

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

Tuesday, February 16, 2010 8:00 AM

The Rock Soil & Water Conservation District Board of Supervisors met Tuesday, February 16, 2010 at 8:00 A.M. at the Ag Service Center. Supervisors present were Overgaard, Smook, and Reker. Also present was Hartman, Halfmann, and Severtson.

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 Smook seconded. All ayes, no opposes, motion carried.

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

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

JPO Report – Smook reported that they will meet again on April 7th.

RC&D Report –Smook reported that they have not met yet this year.

KLR Report – Reker reported that they have had 2 meetings scheduled and both have been cancelled.

NRCS Report – Halfmann discussed the local EQIP work group and the local priorities that were set. He also discussed the 07 thru 09 EQIP projects that were completed in Rock County and that Rock County currently has 6 applications for 2010.

NEW BUSINESS:

The Board then discussed the \$500 donation to the 2010 SWMACDE Environmental Fair. Motion was made by Reker and seconded by Smook to approve paying the \$500 donation to the 2010 Environmental Fair. All ayes, no opposes, motion carried.

Severtson then update the board on the status of the 2010 Envirothon. The 2010 Area 5 Envirothon has been cancelled due to lack of participation.

The board then reviewed the 2009 Annual Plan. Motion was made by Smook and seconded by Reker to approve the 2009 Annual Plan. All ayes, no opposes, motion carried.

The board then reviewed the 2010 Annual Plan of Work. Motion was made by Reker and seconded by Smook to approve the 2010 Annual Plan of Work. All ayes, no opposes, motion carried.

The board then discussed to upcoming Area V meeting to be held on March 18th in Marshall.

The board then discussed having a County Liason Meeting before the County Administrator leaves for active duty. The board directed the staff to set this meeting up.

Decker then update the board on the 3 quotes he got in for a 5th wheeler trailer to haul the tree matting machine:

Luden's = used 26' trailer with a 21 foot deck for \$5550

Dreesen = used 26' trailer with a 21 foot deck for \$5950

Hulsteins = new 24' trailer with a 19 foot deck for \$7700

After discussion, motion was made by Smook and seconded by Reker to accept the quote & purchase the trailer from Luden's for \$5550. All ayes, no opposes, motion carried.

The board then discussed the cost-share amendment for Mark Kooistra FY09-1. Motion was made by Reker and seconded by Smook to approve the amendment for completion date from 06-10-10 to 12/31/10 based on fall of 2009 being so wet that not much fall construction was able to be completed. All ayes, no opposes, motion carried.

Severtson then updated that board on the River Network Grant Application.

The board then discussed a SRF request from Harlan DeBeer and Daniel DeBeer from Nobles County. After discussion motion was made by Smook and seconded by Reker to deny the request to use Rock County funds based on that we currently have more requests in Rock County than what we have funds for. All ayes, no opposes, motion carried.

The board then reviewed the January Bank Statement and Reconciliation.

Next meeting will be held on Monday, March 15th at 8:00 am.

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

Respectfully Submitted
Denise Severtson