

**Minutes of the meeting of the  
Rock County Soil and Water Conservation District  
Monday, October 5, 2020.**

A meeting of the Rock County Soil and Water District Board was held via tele-conference Monday, October 5, 2020, at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Jim Veldkamp, Josh Ossefoort, Dave Esselink, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, Office Manager Mary Thompson.  
Absent: County Commissioner Stan Williamson, Gene Cragoe and Lynette Jauert.

Chair Hoff called the meeting to order and asked for any additions to the agenda. Thompson added the approval of the 2021 Local Capacity and Buffer Implementation Grant Agreement. Motion to approve by Ossefoort and second by Esselink. All ayes, no opposes, motion carried.

Thompson presented the following cost share items:

**Flood 3B Contracts**

FY17-FR3B-24 - Jared Pap for basin project in Beaver Creek Township, Section 9 in the amount of \$4,165.19. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

FY17-FR3B-25 - Jonathan Pap for basin project in Beaver Creek Township, Section 9 in the amount of \$4,320.22. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

**Flood 3B Payments**

FY16-FR3B-17 – Carol Boelman for a grassed waterway project in Kanaranzi Township, Section 7 in the amount of \$1,981.90. Motion to approve by Ossefoort, second by Esselink. All ayes, no oppose, motion carried.

FY16-FR3B-19 – Dorothy Klosterbuer for a grassed waterway project in Kanaranzi Township, Section 7 in the amount of \$3,250.23. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

Payment for Monte Zwaan was tabled due to lack of signature from the landowner.

**State Cost Share FY 18 Payments**

Thompson requested the board move the funds for payment for Meester from FY19 to FY18 in order to use the funding by grant expiration. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

FY19-03 – Henry Meester for a grassed waterway project in Kanaranzi Township Section 26, in the amount of \$1,989.70. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Payment for James and Betty Leuthold was tabled due to lack of signature from the landowner.

**Conservation Use Acre Contract**

Dan Leuthold contract approval tabled due to lack of landowner signature.

**Conservation Use Acre Payments**

CUA-22 - Bruce and Carol Boelman in the amount of \$250.00. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

CUA-21 – Jeff Fick in the amount of \$400.00. Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

Payment for Monte Zwaan was tabled due to lack of landowner signature.

CUA-35 – Riverside Stock Farms in the amount of \$1,000.00. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

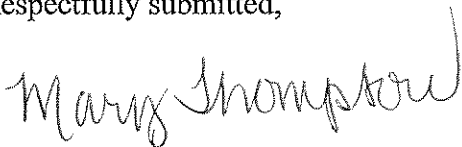
CUA-39 Henry Meester in the amount of \$1,000.00. Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

Payment for Dan Leuthold was tabled due to lack of landowner signature.

The next regular meeting will be November 16, unless otherwise needed then October 19 or November 2nd.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Thompson". The signature is written in dark ink and is positioned above the typed name.

Mary Thompson  
Office Manager