

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, June 15, 2020**

A meeting of the Rock County Soil and Water District Board was held via teleconference Monday, June 15, 2020 at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Josh Ossefoort, Dave Esselink, Jim Veldkamp, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, Office Manager Mary Thompson. Absent: Office Manager Lynette Jauert, County Commissioner Stan Williamson, Gene Cragoe

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

Sale of Subsoiler

Hartman stated Virgil Hoffman had stopped in the office wondering if the SWCD was willing to sell the subsoiler. After board discussion it was decided Hartman would look into selling it by either sealed bid or a direct sale. Hoffman had not made any indication of what he would be willing to pay.

FY21 State Cost Share Nonstructural Practices Policy

Bos reviewed the cost share non-structural practices policy.

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

Thompson presented the following cost share items:

Buffer Cost Share:

Tofteland Amendment – BCS2A Basins - Amend estimate from \$46,238.88 to \$48,638.88; cost share from \$34,679.16 to \$36,479.16. Increase to cover cost of repairing existing tile.

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

Flood Relief:

Walgrave Payment – FY16-FR3A-9 Basins – Move funding from Flood 3A to Flood 2 in order to spend Flood 2 funds by 6/30/20. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Motion to approve payment of \$4,971.70 by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Tilstra Partial Payment – FY18-FR4-4 Waterway – Move funding from Flood 4 to Flood 2 and make a partial payment on tile installed in order to spend Flood 2 funding by 6/30/20. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

Motion to approve partial payment of \$ 2,736.00 by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

State Cost Share:

Ladd Partial Payment – FY17-02 Basins – partial payment on tile installed in order to spend FY17 funding by 6/30/20. Motion to approve partial payment of \$1,124.15 by Veldkamp, second by Esselink. All ayes, no oppose, motion carried.

Rural Water Nitrogen Reduction Grant:

Fluit Contract – RCRWNR- 2 for Conservation Crop Rotation located in Section 2, Clinton Township. Contract is for 148 acres/\$40 year 1; \$20 year 2; \$40 year 3 for a total of \$14,800.00. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

Ladd Payment – RCRWNR-1 - payment for third year of Conservation Crop Rotation located in Section 12, Clinton Township. 5 acres/year 3/\$50 per acre - \$250.00.
Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

Conservation Use Acre Contracts:

CUA - 24 - Paul Arends for 10 acres/\$100 per acres/\$1,000.00 associated with cost share project FY17-FR-3B-10. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

CUA – 19 - Mark and Pam Walgrave – cancel the contract as the project was completed before spring planting. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

CUA - 20 - Monte Zwaan – 1 acre/\$100 per acre - \$100.00.
Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-29 - Dave Tilstra – 9.7 acres/\$100 per acre/\$970.00 associated with cost share project FY18-FR4-4. Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

CUA - 34 - Morris Fick – 5 acres/\$100 per acre/\$500.00 associated with cost share project FY17-FR3B-21. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

CUA-35 - Riverside Stock Farms (Tilstra) – 10 acres/\$100 per acre/\$1,000.00 associated with the Kanaranzi 7 project. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

CUA-36 - Jim Ladd – 2 acres/\$100 per acre/\$200.00 associated with cost share project FY17-02. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

Conservation Use Acre Payment:

Contract CUA-28 for Brian Bergman – 10.25 acres/\$100 per acre, 10 acre max/\$1,000.00.
Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

Financial Statements:

Hartman presented an overview of the financial statements for April.
Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Hartman presented an overview of the financial statements for May.
Motion to approve by Ossefoort, second by Ossefoort. All ayes, no opposes, motion carried.

Bills for Approval:

Thompson presented the following bills for approval:

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

Approval of Minutes:

The board reviewed the minutes of the April 20, 2020 meeting.

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

The board reviewed the minutes of the May 4, 2020 meeting.

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

Next meeting will be June 29, 2020.

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

Respectfully submitted,



Mary Thompson
Office Manager

