

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

Monday, March 15, 2010 8:00 AM

The Rock Soil & Water Conservation District Board of Supervisors met Monday, March 15, 2010 at 8:00 A.M. at the Ag Service Center. Supervisors present were Overgaard, Esselink, Smook, and Reker. Also present was Hartman, Halfmann, and Severtson.

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.

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

Severtson presented the Bills. Esselink 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 there was nothing to report

NRCS Report – Halfmann discussed EQIP, GRP, & CSP with the board. He also stated that the Area Engineer position is being readvertised and the SCT's have been hired. One in Madison and one in Ortonville.

OLD BUSINESS:

The board then discussed the upcoming Area V meeting on March 18th. Hartman, Severtson, Overgaard, Smook, & Hartman are planning on attending.

Hartman then updated the board on the County/SWCD Liason meeting that happened before Oldre left.

NEW BUSINESS:

Hartman then updated the board on the Legislative Day at the Capitol.

Bos then update the board on the City of Luverne Dam Project. He met with the City and engineer on 3-11-10. There was changes made in the design to increase the elevation of the rock riffles. Project looks like it will be going thru August 2010. Cost-Estimate is \$360,000 with \$420,000 in funds appropriated to this project.

Bos also update the board on the upcoming Ag Update Meeting scheduled for March 31st from noon until 4 pm at the Blue Mound Banquet Center.

The board then discussed the 2010 Pheasants Forever Membership. After discussion motion was made by Smook and seconded by Reker to not pay the membership due to budget constraints. All ayes, no opposes, motion carried. The board also asked that the office work on a policy for contributions.

Severtson then discussed the Contribution Agreement with NRCS for approx. \$13,530.18. Motion was made by Smook and seconded by Reker to enter into the agreement with NRCS. All ayes, no opposes, motion carried.

Motion was made by Reker and seconded by Esselink to give Signature Approval on Contribution Agreement documents & all documents related to contribution agreements to Denise Severtson, Office Manager. All ayes, no opposes, motion carried.

The next board meeting is scheduled for Monday, August 19th at 8:00 am.

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

Respectfully Submitted
Denise Severtson