

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Tuesday, February 18, 2020**

A meeting of the Rock County Soil and Water District Board was held Tuesday, February 18, 2020 at 8:00 AM at the Prairie Service Center with the following members present: Gene Cragoe, Roger Hoff, Josh Ossefoort, Dave Esselink, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, Office Managers Lynette Jauert and Mary Thompson. Absent: County Commissioner Stan Williamson and Jim Veldkamp

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

NACD Convention

Assistant Director Doug Bos attended the National Association of Conservation Districts national convention in Las Vegas. He presented on cover crops and gave an overview of the convention stating he attended sessions on LIDAR based surveying. One Watershed One Plan was based of some of these computer models. Matt Drewitz from BWSR presented on One Watershed, One Plan.

Cost Share Payment:

Thompson presented the cost share payment for Ray Jenniges on contract FY18-01 for a water and sediment control basin project in Section 35 of Kanaranzi Township for \$8,746.48. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Bills for Approval:

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

A/P Date	Vendor Number	Vendor Name	Total Amount
02/18/2020	19186	SWMACDE ENVIRONMENTAL FAIR LYON SWCD	\$750.00
02/18/2020	20015	TOLLEFSON PUBLISHING	\$210.00

Review of Financial Report:

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

Minutes:

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

Next meeting will be Monday, March 16, 2020.

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

Respectfully submitted,



Mary Thompson
Office Manager