

***Minutes***  
***Board of Supervisors***  
***July 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 Chair

Darin Hanson, Personnel

Andrew Marks, Treasurer

Larry Stephens, Member

Other Present: Brent Gulbrandson, Nicole Sumstad, Tim Amundson (SWCD), and Ryan Haspel (NRCS).

**Secretary's Report:** Marks made a motion to approve the Secretary's Report from the June 27th, 2024, board meeting. Stephens seconded. None opposed, all in favor. Motion carried.

**Treasurer's Report:** Sumstad reviewed the treasurers report. Stephens made a motion to approve the Treasurer's Report. Hanson seconded. None opposed, all in favor. Motion carried.

**Policy Update:** Sumstad outlined the updated personnel policy. Marks made a motion to approve the revised personnel policy for the Grant County SWCD. Hanson seconded. None opposed, all in favor. Motion carried.

**SWCD Aid Guidelines:** Sumstad outlined the FY2024 SWCD aid guidelines. Marks made a motion to approve the FY2024 SWCD Aid Guidelines. Larson seconded. None opposed, all in favor. Motion carried.

**NRCS:** Haspel updated on CRP plans, establishment reviews, CSP contract approvals, and EQIP application deadline will be September 6, 2024, for FY25.

**Chippewa River Association:** Hanson reported on the MS4 Front from Huston Engineering and Gulbrandson updated on budget numbers.

**Pomme de Terre River Association:** Groneberg stated no JPB meeting. Gulbrandson updated that the budget is finalized and outlined the CRP incentive grant.

**Bois de Sioux Watershed:** Larson stated no policy meeting. Gulbrandson stated no TAC, but the plan has been finalized and will be submitted.

**WCA Update:** Gulbrandson outlined the new state policy which will take affect August 1, 2024.

**Delegation of Authority:** Gulbrandson outlined the western soil health RCPP contracts and the deadline concerns. Marks made a motion to approve Brent Gulbrandson for delegation of authority, for the western Soil Health RCPP contracts. Hanson seconded. None opposed, all in favor. Motion carried.

**Shoreline Buffer Applications:** Gulbrandson outlined 5 applications for shoreline restorations. Hanson made a motion to approve applications: #2022-02, total amount of \$4,743.90, cost share amount of \$3,557.93 (State Cost Share FY22); #2022-03, total amount of \$4,154.06, cost share amount of \$3,115.55 (State Cost Share FY22); #2022-04, total amount of \$3,427.20, cost share amount of \$2,570.40 (State Cost Share FY22 and State Cost Share FY23); #2023-02, total amount of \$4,743.90, cost share amount of \$3,557.93 (State Cost Share FY23); and #2023-03, total amount of \$4,154.06, cost share amount of \$3,115.55 (State Cost Share FY23), all Shoreline Restorations. Stephens seconded. None opposed, all in favor. Motion carried.

**Contract Amendments:** Gulbrandson outline the contract amendments. Marks made a motion to approve amendment #2023-01, total project of \$10,720.00, amended amount of \$11,019.60, amended cost share amount of \$8,243.39. Larson seconded. None opposed, all in favor. Motion carried.

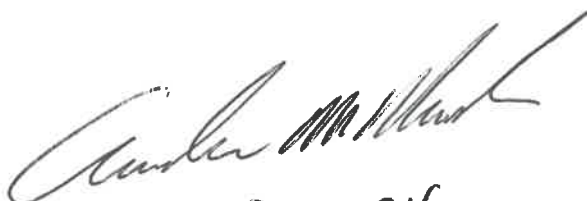
Hanson made a motion to approve amendment #2023-06-SH, total project \$1,820.90, amended amount of \$1,876.50, amended cost share amount of \$1,302.86. Stephens seconded. None opposed, all in favor. Motion carried.

**Traverse SWCD Demo Day:** Gulbrandson talked about the upcoming field day we are helping Traverse SWCD with on August 15, 2024.

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

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

Meeting was adjourned at 9:00 a.m.



8-27-24