Members Present:

Paul Groneberg, Chairman

Randy Larson, Vice

Andrew Marks, Treasurer

Larry Stephens, Member

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

Secretary's Report: Marks made a motion to approve the Secretary's Report from the March 28th, 2024, board meeting. Larson seconded. None opposed, all in favor. Motion carried.

Treasurer's Report: Sumstad reviewed the treasurers report. Marks made a motion to approve the Treasurer's Report. Stephens seconded. None opposed, all in favor. Motion carried. Marks made a motion to remove Jared House as primary contact and to replace with Nicole Sumstad as primary contact on the Grant Soil & Water Conservation QuickBooks Account. Stephens seconded. None opposed, all in favor. Motion carried.

NRCS: Haspel updated on EQIP obligations and 1st round of CSP assessments with 8 preapproved.

Chippewa River Association: Gulbrandson reported on the approval of the 1W1P draft at the public hearing. The draft plan is now submitted to BWSR for the 120-day review.

Pomme de Terre River Association: Groneberg updated on closing the FY21 grant and also on the coordinator position which will close on April 26th. Gulbrandson added working on FY25 budget that can be submitted in June.

Bois de Sioux Watershed District: Larson stated no meeting was held for the JPB. Gulbrandson reported they are working on FY25 budget and this will take some more number adjusting before submitting it in June.

Soil Health Update – 5 MN: Gulbrandson reported they have hired BJ Werk for the soil health position and he will be starting May 20th, 2024.

County Water Planner and WCA TEP Appointments: Gulbrandson reported the District will need to address these two appointments now that the spots are vacant. Marks made a motion to appoint Brent Gulbrandson to the County Water Planner seat and to the WCA TEP. Larson seconded. None opposed, all in favor. Motion carried.

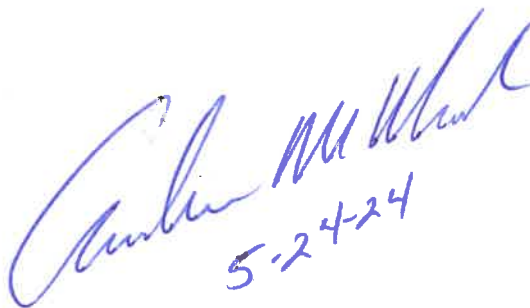
Resolutions update: Sumstad reviewed the Grant SWCD resolution that is fixed to sunset in December 2024 and that July 21, 2024, is the deadline for the Area resolutions to be received by the MASWCD office.

Applications: Gulbrandson outlined 2 new applications. Marks made a motion to approve application 26-01-23-WBIF, shoreline restoration and critical area planting, total project amount \$10,584.00, cost share amount of \$7,938.00 and application 26-02-23-WBIF, water and sediment control basins, total project amount \$73,172.93, cost share amount of \$54,879.70 (PTD FY23 WBIF), both contingent on Pomme de Terre River Association approval. Larson seconded. None opposed, all in favor. Motion carried.

Election Year: Sumstad reviewed the election year and the 3 supervisor seats that will need to file between May 21st, 2024, until June 4th, 2024, to be on the November 5th, 2024, ballot.

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

Meeting adjourned at 8:50 a.m.


5-24-24