

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, October 14, 2019**

A meeting of the Rock County Soil and Water District Board was held Monday Oct. 14, 2019 at 8:00 a.m., at the Prairie Service Center with the following members present: Gene Cragoe, Roger Hoff, Dave Esselink, Josh Ossefoort, Jim Veldkamp, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, and Office Manager Lynette Jauert. Excused absence was County Commissioner Stan Williamson and Office Manager Mary Thompson.

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

Grant Amendments:

Bos advised the board of the following contracts that needed an amended expiration date. The majority of them need to be extended due to the inability to finish projects due to weather conditions.

Motion to approve the 2018 Buffer Cost Share grant expiration date from December 31, 2019 to December 31, 2020 by Cragoe, Second by Esselink, all ayes, no opposes, motion carried.

Motion to approve the 2014-DR-4182 Flood Relief Phase 2 Grant expiration date from December 31, 2019 to December 31, 2020 by Ossefoort. Second by Veldkamp, all ayes, no opposes, motion carried.

Motion to approve the 2014-DR-4182 Flood Relief Phase 3A grant expiration date from December 31, 2019 to December 31, 2020 by Esselink. Second by Ossefoort, all ayes, no opposes, motion carried.

Motion to approve the 2014-DR-4182 Flood Relief Phase 3B grant expiration date from December 31, 2019 to December 31, 2020 by Ossefoort. Second by Esselink, all ayes, no opposes, motion carried.

Motion to approve the 2014-DR-4182 Flood Relief Phase 4 grant expiration date from December 31, 2019 to December 31, 2020 by Veldkamp. Second by Ossefoort, all ayes, no opposes, motion carried.

Motion to approve the FY 2016 & 2017 State of Minnesota BWSR SWCD programs and Operations grant expiration date from December 31, 2019 to June 30, 2020 by Ossefoort. Second by Cragoe, all ayes, no opposes, motion carried.

Cost Share Contract Amendments:

Bos advised the board of the following amendments to the contracts.

Allen Nuffer, FY15-FR1-19, to be amended from \$8,264.07 to \$9,567.80 due to the increase in cost from the time of the estimate until the project was completed. Motion to approve amendment by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

Cost Share Contracts:

Bos presented the following Cost Share contracts:

FY17- 02 for Jim Ladd for a Water and Sediment Control Basin in Section 12, SE 1/4 of Clinton Township, in the amount of \$13,910.79. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

FY16-FR2-46 for Binford Farms for a Water and Sediment Control Basin in Section 32, NE 1/4, of Vienna Township, in the amount of \$24,596.72. Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

Cost Share Payments:

Bos presented the following contracts for payments:

Allen Nuffer, FY 15-FR1-19 for a Grassed Waterway in Section 11, NW ¼ of Martin Township, in the amount of \$8,611.02. Motion to approve by Ossefoort, seconded by Cragoe, all ayes, no opposes, motion carried.

Conservation Use Acres Contracts- Prevent plant

Bos presented the following contracts:

CUA-17 for Gary Bush for 4.2 acres in Section 34, NW ¼ of Magnolia Township, in the amount of \$420.00. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Conservation Use Acre Payments

Bos presented the following Conservation Use Acres contracts for payment:

Gary Bush, CUA-17, for crop damage to 4.2 acres of Soybeans to allow construction of a Grassed Waterway in Section 31, NW ¼ of Magnolia Township. Motion to approve payment by Esselink, seconded by Ossefoort, all ayes, no opposes, motion carried.

Terry Aukes, CUA-11, for small grain/cover crop in Section 18, SE ¼ of Martin Township for 29.85 acres with a maximum payment of \$1,000.00 for 29.85 acres. Motion to approve by Ossefoort, seconded by Veldkamp, all ayes, no opposes, motion carried.

Binford Farms, CUA-9, Section 31, NE ¼ of Vienna Township, was not planted due to wet conditions and lack of access to the field but was mowed and kept weed free. Cragoe made motion to approve payment with no second. Following discussion of the topic Cragoe withdrew his motion. Ossefoort made motion to approve ½ payment with no second.

Bills for Approval:

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

CliftonLarsonAllen LLP \$3,000.00

Next meeting will be Monday, November 18, 2019 unless board meeting is needed on Monday, November 4, 2019.

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

Respectfully submitted,


Lynette Jauert
Office Manager