

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, October 19, 2020**

A meeting of the Rock County Soil and Water District Board was held via teleconference Monday, October 19, 2020 at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Dave Esselink, Gene Cragoe, Jim Veldkamp, Josh Ossefoort, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, Office Manager Mary Thompson. Absent: Office Manager Lynette Jauert, County Commissioner Stan Williamson

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

Thompson presented the following cost share items:

Flood 3B Contract

Contract FY17-FR3B-26 – Veldkamp for a water and sediment control basin project located in Rosedell Township, Section 1 amount in the amount of \$18,464.37. Motion to approve by Esselink, second by Cragoe. All ayes, no opposes with Veldkamp abstaining.

Flood 3B Payment

Contract FY17-FR3B-20 Monte Zwaan for a grassed waterway project in Kanaranzi Township, Section 7 for \$1,014.61. Motion to approve by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.

Flood 4 Payment

Contract FY16-FR2-46 Binford Farms for a water and sediment control basin project in Vienna Township, Section 32 in the amount of \$21,010.72. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

FY18 State Cost Share Payment

Contract FY18-02 James and Betty Leuthold for a grassed waterway project in Kanaranzi Township, Section 26 in the amount of \$851.79. Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

Conservation Use Acre Contract

CUA-38 Dan Leuthold for 5.1 acres/\$100 per acre \$510.00. Motion to approve by Ossefoort, second by Cragoe. All ayes, no opposes, motion carried.

Conservation Use Acre Payments

CUA-20 Monte Zwaan for 1 acre/\$100 per acre \$100.00. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

CUA-38 Dan Leuthold for 5.1 acres/\$100 per acre \$510.00. Motion to approve by Veldkamp, second by Cragoe. All ayes, no opposes, motion carried.

Bills

Thompson presented the following bills for approval:

Clifton Larsen Allen for \$1,700.00

Milmore Consolidate for \$120.00

NACD for \$775.00

Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Upcoming regular meeting November 19, 2020 unless otherwise needed then November 2.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Thompson".

Mary Thompson
Office Manager