

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, December 7, 2020.**

A meeting of the Rock County Soil and Water District Board was held via teleconference Monday, December 7, 2020, at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Gene Cragoe, Jim Veldkamp, Josh Ossefoort, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, Office Manager Lynette Jauert. Absent: Office Manager Mary Thompson, Dave Esselink, and County Commissioner Stan Williamson.

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

Hartman presented the following Buffer Cost Share Amendments:

FY18-BCS-2A Dean Tofteland has a Basin project in SE ¼, Section 33 of Luverne Township. Amending contract expiration date from 12/21/2020 to 12/23/2021. Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

FY18-BCS2B Brent Fluit. Basin project in SE 1/4 , Section 33 of Luverne Township. Amending contract expiration date from 12/21/2020 to 12/23/2021. Motion to approve by Ossefoort, second by Cragoe. All ayes, no opposes, motion carried.


Hartman presented the following State Cost Share:

FY19-04 Willis Sandbulte. Basin project in SE ¼, Section 22 of Magnolia Township for one farmable basin for 75% cost share for \$24,937.68. Motion to approve contract by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.

Next meeting will be December 21, 2020

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

Respectfully submitted,



Lynette Jauert
Office Manager