

MINUTES OF BOARD MEETING
ROCK SOIL & WATER CONSERVATION DISTRICT
LIVERNE, MN 56156

Tuesday, January 20, 2009 9:30 AM

The Rock Soil & Water Conservation District Board of Supervisors met Tuesday, January 20, 2009 at 9:30 A.M. at the Ag Service Center. Supervisors present were Reker, Overgaard, and Smook. Also present was Hartman, Halfmann, Severtson, Thompson, Mike S, and Russell H.

Smook called the meeting to order.

Election of officers –

Motion was made by Reker and seconded by Smook to nominate Overgaard as chair. Motion was made by Smook and seconded by Reker to cease nominations. All ayes, no opposes. Motion carried

Motion was made by Reker and seconded by Overgaard to nominate Smook as vice-chair. Motion was made by Overgaard and seconded by Reker to cease nominations. All ayes, no opposes. Motion carried

Motion was made by Smook and seconded by Overgaard to nominate Reker as Secretary. Motion was made by Overgaard and seconded by Smook to cease nominations. All ayes, no opposes. Motion carried

Motion was made by Smook and seconded by Reker to nominate Esselink as Treasurer. Motion was made by Reker and seconded by Smook to cease nominations. All ayes, no opposes. Motion carried

Motion was made by Reker and seconded by Smook to nominate Cragoe as PR&I. Motion was made by Smook and seconded by Reker to cease nominations. All ayes, no opposes. Motion carried

Motion was made by Overgaard and seconded by Smook to have the committee assignments remain the same as 2008. KLR Rep - Don Reker

JPO Rep - Vicky Smook

RC& D Rep - Vicky Smook

County Liason – Chair & PR& I position

All ayes, no opposes, motion carried.

Motion was made by Reker and seconded by Overgaard to approve the agenda. All ayes, no opposes, motion carried.

Overgaard moved to approve the last month board meeting minutes and Reker seconded. All ayes, no opposes, motion carried.

Severtson presented the Bills and Treasurer Report. Reker moved to approve the bills and Treasure Report and Overgaard seconded. All ayes, no opposes, motion carried.

JPO Report – Smook reported that they met last Tuesday and that the JPO area has added Lac Qui Parle. Smook also reported that the JPO agreement will need to be reviewed and revised. Next meeting is scheduled for April. The board then reviewed a list of projects that

had been worked on by the JPO in 2008. Mike and Russ then gave a power point presentation to the board.

RC&D Report –Smook reported that they will meet the end of January.

NRCS Report – Halfmann informed the board that the NRCS is underwent a nation wide audit in October and failed. They are currently working on fixing the problems that were found during this audit. He also informed the board on the EQIP sign up.

OLD BUSINESS:

NEW BUSINESS:

Motion was made by Reker and seconded by Overgaard to have Minnwest Bank as the depository for 2009. All ayes, no opposes, motion carried.

The board then reviewed the proposed 2009 Budget. Motion was made by Overgaard and seconded by Reker to adopt the proposed budget. All ayes, no opposes, motion carried.

The board then discussed the upcoming SWCD Legislative Day at the Capitol that is scheduled for Feb 23 & 24th, Doug and Eric will both be attending.

The board then discussed to upcoming Area V meeting to be held on Feb 19th. Severtson, Hartman, and Overgaard will be attending.

Doug then updated the board on the CWL grant application. The application has been funded thru MPCA but has not yet been finalized thru EPA.

Motion was made by Reker and seconded by Overgaard to appoint the Director of the Rock County Land Management Office / SWCD as the third member of the TEP for WCA. All ayes, no opposes, motion carried.

The board then discussed the 2009 board meeing dates. Will wait to set the dates until the February meeting in the hope of having the full board present.

The board then reviewed the tally sheet of the resolution that were voted on at the 2008 convention.

Reker then updated the board on the 5th trailer that he and Decker went to look at. They did not purchase due to the trailer being to lite. They board suggested having Decker check with Mr. Sundem about rent his again this year.

With no further business, motion was made by Overgaard seconded by Reker to adjourn. All ayes, no opposes, motion carried.

Respectfully Submitted
Denise Severtson