

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, May 4, 2020**

A meeting of the Rock County Soil and Water District Board was held via teleconference Monday, May 4, 2020 at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Josh Ossefoort, Dave Esselink, Gene Cragoe, Jim Veldkamp, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, Office Manager Mary Thompson. Absent: Office Manager Lynette Jauert and County Commissioner Stan Williamson

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

Cost Share:

Thompson presented the following Conservation Use Acre contracts:

CUA-12 for Paul Arends for cancellation of the contract, Project was constructed before a cost share contract was in place, therefore, there is no project associated to this contract. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

CUA-19 for Mark and Pam Walgrave for 8.05 acres at \$100 per acre associated with cost share project FY17-FR3A-9 for a water and sediment control basin. Motion to approve by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.

CUA-21 for Jeff Fick for 4 acres at \$100 per acre associated with cost share project FY17-FR3B-19 for a grassed waterway. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

CUA-22 for Bruce and Caraol Boelman for 2.5 acres at \$100 per acre associated with cost share project FY17-FR3B-17 for a grassed waterway. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-23 for Bruce and Carol Boelman for 10.5 acres at \$100 per acre, 10 acre maximum, associated with cost share project FY17-FR3B-16 for water and sediment control basins. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

CUA-27 for Binford Farms for 10 acres at \$100 per acre associated with cost share project FY16-FR2-46 for a water and sediment control basin. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

CUA-28 for Brian Bergman for 10.25 acres at \$100 per acre, 10 acre maximum, associated with a pending cost share project for grassed waterways. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Dave Tilstra – signature not returned. No contract approved.

CUA-30 for Todd Matus for 2.3 acres at \$100 per acre associated with cost share project FY17-FR3B-14 for water and sediment control basins. Motion to approve by Ossefoort, second by Cragoe. All ayes, no opposes, motion carried.

CUA-31 for Todd Matus for 8.3 acres at \$100 per acre associated with cost share project FY17-FR3B-11 for water and sediment control basins. Motion to approve by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

CUA-32 for Gary Bush for 10 acres at \$100 per acre associated with cost share project FY18-FR4-2 for a grassed waterway. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

Hartman presented the following Conservation Use Acre contract:

CUA-33 for Wayne Thompson for 4 acres at \$100 per acre associated with cost share project FY8-FR4-3 for a grassed waterway. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

Thompson presented the following Conservation Use Acre payment voucher:

CUA-13 for Brian Bergman for 10 acres in the amount of \$1,000 associated with cost share project FY16-FR2-23. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

Bills for Approval:

Thompson presented the following bills for approval:

Bomgaar's \$13.38

Jaycox \$989.24

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

With no regular meeting scheduled in May, next meeting will be Monday, June 15, 2020 unless otherwise needed then May 18 or June 1, 2020.

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

Respectfully submitted,



Mary Thompson
Office Manager