

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, June 21, 2021**

A meeting of the Rock County Soil and Water District Board was held Monday, June 21, 2021 at 8:00 am at the Prairie Service Center with the following members present: Roger Hoff, Jim Veldkamp, Dave Esselink, Gene Cragoe, Director Eric Hartman, Assistant Director, Doug Bos, Office Manager Mary Thompson, County Commissioner Stan Williamson, from NRCS: Cheryl Heard, Dylan Bartels, Patrick Toomey. Absent: Josh Ossefoort.

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

NRCS Update

Cheryl Heard, NRCS Conservationist, gave an update on programs and deadlines.

Local Work Group Meeting Date

Discussion was held on a date for the Local Work Group meeting. It was decided it will be held Tuesday, July 6, 2021 at the Rock County Law Enforcement Center. Invitations will be sent by the SWCD.

Conservation Use Acre Contract

CUA 45 - Gary Drost for 7.5 acres/\$750.00 in the NW ¼; Section 18; Kanaranzi Township Project is a 1W1P waterway, contract FY20-MRWP-01.

Remaining funds: Approx \$25,600

Thompson and Bos explained there are a couple projects that did not get paid their full cost share percentage and requested the board approve using some of the Conservation Use Acre funds to bring these projects to their eligible cost share percentages.

Chad Hoff - \$1,860.23 short on contract FY16-FR3A-34 for a waterway project; NE ¼, Section 7, Luverne Township. Motion to approve use of CUA funds by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Glenda Van Hill (Rob Van Hill renter) - \$102.35 short on waterway project; SW ¼; Section 3, Beaver Creek. Project with Twila Ver Steeg (Brian Bergman renter) 1W1P funding; minimum for amending is \$1,000.00. Motion to approve use of CUA funds by Cragoe, second by Esselink.

Thompson will prepare payment vouchers to be approved at the next meeting.

State Cost Share Payment

Thompson presented the payment voucher for FY19-04 – Willis Sandbulte – Basins – Magnolia 22, SE ¼ for \$ 14,319.50. This payment will use the remaining FY19 funds of \$7,324.87; FY20 for \$6,994.63. Contracted to use funds from both FY years. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Flood Relief 3B Payments

Thompson presented the payment voucher for contract FY17-FR3B-23 for Pete Bakken for a basin project in Beaver Creek 1F – NW ¼ - \$11,466.22; EQIP funded \$11,242.78. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Thompson presented the payment voucher for contract FY17-FR3B-27 for Bonnie (Dick) Kramer for a waterway project in Beaver Creek 11 – SW ¼ - \$22,526.15. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

Thompson requested an amendment of funding source from Flood 4 to Flood 3B for \$1,872.81 for contract FY18-FR4-5 for Bonnie (Dick) Kramer. Amending of these funds will spend the remaining dollars in Flood 3B that is expiring June 30, 2021. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Flood Relief 3B/4 Payment

Thompson presented the payment voucher for contract FY18-FR4-5 for Bonnie (Dick) Kramer for basins in Beaver Creek 11 – SW¼ - \$1,873.81 Flood 3B; 7,068.95 Flood 4. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

One Watershed One Plan Updates

Bos shared the cost share dollars were spent in 11 months. Next round will be next spring. The 1WIP board amended the cost share policy for farmable basins. The will be cost shared on the estimate for non-farmables moving forward.

Thompson informed the board the following were sent to Nobles SWCD for approval at the June 16 meeting:

Ver Steeg/Van Hill Waterway – Beaver Creek, Section 3 – 75%
Payment to Van Hill \$ 14,505.75 Ver Steeg payment next month.

Rollag Waterway with Esselink – Martin, Section 16 – 75% - \$ 19,529.22

Overgaard Waterway – Kanaranzi, Section 4 – 90% - Payment \$6,923.38

Zwaan Waterway – Clinton, Section 14 – 90% - Amended contract holder from Henry to Monte - Payment \$8,502.09

Bills for Approval:

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

| A/P Date | Vendor Number | Vendor Name | Total Amount |
|------------|---------------|---------------------|--------------|
| 06/21/2021 | 2736 | BOMGAARS SUPPLY INC | \$9.99 |
| 06/21/2021 | 999999000 | CRAWFORD/BLAKE | \$7.20 |
| 06/21/2021 | 999999000 | FODNESS/MATT | \$26.64 |
| 06/21/2021 | 1563 | JAYCOX | \$317.20 |
| 06/21/2021 | 12060 | LUVERNE/CITY OF | \$184.11 |

Review of Financial Statements

Hartman presented the May Financial Reports. Motion by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Outstanding Conservationist

Nominees for Outstanding Conservationist were presented to the board. Tom Fick has been selected for 2021.

Resolutions

Thompson asked if there were any resolutions to be submitted to MASWCD. There were none.

Minutes

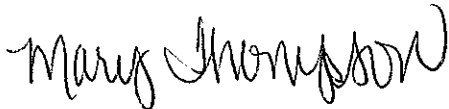
The April 19 minutes were tabled. Motion needed by Esselink and Ossefoort. Ossefoort absent this meeting.

The board reviewed the May 10, 2021 minutes. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Next meeting will be July 19, 2021 unless otherwise needed then July 6

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

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Thompson". The signature is written in a cursive, flowing style.

Mary Thompson
Office Manager

