

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, May 6, 2019**

A meeting of the Rock County Soil and Water District Board was held Monday, May 6, 2019 at 8:00 AM at the Prairie Service Center with the following members present: Gene Cragoe, Roger Hoff, Jim Veldkamp, Dave Esselink, Commissioner Stan Williamson, LMO Director Eric Hartman, Assistant Director Doug Bos, Office Manager Lynette Jauert. Excused absence was Josh Ossefoort and Office Manager Mary Thompson.

Chair Hoff called the meeting to order and asked for any additions to the agenda. Hartman advised that we would need to add NRCS, Levi Campion, to the agenda. Motion to approve by Esselink and second by Cragoe. All ayes, no opposes, motion carried.

NRCS

Levi Campion requested signatures from the board members on the Civil Rights documentation.

Cost Share Contracts:

Jauert presented the following Cost Share contracts:

FY17-FR3B-14 for Todd Matus for a Grassed Waterway in Section 8, NW ¼, of Beaver Creek Township, in the amount of \$19,104.73. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

FY18-BCS-1 for Dean Tofteland for a Grassed Waterway in Section 33, SE 1/4, of Luverne Township, in the amount of \$7,066.58. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

FY18-BCS2A for Dean Tofteland for a WASCOB in Section 33, SE 1/4 , of Luverne Township, in the amount of \$34,679.16. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

FY18-BCS-7 for Carolyn Tofteland for a Grassed waterway in Section 33, SW ¼ of Luverne Township, in the amount of \$16,286.85. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

FY18-BCS2B for Brent Fluit for a WASCOB in Section 33, SE 1/4 , of Luverne Township, in the amount of \$3,409.56. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

Conservation Use Acres Contracts:

Jauert presented the following Conservations Use Acres Contracts: The owner/Tenant agrees to plant small grain or cover crop in the area where conservation practices and appurtenant tilling are scheduled to be constructed. Payment will only be for those acres where actual construction is planned and payment will be \$100/acre, not to exceed \$1,000.00.

CUA-1 for Tom Remme for 10 acres in Section 16, NW ¼ of Vienna Township, in the amount of \$1,000.00. Motion to approve by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

CUA-2 for Mark Gath for 10 acres in Section 7, NE ¼ of Springwater Township, in the amount of \$1,000.00. Motion to approve by Veldkamp, second by Esselink. All ayes no opposes, motion carried.

CUA-3 for Mike Hunstad for 4.6 acres in Section 5, NW ¼ of Denver Township, in the amount of \$460.00. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-4 for Dean Tofteland for 8.4 acres in Section 33, SE 1/4 of Luverne Township, in the amount of \$840.00. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-5 for Carolyn Tofteland for 10 acres in Section 33, SW ¼ of Luverne Township, in the amount of \$1,000.00. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

CUA-7 for Allen Nuffer for 6.1 acres in Section 11, NW 1/4 of Martin Township, in the amount of \$610.00. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

CUA-8 for Mark Vander Pol for 9.25 acres in Section 18, SE ¼ of Battle Plain Township, in the amount of \$925.00. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-9 for Binford Farms for 4.6 acres in Section 32, NE 1/4 of Vienna Township, in the amount of \$460.00. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-10 for Jared Pap for 2.6 acres in Section 6, NW 1/4 of Springwater Township in the amount of \$260.00. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

CUA-11 for Terry Aukes for 29.85 acres in Section 18, SE 1/4 of Martin Township in the amount of \$1,000.00 (maximum payment for 10 acres). Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

CUA-12 for Paul Arends for 3.2 acres in Section 32, SE ¼ of Vienna Township, in the amount of \$320.00. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

CUA-13 for Brian Bergman for 17.3 acres in Section 4, NW 1/4, of Vienna Township, in the amount of \$1,000.00. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-14 for Todd Matus for 14 acres in Section 8, SW ¼ of Beaver Creek Township, in the amount of \$1,000.00 (maximum payment for 10 acres). Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-15 for Todd Matus for 10 acres in Section 8, NW ¼ of Beaver Creek Township, in the amount of \$1,000.00. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

Bills for Approval:

Jauert 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.

Pipestone County SWCD: \$958.73

Khimaira: \$20.00

Next meeting will be Monday, June 17, 2019 with meetings as needed on May 20, 2019 and June 3, 2019.

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

Respectfully submitted,



Lynette Jauert
Office Manager

