

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

Monday, August 17<sup>th</sup>, 2009 8:00 AM

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The Rock Soil & Water Conservation District Board of Supervisors met Monday, August 17<sup>th</sup>, 2009 at 8:00 A.M. at the Ag Service Center. Supervisors present were Overgaard, Reker, and Smook. Also present was Halfmann, and Severtson.

Overgaard called the meeting to order.

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

Smook moved to approve the 7-20-09 board meeting minutes and Reker seconded the motion. All ayes, no opposes, motion carried.

Reker moved to approve the 8-6-09 board meeting minutes and Smook seconded the motion. All ayes, no opposes, motion carried.

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

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

**JPO Report** – Smook reported that they will meet in September.

**RC&D Report** – Smook reported that they will meet in September.

**KLR Report** – Reker reported that he did not make the meeting in July and they meet again on the 18<sup>th</sup> of August.

**NRCS Report** – Halfmann gave an NRCS update including EQIP, GRP, summer construction updates, and office activities. He informed the board that the CSP signup deadline is September 30<sup>th</sup>.

**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:**

The board then reviewed the 2009 District Capacity Awards. Motion was made by Smook and seconded by Reker to approve the award sheets. All ayes, no opposes, motion carried.

The board was then give updates on the USF&WS projects that were going on right now in Rock County.

**Cost-Share Payments:**

Motion was made by Reker and seconded by Smook to approve payment of \$3,195.00 to Randy Kooi (State FY08-7) for his Grass Waterway project. All ayes, no opposes, motion carried.

Severtson informed the board that Gary Watson would be coming to the office this afternoon to discuss rent/lan/wan agreement. The board discussed having Kyle Oldre from the county and a member of the board sit in on this meeting.

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

Respectfully Submitted  
Denise Severtson