

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

Monday, July 20th, 2009 8:00 AM

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

Overgaard called the meeting to order.

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

Esselink 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. Smook moved to approve the Treasure Report and Esselink seconded. All ayes, no opposes, motion carried.

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

JPO Report – Smook reported that they met the last part of June. All step increases were approved.

RC&D Report –Smook informed the board that the next meeting will be in September.

KLR Report – No KLR Report

NRCS Report – Halfmann gave an NRCS update including EQIP, GRP, construction updates, and office activities.

OLD BUSINESS:

Motion was made by Smook and seconded by Cragoe to nominated the Ahrendt Brothers as Rock County’s Outstanding Conservationist for 2009. All ayes, no opposes, motion carried.

NEW BUSINESS:

Native Grass Buffer Cost-Share Alloations:

Motion was made by Smook and seconded by Esselink to allocate \$2,094 to Curt Gacke (Buffer FY09-1) for his Native Grass Buffer project. All ayes, no opposes, motion carried.

Motion was made by Smook and seconded by Esselink to allocate \$5,406 to Dan Biever (Buffer FY09-2) for his Native Grass Buffer project. All ayes, no opposes, motion carried.

The board then reviewed the 2009 Revised Budget. Motion was made by Smook and seconded by Esselink to approve the 2009 budget revision. All ayes, no opposes, motion carried.

Cost-Share Payments:

Motion was made by Cragoe and seconded by Smook to approve payment of \$2,096.58 to Binford Farms (State FY08-6) for their Grass Waterway project. All ayes, no opposes, motion carried.

Bos then gave the board an update on the Hatting Street Dump project, Biever/Gacke project, Ahrendt/Ehde project, BC Cemetery project, and the Rain Garden project.

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

Respectfully Submitted
Denise Severtson