

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, June 29, 2020**

A meeting of the Rock County Soil and Water District Board was held via teleconference Monday, June 29, 2020 at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Dave Esselink, Gene Cragoe, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, Office Manager Mary Thompson. Absent: Office Manager Lynette Jauert, County Commissioner Stan Williamson, Jim Veldkamp, Josh Ossefoort

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

Thompson presented the following cost share items:

Binford Farms – FY16-FR2-46 – basin project, Section 32, Vienna Township. Amend to extend time to 12/20/20 as contract is in Flood 2, expiring 6/30/20. Move funding source from Flood 2 to Flood 4 as project will not be completed at the expiration of the Flood 2 funds on 6/30/20. Motion to extend contract date and move funding from Flood 2 to Flood 4 by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

Helen – Eldon Kruger - Change of funding source from Flood 3B to Flood 2 contract FY17-FR3B-10 for water and sediment control basin project, Section 4 Vienna Township and make final payment of \$10,207.70. Motion to move funding source and approve payment by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Kanaranzi 7 Project:

Carol Boelman – Change of funding source from Flood 3B to Flood 2 for partial payment of \$695.46 for installed tile on contract FY17-FR3B-16 for a water and sediment control basin project, Section 7, Kanaranzi Township. Motion to move funding source and approve partial payment by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

Bruce and Carol Boelman – Change of funding source from Flood 3B to Flood 2 for partial payment of \$47.03 for installed tile on contract FY17-FR3B-17 for a waterway project in Section 7, Kanaranzi Township. Motion to move funding source and approve partial payment by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Gloria Boelman – Change of funding source from Flood 3B to Flood 2 for partial payment of \$1,036.09 for installed tile on contract FY17-FR3B-18 for a water and sediment control basin project in Section 7, Kanaranzi Township. Motion to move funding source and approve partial payment by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

Dorothy Klosterbuer – Change of funding source from Flood 3B to Flood 2 for partial payment of \$919.50 for installed tile on contract FY17-FR3B-19 for a waterway project in Section 7, Kanaranzi Township. Motion to move funding source and approve partial payment by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Monte Zwaan – Change of funding source from Flood 3B to Flood 2 for partial payment of \$2,167.88 for installed tile on contract FY17-FR3B-20 for a waterway project in Section 7, Kanaranzi Township. Motion to move funding source and approve partial payment by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

Morris Fick – Change of funding source from Flood 3B to Flood 2 for partial payment of \$3,245.63 and pay partial payment of \$2,318.40 from Flood 3B for installed tile on contract FY17-FR3B-21 for a waterway project in Martin Township, Section 12. Motion to move funding source and approve partial payment from Flood 2 and Flood 3B by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

State Cost Share:

Ladd – Change of funding source on contract FY17-02 for a basin project, Section 12, Clinton Township for \$6,929.99 from FY17 to FY20 in an effort to spend FY17 State Cost share funds by 6/30/20. Moving Ladd funds frees funding to be used on partial payments for completed tiling on other projects. Motion to approve by Cragoe, second by Esselink. All ayes, no oppose, motion carried.

Leuthold – Change of funding source on contract FY18-02 for a waterway project Section 26, Kanaranzi Township from FY18 to FY16 \$ 692.44 and partial payment for installed tile - \$692.44. Motion to approve change of funding and partial payment by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Meester – Change of funding source on contract FY19-03 for a waterway project, Section 26, Kanaranzi Township from FY19 to FY16 - \$2,329.00 and FY19 to FY17 - \$ 369.69 and partial payment for installed tile - \$2,698.69. Motion to approve changes in funding sources and partial payment by Cragoe, second by Esselink. All ayes, no opposes, motin carried.

Miller - Change of funding source on contract FY19-02 for a waterway project, Section 32, Kanaranzi Township from FY19 to FY17 and partial payment for installed tile - \$4,320.24. Motion to approve change of funding and partial payment by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Conservation Use Acre Contract:

Jerry Kracht - CUA-37 - 8.5 acres, \$100.00 per acre, \$850.00 associated with cost share project FY19-02. Motion to approve payment by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

Conservation Use Acre Payment:

Morris Fick – CUA-34 - 5 acres, \$100 per acre, \$500.00. Motion to approve payment by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Bills for Approval:

Thompson presented the following bills for approval:

Jaycox for drill repairs - \$370.06

City of Luverne for electricity for the tree trailer - \$62.00

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

Next meeting will be July 20, 2020.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary Thompson". The signature is written in black ink and is positioned above the typed name.

Mary Thompson
Office Manager

