

Minutes
Board of Supervisors
September 26th, 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

Andrew Marks, Treasurer

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

Groneberg called for a moment of remembrance for Larry Stephens. Stephens passed away September 15th, 2024, and had served on the District's board since 2012.

Secretary's Report: Marks made a motion to approve the Secretary's Report from the August 22nd, 2024, board meeting. Larson 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. Marks seconded. None opposed, all in favor. Motion carried.

NRCS: Haspel reported on attending an area teams meeting, CSP, and wrapping up CRP status reviews.

Chippewa River Watershed Association: Gulbrandson reported the plan was submitted to the 2nd lawyer for review.

Pomme de Terre River Association: Groneberg stated no JPB meeting. Gulbrandson reviewed the Contract for Services for CRP Incentives. Marks made a motion to approve the Contract for Services 2025 CRP State Incentives Program with the Pomme de Terre River Association. Larson seconded the motion. None opposed, all in favor. Motion carried.

Bois de Sioux Watershed: Larson stated no meeting. Gulbrandson reported the policy committee currently working on a request for funding for the Grant County Ditch #8 fish

barrier project. Larson then recapped on the North Ottawa Impoundment meeting stating there has been no correspondence with the wild rice producer, working on getting new gates on the cells, and there will be payback on the flooded leased cells.

Contract amendment: Gulbrandson outlined the amendment for contract #26-03-23-WBIF. Marks made a motion to approve amendment #26-03-23-WBIF. Total project amount \$231,463.20 amended to \$268,001.09 with Cost Share amount of \$173,597.40 amended to \$201,000.81 (FY25 PDT WBIF). Larson seconded the motion. None opposed, all in favor. Motion carried.

FY25 Buffer Law Implementation Grant Agreement: Sumstad outlined the grant agreement. Larson made a motion to approve FY25 Buffer Law Implementation Grant Agreement. Marks seconded the motion. None opposed, all in favor. Motion carried.

Soil Health Field Day Recap: All agreed the day went smooth and good networking all around.

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

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

Meeting adjourned at 9:02 a.m.

Amber M. Ward
11-27-24