

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

Monday, March 16th, 2009 8:00 AM

The Rock Soil & Water Conservation District Board of Supervisors met Monday, March 16, 2009 at 8:00 A.M. at the Ag Service Center. Supervisors present were Esselink, Reker, Overgaard, and Smook. Also present was Halfmann, Severtson, Thompson, Hartman, and Bakken.

Overgaard called the meeting to order.

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

Esselink moved to approve the last month board meeting minutes and Reker seconded with the correction of Reker making the seconded to approve the 2009 Work Plan. All ayes, no opposes, motion carried.

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

JPO Report – Smook reported that they meet April 1st with the SWCD Managers invited. A draft review of the JPO Establishment agreement was handed out for review.

RC&D Report –No report.

NRCS Report – Halfmann gave an NRCS update, and office activity report. Halfmann also presented an RC&D grant application on behalf of the Luverne Fire Department for \$1700.00 for establishment of dry hydrants. Motion was made by Reker and seconded by Esselink to approve the application and send it in to the RC&D for funding. All ayes, no opposes, motion carried. Halfman also discussed FOIA with the board of supervisors.

OLD BUSINESS:

Severtson then reminded the board of the upcoming New Supervisor training to be held on March 25th at the BWSR building in Marshall.

NEW BUSINESS:

Motion was made by Smook and seconded by Reker to approve the 2009 Environmental Fair Donation of \$500. All ayes, no opposes, motion carried.

Bos then presented at application for grant funding from the RC&D for a rain garden within the City of Luverne for \$6,924.00. Motion was made by Reker and seconded by Smook to approve the grant application and forward it onto the RC&D. All ayes, no opposes, motion carried.

Hartman then updated the board on the February Area V Meeting.

Hartman also updated the board on the Lessard Committee.

Hartman reported to the board on the Clean Water Council.

Hartman informed the board that he was asked to serve on the MASWCD Policy & Resolution Committee. All travel expenses will be reimbursed by MASWCD and the committee will likely meet 3 to 4 times per year.

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

Respectfully Submitted
Denise Severtson