

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, May 10, 2021**

A meeting of the Rock County Soil and Water District Board was held virtually Monday, May 10, 2021 at 8:00 am at the Prairie Service Center with the following members present: Roger Hoff, Josh Ossefoort, Jim Veldkamp, Dave Esselink, Gene Cragoe, Director Eric Hartman, Assistant Director, Doug Bos. Absent: Office Manager Mary Thompson, 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.

Local Capacity Contract Cancellation

FY21-LC-1 - Jeff Petterson – cancel contract. Jeff will not be constructing these 4 basins until fall. Cancelling this contract allows funds to be allocated to Sandager project that is ready for construction. Petterson's project will have a new contract approved when we receive the new funds in July or August after we receive the new cost share funds. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

Local Capacity Contract

FY21-LC-2 - Mike Sandager for a water and sediment control basin project in Beaver Creek Township, Section 14, SW ¼ for \$29,922.75. Motion to approve by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.

Bills

Hartman presented the following bills for payment:

A/P Date	Vendor Number	Vendor Name	Total Amount
05/10/2021	2736	BOMGAARS SUPPLY INC	\$19.98
05/10/2021	437	DEWITT COMPANY INC	\$934.83
05/10/2021	1563	JAYCOX	\$238.92
05/10/2021	45D	SCHUMACHER'S NURSERY & BERRY FARM INC	\$9,845.65

Total \$11,039.38

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

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

Next meeting Monday, June 21 unless otherwise needed then May 17 or June 7.

Respectfully submitted,



Eric Hartman
Director