

**Minutes**  
**Board of Supervisors**  
**October 24<sup>th</sup>, 2024**  
**Grant Soil & Water Conservation District**

Chairman Groneberg called the meeting to order at 7:58 a.m.

**Members Present:**

Paul Groneberg, Chairman

Randy Larson, Vice Chair

Darin Hanson, Personnel

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

**Secretary's Report:** Hanson made a motion to approve the Secretary's Report from the September 26<sup>th</sup>, 2024, board meeting. Larson seconded. None opposed, all in favor. Motion carried.

**Treasurer's Report:** Sumstad reviewed the treasurer's report and updated on the FY23 audit. Larson made a motion to approve the Treasurer's Report. Hanson seconded. None opposed, all in favor. Motion carried. Larson made a motion to approve the management response letter for the FY23 Peterson Company Audit. Hanson seconded. None opposed, all in favor. Motion carried.

**NRCS:** Sumstad updated on behalf of Haspel stating they are finishing up the CSP reviews for payments.

**Chippewa River Watershed Association:** Hanson (JPB) and Gulbrandson (TAC) both stated no meetings for the month.

**Pomme de Terre River Association:** Groneberg gave an update on the lower PDT damn removal. Gulbrandson stated TAC focused on ensuring the funds in the FY23 grant will be spent by the end of 2025.

**Bois de Sioux Watershed:** Larson stated no meeting. Gulbrandson reported that the TAC reviewed the 5-mile creek project.

**Resolutions:** The resolutions were reviewed and discussed. Sumstad will submit the votes to MASWCD.

**Buffer Update:** Gulbrandson updated on the 46 non-complainant parcels and have started to conduct the compliance review for the entire county.

**Area 1 MASWCD Meeting:** Gulbrandson shared that the next meeting will be on November 19, 2024, in Mahanomen.

**MASWCD Annual Convention:** Sumstad shared an FYI on the upcoming convention taking place December 3 – 4, 2024.

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

Meeting adjourned at 9:02 a.m.

*Handwritten signature*  
11-27-24