

Minutes
Board of Supervisors
June 27th, 2024
Grant Soil & Water Conservation District

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

Members Present:

Paul Groneberg, Chairman

Darin Hanson, Personnel

Andrew Marks, Treasurer

Larry Stephens, Member

Others present: Brent Gulbrandson, Nicole Sumstad, and Tim Amundson (SWCD), Ryan Haspel (NRCS), BJ Werk (Soil Health Specialist), Terry Christenson and Dean Christenson (Christenson Farms Trust).

Sumstad updated the agenda addition.

District Technician Introductions: Tim Amundson gave a brief introduction about himself.

Secretary's Report: Marks made a motion to approve the Secretary's Report from the May 23rd, 2024, board meeting. Hanson 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. Hanson made a motion to approve a SWCD credit card to Tim Amundson, with a limit of \$2,000.00. Marks seconded. None opposed, all in favor. Motion carried.

Chippewa River Project: Hanson stated currently working on creating policies and the work plan. Gulbrandson stated also working on creating sub-committees and the budget.

NRCS: Haspel recapped on CSP, EQIP signup to 9/24/2024, and focusing on CRP status reviews.

RIM Application: Gulbrandson outlined a RIM application for a total of 71.5 acres for Christenson Farms Trust. Hanson made a motion to approve the application for a RIM easement with Christenson Farms Trust. Marks seconded. None opposed, all in favor. Motion carried.

Pomme de Terre River Association: Stephens recapped the workplan is ready to go and should be finalized at next meeting, and also a coordinator has been hired.

Bois de Sioux Watershed District: Gulbrandson updated on finalizing the FY25 budget.

Application approval: Gulbrandson outlined application 2023-01 for a Shoreline Restoration. Marks made a motion to approve application #2023-01, Shoreline Restoration, total amount \$10,720.00 with cost share amount \$8,040.00 (PDT 319 FY16 and State Cost-Share FY23). Hanson seconded. None opposed, all in favor. Motion carried.

MN DNR Well Observation Contract: Sumstad outlined the new FY25 MN DNR Well Observation Contract. Stephens made a motion to approve the FY25 MN DNR Well Observation Contract and delegating Sumstad to e-sign. Hanson seconded. None opposed, all in favor. Motion carried.

BJ Werk, Soil Health Coordinator: Werk gave a brief introduction of himself and updated on the RCPP Soil Health Grant contract and status.

Area 1 Meeting: Gulbrandson recapped the resolutions that were passed and Stephens highlighted the meeting.

County Ditches Update: Gulbrandson outlined the County Ditch #21 redetermination and the Bois de Sioux Watershed public hearing on the transfer of ditch authority of all county ditches in the Bois de Sioux watershed to the BDSWD.

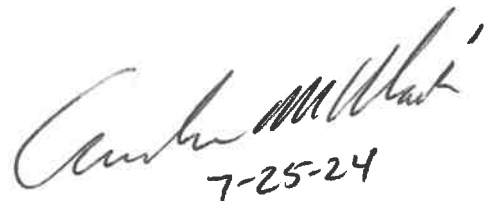
District #1 Supervisor: Sumstad updated on the District #1 Supervisor open seat options.

Chad Rollofson Field Plot: Discussion was made for the continuation of the field plots and staff will explore options for the FY24 Grant SWCD Field Day.

Policy Updates: Sumstad stated she is working on updating policies to correct language and will bring forth to the July meeting.

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

Meeting adjourned at 10:00 a.m.


7-25-24