

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, Tuesday, January 19, 2021**

A meeting of the Rock County Soil and Water District Board was held virtually Tuesday, January 19, 2021 at 8:00 AM at the Prairie Service Center with the following members present: Gene Cragoe, Roger Hoff, Josh Ossefoort, Jim Veldkamp, Dave Esselink, Director Eric Hartman, Assistant Director, Doug Bos, Office Manager Mary Thompson. Absent: County Commissioner Stan Williamson and Office Manager Lynette Jauert.

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

Election of Officers

Chair – Hoff nominated by Cragoe, second by Esselink. All ayes, no opposes, motion carried.
Vice Chair – Ossefoort nominated by Esselink, second by Cragoe. All ayes, no opposes, motion carried.
Secretary – Esselink nominated by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.
Treasurer: Cragoe nominated by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Committee Appointments

TSA – Hoff nominated by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.
KLR – Esselink nominated by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.
Waterplan Committee – Ossefoort with Esselink as alternate nominated by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.
PR & I – Veldkamp nominated by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Official Depository

The board approved Security Savings Bank as the official depository for 2021. Motion by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Official Newspaper

The board approved the Rock County Star Herald as the official newspaper for 2021. Motion by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.

Cost Share Amendments

Thompson presented the following amendments:

Flood Relief 3B Amendments

FY17-FR3B-24 for Jared Pap to amend estimate from \$4,627.98 to \$5,086.43; cost share from \$4,165.19 to \$4,577.79. NRCS pays per foot and does not itemize for the culvert, intake or rodent guard. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

FY17-FR3B-25 for Jonathan Pap to amend estimate from \$4,800.24 to \$5,112.42; cost share from \$4,320.22 to \$4,601.18. NRCS pays per foot and does not itemize for the culvert, intake or rodent guard. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

Buffer

FY18-BCS-2B for Brent Fluit to amend estimate from \$4,546.08 to \$7,403.02; cost share from \$3,409.56 to \$5,552.27. Frost in the top layers of the ground required further dirt work.
Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

Cost Share Payments

Thompson presented the following payments.

Flood Relief 3B

Contract FY17-FR3B-24 – Jared Pap for water and sediment control basins in Beaver Creek Township, Section 9 in the amount of \$4,577.79

Contract FY17-FR3B-25 – Jonathan Pap for a water and sediment control basin in Beaver Creek Township, Section 9 in the amount of \$4,601.18. Motion to approve by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Buffer

Contract FY18-BCS-24 for Brent Fluit for water and sediment control basins in Luverne Township, Section 33 in the amount of \$5,552.27. Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

Conservation Use Acres

Contract CUA-29 for Dave Tilstra 9.7 acres/\$970.00 on a grassed waterway project in Martin Township, Section 24. Motion to approve by Cragoe, second by Esslink. All ayes, no oppose, motion carried.

Bills for Approval:

Thompson presented the following bills for approval. After review motion was made to approve payment of bills by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

01/19/2021	392	MN ASSOC OF SOIL & WATER CONSERV DIST	\$3,076.14
01/19/2021	3445	MN COUNTIES INTERGOVERNMENTAL TRUST	\$2,508.00
01/19/2021	928	MOTOR VEHICLE DIVISION	\$41.25
01/19/2021	391	SWMN ASSOC OF SOIL & WATER CONSERV DIST	\$400.00
01/19/2021	20015	TOLLEFSON PUBLISHING	\$105.00

Total: \$6,130.39

Thompson stated approximately \$1,400.00 of the \$2,508.00 to MCIT for public employers liability will be reimbursed by the county.

Review of Financial Statements

Hartman presented the December Financial Report. Hoff asked for clarification as to why there are only 2 CDs in the amount of \$10,000 each now. Hartman explained the money was put into the checking account as that pays more interest than what was available at any banking location for a CD. Motion by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.

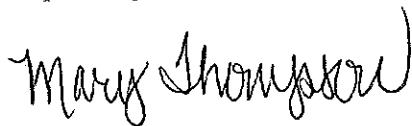
Minutes

The board reviewed the December minutes. Motion to approve with correction requested by Thompson that the fund distribution for contract FY17-FR3B-1 for Kevin Rozeboom be amended to \$14,744.57 from Flood 3A and \$20,440.25 from Flood 3B. Motion to approve with correction by Ossefoort, second by Cragoe. All ayes, no opposes, motion carried.

Next meeting will be March 15, 2021.

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

Respectfully submitted,



Mary Thompson
Office Manager