

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

Tuesday, January 19, 2010 8:00 AM

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The Rock Soil & Water Conservation District Board of Supervisors met Tuesday, January 19, 2010 at 9:30 A.M. at the Ag Service Center. Supervisors present were Overgaard, Esselink, and Smook. Also present was Hartman, Halfmann, and Severtson.

Overgaard called the meeting to order.

Election of officers –

Motion was made by Esselink and seconded by Smook to have all positions remain the same as 2009. All ayes, no opposes, motion carried.

Overgaard as chair  
Smook as vice-chair  
Reker as Secretary  
Esselink as Treasurer  
Cragoe as PR&I

Motion was made by Smook and seconded by Esselink to have the committee assignments remain the same as 2009. KLR Rep - Don Reker

JPO Rep - Vicky Smook – Don Reker Alternate  
RC& D Rep - Vicky Smook  
County Liason – Chair & PR& I position

All ayes, no opposes, motion carried.

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

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

Severtson presented the Bills. Esselink moved to approve the bills and Smook seconded. All ayes, no opposes, motion carried.

Severtson presented the Treasurer Report. Smook moved to approve the Treasurer Report and Esselink seconded. All ayes, no opposes, motion carried

**JPO Report** – Smook reported that they met in January and decided to go with 0% cost of living increases and that they will re-visit step increases in June. She also reported that 69 projects were worked on in 2009 of which 30 of those projects were complete in 2009. Next meeting will be April 7<sup>th</sup> in Marshall.

**RC&D Report** – Smook reported that they have not met yet in January.

**NRCS Report** – Halfmann discussed with the board the upcoming local work group meeting for EQIP.

**OLD BUSINESS:**

Hartman update the board on the building lease.

**NEW BUSINESS:**

Motion was made by Esselink and seconded by Smook to have the regular monthly board meetings on the third Monday of each month at 8:00 am. All ayes, no opposes, motion carried.

Motion was made by Smook and seconded by Esselink to have Minnwest Bank as the depository for 2010. All ayes, no opposes, motion carried.

The board then reviewed the proposed 2010 Budget. Motion was made by Esselink and seconded by Smook 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 17 & 18<sup>th</sup>, Eric will be attending.

The board then discussed to upcoming Area V meeting to be held on Feb 9<sup>th</sup>.

Decker then discussed purchasing a 5<sup>th</sup> wheel trailer for the tree mat machine instead of rent one again. After much discussion motion was made by Smook and seconded by Esselink to have Decker proceed with investigating the purchasing of a 5<sup>th</sup> wheel trailer as long as the bids are less than \$5,000. All ayes, no opposes, motion carried.

Decker also update the board on the RIM Reserve Clean Water Fund-Well Head Program.

Next meeting will be held on Tuesday, Feb 16<sup>th</sup> at 8:00 am.

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

Respectfully Submitted  
Denise Severtson