

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

Thursday, August 6th, 2009 8:00 AM

The Rock Soil & Water Conservation District Board of Supervisors met Thursday, August 6th, 2009 at 8:00 A.M. at the Ag Service Center. Supervisors present were Esselink, Reker, Cragoe, and Smook. Also present was Murphy, Severtson, and Hartman.

Smook called the meeting to order.

Severtson reviewed the FY2010 grant agreement with the board. After discussion motion was made by Cragoe and seconded by Esselink to approve Denise Severtson as the Authorized Representative for the grant agreement, to use up to 20% of the Cost-Share base grant for Tech and Admin, and to approve entering into this grant agreement with BWSR. All ayes, no opposes, motion carried.

Cost-Share Allocation:

The board then discussed a cost-share grant contract request by Leola Rivers. After much discussion and reference to the cost-share manual part III Grant administration B4: encumbering funds page 11. The cost-share program allows districts to enter into a contract with a landowner before receiving official encumbrance authorization from the state board providing the district is comfortable assuming temporary liability for the funds. Motion was made by Esselink and seconded by Reker to allocate \$5,120.00 to Leola Rivers (FY2010 – 1) for her grass waterway project. 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