

Minutes
Board of Supervisors
May 23rd, 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

Darin Hanson, Personnel

Larry Stephens, Member

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

Secretary's Report: Stephens made a motion to approve the Secretary's Report from the April 25th, 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.

Chippewa River Association: Hanson stated no meeting. Gulbrandson outlined the Resolution to Adopt and Implement the Chippewa River Comprehensive Watershed Management Plan (CRCWMP). Hanson made a motion to approve the Resolution to Adopt and Implement the CRCWMP. Stephens seconded. None opposed, all in favor. Motion carried.

Pomme de Terre River Association: Groneberg stated no meeting. Gulbrandson updated on the number adjustments for the FY25 budget.

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: Gulbrandson reported waiting for approval on funding for the 5 SWCD – RCPP program and outlined the terms of the contract.

NRCS: Haspel reported on finishing the CSP preapprovals and working on CRP plans.

Area 1 MASWCD Meeting: Sumstad shared the meeting reminder for the Area 1 meeting on June 18th, 2024.

Resolutions: Gulbrandson outlined 2 resolutions, 1: Maintain a collaborative work environment for NRCS and SWCD staff by keeping them co-mingled in field offices, and 2: Conservation Easement Legal Land Surveys. Larson made a motion to bring forward for approval at the Area 1 MASWCD meeting, both resolutions. Hanson seconded. None opposed, all in favor. Motion carried.

District Technician update: Gulbrandson and Sumstad updated on the received resumes. Sumstad will set up interviews with 2 of the applicants. Larson and Hanson will help conduct with the interviews and the hiring process.

Planning and Zoning Update: Gulbrandson updated on the shoreline violation and also the reorganization of the shoreland ordinance for Grant County. The ordinance has been rewritten and submitted to MN DNR and the Grant County attorney for review.

SWCD Governance 101 Meeting: Sumstad shared the meeting reminder for the SWCD Governance Meeting to be held at Arrowwood Convention Center in Alexandria on July 16 and 17, 2024.

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

Meeting adjourned at 8:53 a.m.

Amber M. Ward
6-27-24