

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, Tuesday, January 22, 2019**

A meeting of the Rock County Soil and Water District Board was held Tuesday, January 22, 2019 at 8:00 AM at the Prairie Service Center with the following members present: Gene Cragoe, Roger Hoff, Josh Ossefoort, Dave Esselink, Jim Veldkamp, LMO Director Eric Hartman, Assistant Director Doug Bos, Office Managers Lynette Jauert and Mary Thompson.
Absent: County Commissioner Stan Williamson

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

Election of Officers:

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

Secretary – Esselink nominated by Hoff, second by Ossefoort. All ayes, no opposes, motion carried.

Treasurer: Cragoe nominated by Ossefoort, second by Hoff. All ayes, no opposes, motion carried.

Committee Appointments:

TSA – Hoff nominated with Cragoe as alternate by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

KLR – Esselink nominated by Ossefoort, second by Cragoe. All ayes, no opposes, motion carried.

Waterplan Committee – Esselink with Ossefoort as alternate nominated by Cragoe, second by Hoff. All ayes, no opposes, motion carried.

PR & I – Veldkamp nominated by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.

Official Depository:

The board approved Security Savings Bank as the official depository for 2019. 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 2019. Motion by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

NRCS Report – None

FY15 AIG Grant Close Out:

Thompson presented the final close out of FY15 Accelerated Implementation Grant. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

CD Renewal:

Thompson advised the board the last CD at Minnwest Bank is renewing today. The auditor/treasurer's office contacts the banks and renews at best option. That renewal will be reflected in the January financial reports to be presented at the February meeting.

Bills for Approval:

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

LUVERNE/CITY OF	\$26.00
MACDE	\$175.00
MN ASSOC OF SOIL & WATER CONSERV DIST	\$2,887.44
MN COUNTIES INTERGOVERNMENTAL TRUST	\$2,293.00
MOTOR VEHICLE DIVISION	\$38.00
NATIONAL ASSOC OF CONSERVATION DISTRICTS	\$775.00
TOLLEFSON PUBLISHING	\$147.50

Review of Financial Report:

Hartman presented the Financial December Financial Report. Motion by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Minutes:

Motion by Esselink, second by Cragoe to approve December 17, 2018 minutes. All ayes, no opposes, motion carried. Motion by Cragoe to approve December 20, 2018 minutes, second by Ossefoort. All ayes, no opposes, motion carried.

Next meeting will be Tuesday, February 19, 2019.

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

Respectfully submitted,



Mary Thompson
Office Manager