

**Minutes**  
**Board of Supervisors**  
**August 22<sup>nd</sup>, 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 Chair

Darin Hanson, Personnel

Andrew Marks, Treasurer

Larry Stephens, Member

Other Present: Brent Gulbrandson, Nicole Sumstad, Tim Amundson (SWCD), Ryan Haspel (NRCS), Pete Waller (BWSR), and John and Tom Weitzel.

**Secretary's Report:** Marks made a motion to approve the Secretary's Report from the July 25th, 2024, board meeting. Stephens 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. Hanson seconded. None opposed, all in favor. Motion carried. Sumstad also briefly outlined the proposed budget for FY2025.

**NRCS:** Haspel updated on CRP plans, establishment reviews, CSP contract approval, Area meeting held in Detroit Lakes, and EQIP application deadline will be September 6, 2024, for FY25.

**Legislative Update:** Pete Waller gave a recap on the 2024 Legislative Session Overview.

**RIM Wetland Application:** Gulbrandson outlined the RIM Wetland Application for 270.40 acres with John and Tom Weitzel in attendance. Marks made a motion to approve RIM Wetland Application. Stephen seconded. None opposed, all in favor. Motion carried.

**Chippewa River Association:** Hanson reported the plan was submitted to BWSR Central Region Subcommittee and should hopefully be approved soon. Gulbrandson updated the TA and PD approved for workplan although still looking at a few adjustments.

**Pomme de Terre River Association:** Stephens attended the JPB and discussed FY25 WBIF. Gulbrandson outlined the Contract for Services for the FY2025 PDT WBIF. Larson made a motion to approve the Contract for Service for the FY2025 PDT WBIF. Marks seconded. None opposed, all in favor. Motion carried.

**Bois de Sioux Watershed:** Larson stated no policy meeting and discussed the North Ottawa Impoundment and the status of the flooded cells. Gulbrandson outlined the Contract for Services, CRP State Incentive Program, with WOT as the acting fiscal agent. Hanson made motion to approve the Contract for Services, CRP State Incentive Program, with WOT as the acting fiscal agent. Marks seconded. None opposed, all in favor. Motion carried.

**FY2025 Soil Health Delivery Grant Agreement:** Gulbrandson and Sumstad outlined the grant agreement. Hanson made a motion to approve the FY2025 Soil Health Delivery Grant Agreement. Larson seconded. None opposed, all in favor. Motion carried.

**Application Approvals:** Gulbrandson outlined applications #26-01-23-WBIF and #26-03-23-WBIF, both for water and sediment control basins. Hanson made a motion to approve application #26-01-23-WBIF, water and sediment control basin, total project amount of \$91,997.65, cost share amount of \$68,998.24 (FY23 PDT WBIF) and application #26-03-23-WBIF, water and sediment control basin, total project \$231,463.20, cost share amount of \$173,597.40 (FY23 PDT WBIF funds \$101,328.16 and FY25 PDT WBIF \$72,269.24). Stephens seconded. None opposed, all in favor. Motion carried.

**Grant SWCD Field Day:** Gulbrandson shared the itinerary for the Grant SWCD Soil Health Field Day out at the Rolofson test plots on September 18<sup>th</sup>, 2024.

**MASWCD Award Applications:** Sumstad explained the award divisions.

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

Meeting was adjourned at 9:48 a.m.

*Sumstad*  
9-26-24