

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

Monday, June 15th, 2009 8:00 AM

The Rock Soil & Water Conservation District Board of Supervisors met Monday, June 15th, 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.

Reker requested to add a KLR Report to the agenda.

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

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

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

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

KLR Report – Reker informed the board that with the stimulous package the KLR Watershed received \$ 200,000 in project funds. It was also discussed that a letter should be sent to all property owners with the KLR Watershed in Rock County notifying them of the funds that are available.

JPO Report – Smook reported that the executive board met last Tuesday June 9th and reviewed and discussed the employee reviews. The regular board will meet June 16th. The board also reviewed the updated agreement for the SW Prairie Joint Technical Service Area. Motion was made by Esselink and seconded by Reker to sign the agreement. The board also discussed the SWCD representatives for the JPO. Motion was made by Reker and seconded by Esselink to have Smook as the Primary Rep and Reker as the secondary Rep. All ayes, no opposes, motion carried.

RC&D Report –Smook informed the board that the rain garden application was funded by the RC&D and that the fire hydrant application was forwarded to the DNR. The board also reviewed the updated agreement for the SW Prairie Joint Technical Service Area.

NRCS Report – Halfmann gave an NRCS update including EQIP, construction, and office activities. He also informed the board that a volunteer from Luverne High School would be doing the DNR's North American Amphibian Monitoring Program in Rock County this year. Gary Watson discussed with the board the following: EQIP, GRP Signup, National resource Inventory (20 sites in Rock County), Budget for RC&D is at zero again this year, and contribution agreements.

NEW BUSINESS:

The board discussed the upcoming Supervisor Meeting on June 18th. Smook, Hartman, Severtson, & Halfman may be attending

The board then discussed the 2009 Outstanding Conservationists.

The board then reviewed the 2008 Audit confirmation bid of \$ 1,260.00 from Meulebroeck, Taubert, Co., PLLP. Motion was made by Cragoe and seconded by Reker to sign the letter and accept the bid. All ayes, no opposes, motion carried.

The board then reviewed the obwell agreements from DNR. Motion was made by Reker and seconded by Esselink to sign the agreement. All ayes, no opposes, motion carried.

Cost-Share Alloations:

Motion was made by Reker and seconded by Esselink to allocate \$18,125.00 to Cal Lubben (FWQMG FY08-11) for his Ag Waste project. All ayes, no opposes, motion carried.

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

Respectfully Submitted
Denise Severtson