

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

Tuesday, February 17, 2009 9:30 AM

The Rock Soil & Water Conservation District Board of Supervisors met Tuesday, February 17, 2009 at 9:30 A.M. at the Ag Service Center. Supervisors present were Esselink, Reker, Overgaard, and Smook. Also present was Halfmann, Severtson and Mark Hiles.

Overgaard called the meeting to order.

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

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

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

JPO Report – Smook reported that they meet April 1st.

RC&D Report –No report as Smook did not attend the annual meeting.

BWSR Report – Mark Hiles introduced himself to the board and reported on the upcoming new supervisor training on March 25th in Marshall. He informed the board that all elink reporting is due march 1st and the annual reports are due March 15th.

NRCS Report – Halfmann gave an EQIP update, and office activity report.

OLD BUSINESS:

The board discussed the upcoming Area V meeting to be held on 2-19-09.

The board also discussed the board meeting schedule for 2009. Motion was made by Smook and seconded by Reker to have the monthly board meetings on the Third Monday of the month and to start the meetings at 8:00 am. All ayes, no opposes, motion carried.

NEW BUSINESS:

Motion was made by Reker and seconded by Esselink to approve the 2008 Rock SWCD Annual Report. All ayes, no opposes, motion carried.

Motion was made by Esselink and seconded by Esselink to approve the 2009 Rock SWCD Annual Work Plan. All ayes, no opposes, motion carried.

Motion was made by Reker and seconded by Esselink to adopt Resolution # 2009-2 to designate Doug Bos as the project representative for the Rock River Watershed Manure Management Project. All ayes, no opposes, motion carried.

The board then discussed the pricing for tree staples. Motion was made by Reker and seconded Smook to price the staples at \$10.00 above cost per box. All ayes, no opposes, motion carried.

Severtson then update the board on the SRF program.

Cost-Share Payments

Motion was made by Smook and seconded by Reker to make payment of \$ 3,393.00 to Kurt Burmeister (FY07-11) for his grass waterway/basin project. All ayes, no opposes, motion carried.

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

Respectfully Submitted
Denise Severtson