

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

Monday, April 19th, 2010 8:00 AM

The Rock Soil & Water Conservation District Board of Supervisors met Monday, April 19th, 2010 at 8:00 A.M. at the Ag Service Center. Supervisors present were Esselink, Smook, and Cragoe. Also present was Hartman, Halfmann, Bakken, Mark Hiles, and Severtson.

Smook called the meeting to order.

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

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

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

Severtson presented the Treasurer Report & Bank Statements. Cragoe moved to approve the Treasurer Report and Esselink seconded. All ayes, no opposes, motion carried

JPO Report – Smook reported that they met on April 7th. The board then reviewed the project list that the JPO is working on. The board also discussed the possible 6% reduction in the JPO budget.

RC&D Report –Smook reported that they met on March 31st. Smook reported that she is currently the vice chair and that due for 2010 are \$300.00 Smook also reported that they will be proceeding with updating the RC&D's application.

NRCS Report – Halfmann discussed EQIP, GRP, & CSP with the board. He also informed the board that the new NRCS State Conservationist is Don Baloun. Also discussed the 75th annv of the NRCS in Rock County.

BWSR Report – Mark Hiles updated the board on the 2010 & 2011 budget issues and update the board on the 2010 BWSR Academy Training to be held October 26 – 28.

OLD BUSINESS:

Hartman then update the board on the March supervisors meeting.

Severtson then updated the board on the Ag Update meeting.

The board then reviewed the Charitable Giving Policy. Motion was made by Esselink and seconded by Cragoe to adopt the policy. All ayes, no opposes, motion carried

NEW BUSINESS:

Cost-Share Allocations:

Motion was made by Cragoe and seconded by Esselink to allocate \$2,286.00 to David Wynia (State FY10-2) for a Grass Waterway project. All ayes, no opposes, motion carried.

Severtson then discussed with the board the upcoming supervisor elections. Smook and Reker are up for re-election. The election filing period is from May 18 thru June 1st.

The board then reviewed the 2010 Conservations Use Acres applicants. Motion was made by Cragoe and seconded by Esselink to approve the following applicants:

<u>Name</u>	<u>Acres</u>	<u>Dollar</u>	<u>Total Amount</u>
Blue Mound Dairy	10	\$80.00	\$800.00
OREO LLC	10	\$80.00	\$800.00
DT Kramer Farms	10	\$120.00	\$1,200.00
Mark Kooistra	10	\$120.00	\$1,200.00
Norm Vis	10	\$80.00	\$800.00

\$4,800.00

All ayes, no opposes, motion carried.

The board then discussed a county proclamation for the SWCD in celebration of the SWCD's 65th Anniversary and the NRCS's 75th anniversary. Motion was made by Esselink and seconded by Cragoe to ask the county board for the proclamation. All ayes, no opposes, motion carried.

The board then reviewed the Call for resolutions for the upcoming Area V meeting in June.

The board then discussed the June Board meeting. Motion was made by Cragoe and seconded by Esselink to move the June Board meeting to Monday, June 14th at 8:00 am. All ayes, motion carried.

The board then discussed the Rock County 2010 Conservation Cooperator of the year. Motion was made by Cragoe and seconded by Esselink to nominate Dan & Jim Leuthold. All ayes, no opposes, motion carried.

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

Respectfully Submitted
Denise Severtson