

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

Monday, April 20th, 2009 8:00 AM

The Rock Soil & Water Conservation District Board of Supervisors met Monday, April 20th, 2009 at 8:00 A.M. at the Ag Service Center. Supervisors present were Esselink, Reker, Cragoe, and Smook. Also present was Halfmann, Severtson, Hartman, and Bakken.

Smook called the meeting to order.

Motion was made by Cragoe 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 Esselink seconded the motion. All ayes, no opposes, motion carried.

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

JPO Report – Smook reported that they met April 1st and she did not attend but Hartman did. They reviewed the JPO establishment agreement. Hartman informed that board that an updated one will be coming to our June meeting and will need to be approved and signed at that time.

RC&D Report –Will met on the 22nd of April in Slayton.

NRCS Report – Halfmann gave an NRCS update and spring/summer construction update. WRP was also discussed.

NEW BUSINESS:

Motion was made by Cragoe and seconded by Reker to approve the 2009 list of Conservation Use Acre as follows:

<u>Name</u>	<u>Acres</u>	<u>Dollar</u>	<u>Total Amount</u>
Dan Leuthold	5.5	\$40.00	\$220.00
Kurt Burmiester	8.5	\$80.00	\$680.00
Henry Sandbulte	10	\$80.00	\$800.00
Kurt Wenzel	7	\$40.00	\$280.00
Blac-X Farms	10	\$80.00	\$800.00
		\$0.00	\$0.00
			\$2,780.00

All ayes, no opposes, motion carried.

Cost-Share Allocations:

Motion was made by Reker and seconded by Esselink to allocate \$11,725 to Henry Sandbulte (State FY09-2) for his WASCB project. All ayes, no opposes, motion carried.

Motion was made by Reker and seconded by Esselink to allocate \$9,666 to Harlowe Sundem (State FY09-2) for his grass waterway project. All ayes, no opposes, motion carried.

The board then discussed the Native Grass Buffer Cost-Share Program. Motion was made by Reker and seconded by Esselink to have the minimum size be .5 acre and the maximum size will be 5 acres and that the cost-share rate will be 75%. All ayes, no opposes, motion carried.

Jamie from RC&D board then updated the board on the RC&D. He discussed project applications, upcoming board meeting, and that there will be a grazing workshop will be held in Murray County on July 8th.

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

Respectfully Submitted
Denise Severtson