

**Minutes of the meeting of the  
Rock County Soil and Water Conservation District  
Monday, June 3, 2019**

A meeting of the Rock County Soil and Water District Board was held Monday, June 3, 2019 at 8:00 AM at the Prairie Service Center with the following members present: Gene Cragoe, Roger Hoff, Jim Veldkamp, Commissioner Stan Williamson, LMO Director Eric Hartman, Assistant Director Doug Bos, Office Managers Mary Thompson and Lynette Jauert. Excused absence was Josh Ossefoort and Dave Esselink.

Chair Hoff called the meeting to order and Veldkamp moved to approve agenda with Cragoe second. All ayes, no opposes, motion carried.

**Cost Share Contracts:**

Thompson presented the following Cost Share contracts:

FY16-FR2-44 for Don Reker for farmable Basins in Section 4, NE 1/4 , Springwater township in the amount of \$ 37,465.74. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

FY16-FR2-45 for Mark Kooistra for grassed waterway, terraces and basins in Section 33, SW ¼, Beaver Creek Township in the amount of \$ 10,004.15. Motion to approve by Veldkamp, second by Cragoe. All ayes, no opposes, motion carried.

**Conservation Use Acres Contracts:**

Thompson 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-6 for Don Reker for 10 acres in Section 4, NE 1/4, Springwater Township, in the amount of \$1,000.00. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-16 for Rentschler Farms, Inc for 5.4 acres in Section 11F, NE ¼, Martin Township, in the amount of \$540.00. Motion to approve by Veldkamp, second by Cragoe. All ayes no opposes, motion carried.

**Conservation Use Acres Payment**

CUA-1 for Tom Remme for \$1,000 for 10 acres. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

**One Watershed One Plan Draft Approval**

Bos advised the board that the two public hearings for the waterplan have been held and the we are now needing approval for Resolution No. 2019-1. Motion to approve by Veldkamp, second by Cragoe. All ayes, no opposes, motion carried.

**Bills for Approval:**

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

Boomgaars Supply Inc \$16.97

City of Luverne \$30.42

Productivity Plus Account \$6.57

Schumacker Nursery & Berry Farm Inc. \$4,981.50

Next meeting will be Monday, June 17, 2019.

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

Respectfully submitted,



Lynette Jauert  
Office Manager