

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

Chairman Groneberg called the meeting to order at 8:58 a.m.

Sumstad updated on additions to the agenda.

Members Present:

Paul Groneberg, Chairman

Randy Larson, Vice Chair

Darin Hanson, Personnel

Andrew Marks, Treasurer

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

Secretary's Report: Marks made a motion to approve the Secretary's Report of October 24th, 2024, board meeting. Hanson seconded. None opposed, all in favor. Motion carried.

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

NRCS: Haspel stating they are finishing up the CSP reviews for payments and working on the ranking process for EQIP.

Chippewa River Watershed Association: Gulbrandson reported that the 1W1P has been approved and fully adopted and outlined the sub-grant implementation agreement for CRCWMP. Marks made a motion to approve the Sub-Grant Implementation Agreement for the CRCWMP. Larson seconded. None opposed, all in favor. Motion carried.

Pomme de Terre River Association: Groneberg updated on the Soil Health Committee. Gulbrandson recapped the status of projects.

Bois de Sioux Watershed: Larson stated no meeting. Gulbrandson reported on reviewing projects.

BWSR Work Orders: Gulbrandson outlined BWSR work order numbers #26-24-W099 and #26-24-W801. Hanson made a motion to approve BWSR work order #26-24-W099 and BSWR work order #26-24-W801. Larson seconded. None opposed, all in favor. Motion carried.

BWSR Amendment: Gulbranson outlined the BWSR Amendment for the JPA for the Anderson Local Government Road Wetland Replacement Program. (LGRWRP). Marks made a motion to approve the BWSR Amendment for the JPA, Anderson LGRWRP. Larson seconded. None opposed, all in favor. Motion carried.

December meeting: Gulbrandson informed the board about a conflict for the December board meeting. Marks made a motion to move the December board meeting from December 26, 2024, to December 19, 2024, to 9:00 a.m. Larson seconded. None opposed, all in favor. Motion carried.

Area 1 MASWCD Meeting: Groneberg relayed the good information that was shared.

Write in candidates: Sumstad reviewed the results of the write in candidates for the District 1 Supervisor seat. She also shared that there we no filings for Requests for Write-in votes to be counted. The board will take this information and review.

Plat Book Ad: Gulbrandson shared the possible ad space in 2025 Grant County Plat book. The board did not want to act.

Addition:

Contract Amendment #26-02-23-WBIF: Gulbrandson outlined the amendment for contract #26-02-23-WBIF requesting to amend the install date to 6/15/2025 to allow for the hydroseeding that was unable to get completed in the fall of 2024 due to freeze up. All other practices were completed in 2024. Hanson made a motion to approve Contract Amendment #26-02-23-WBIF. Mark seconded. None opposed, all in favor. Motion carried.

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

Meeting adjourned at 10:08 a.m.



12-19-24