Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, November 19, 2018

A special meeting of the Rock County Soil and Water District Board was held Thursday, December 20, 2018 at 8:00 AM at the Prairie Service Center with the following members present: Gene Cragoe, Roger Hoff, Josh Ossefoort, and Office Manager Mary Thompson. Excused: Director Eric Hartman, Dave Esselink, Angie Raatz, County Commissioner Stan Williamson, Lynette Jauert

Vice Chair Ossefoort called the meeting to order and asked for any additions to the agenda. With no additions, motion to approve the agenda by Cragoe, second by Hoff. All ayes, no opposes, motion carried.

Cost Share Contract Amendments:
Thompson presented the following cost share contract amendments.

FY17-FR3B-11 for Todd Matus to extend the contract to December 20, 2019. Motion to approve by Hoff, second by Cragoe. All ayes, no opposes, motion carried.

FY16-FR2-22A for Barb Slieter to be amended from $17,635.23 to $23,663.24. Motion by Cragoe to approve, second by Hoff. All ayes no opposes motion carried.

Cost Share Payment:
Thompson presented the following voucher for approval and payment:

FY16-FR2-22A for $23,663.24 to Barb Slieter % Randy Slieter for a grassed waterway in the NE ¼ , Section 20, Denver Township. Motion to approve by Hoff, second by Cragoe. All ayes, no opposes, motion carried.

Bills for Approval:
Thompson presented the following bills for approval. Motion to approve payment of bills by Hoff, second by Cragoe. All ayes, no opposes, motion carried.

Mary Thompson $94.73
Houston Engineering $16,375.50 (FY15 AIG)

Motion to adjourn by Cragoe, second by Hoff. All ayes, no opposes, motion carried.

Respectfully submitted,

Mary Thompson

Mary Thompson
Office Manager