

**Minutes of the meeting of the  
Rock County Soil and Water Conservation District  
Tuesday, February 16, 2021**

A meeting of the Rock County Soil and Water District Board was held virtually Tuesday, February 16, 2021 at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Josh Ossefoort, Jim Veldkamp, Dave Esselink, Director Eric Hartman, Assistant Director, Doug Bos, Office Manager Mary Thompson. Absent: County Commissioner Stan Williamson and Gene Cragoe.

Chair Hoff called the meeting to order and asked for any additions to the agenda. Thompson stated all reporting had been approved so added the Cost Share Remaining Funds overview. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

**Grant Close Outs:**

**Flood 3A** -- All funds have been spent. Thompson requested approval of the closing of this grant as funds expired 12/31/2020. There were 11 waterway, 15 basin and 1 streambank stabilization project constructed using this funding. Motion by Ossefoort to approve, second by Esselink. All ayes, no opposes, motion carried.

**Rural Water Nitrogen Reduction** - Thompson gave an overview of the two contracts that were issued out of this grant stating, unfortunately, there were no other landowners interested. There are return funds of \$23,915.00. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

**Overview of Estimated Remaining Cost Share Funds:**

Thompson stated all 2020 reporting has been approved by BWSR and gave an overview of the estimated remaining cost share funds.

**Flood 3B – Expires 6/30/2021**

Project – 1,727.09

T & A – 21,752.65

23,479.74

**Flood 4 – Expires 12/31/2021**

Project – 1,865.03

T & A – 23,741.55

25,606.58

**Buffer Cost Share – Expires 12/31/2021**

Project – 34,158.40

T & A - 28,327.82

64,486.22

**FY20 State Cost Share – Expires 12/31/2022**

Project – 603.82

T & A - 2,642.54

3,246.36

**FY21 State Cost Share – Expires 12/31/2022**

Project – 12,738.40

T & A - 3,184.60

15,923.00

**FY21 Local Capacity – Expires 12/31/2023**

Project - \$27,905.00

**Bills for Approval:**

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

Tollefson Publishing – tree ads - \$210.00

**Paid after 1-19-2021 Meeting**

City of Luverne – tree trail elec facility fee - \$27.00  
(due date was 2/8/21)

Thompson also requested the approval of the gift certificates for the rain gauge reporters. 2020 they received \$50 each. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposed, motion carried.

**Review of Financial Statements**

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

**Minutes**

The board reviewed the January minutes. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Next meeting will be April 19, 2021.

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

Respectfully submitted,



Mary Thompson  
Office Manager