

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, July 15, 2019**

A meeting of the Rock County Soil and Water District Board was held Monday, July 15, 2019 at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Jim Veldkamp, Dave Esselink, Josh Ossefoort, Gene Cragoe, Commissioner Stan Williamson, LMO Director Eric Hartman, LMO assistant Director Doug Box, BWSR Board Conservationist Doug Goodrich, Office Managers Mary Thompson and Lynette Jauert.

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

Flood relief remaining funds

Bos advised the board that EQIP funding has opened up the pathway for funding some additional projects.

Doug Goodrich BWSR Board Conservationist

Goodrich updated the board the Legislative session is now closed and funds have been appropriated. NRBG will be getting the same amounts for 2020. Conservation Delivery will remain the same as always. A preconstruction fund of \$150/acre for up to 10 acres is now available to use for preconstruction costs from 2017.

Goodrich also advised there is a new grant for wellhead protection. This is a pilot grant that can be used in DWISMAS for groundwater protection. Bos advised the board that the current nitrate level of the Rock wellheads have been extremely high. They have been working with the farmers to improve by planting perennials and side dressing and the results have been some of the nitrate levels have dropped during the off season.

Goodrich advised there is now 1 million open for a competitive grant for cover crops. This is Clean Water Fund money.

Goodrich also advised the board that the One Watershed One plan has been submitted to Goodrich. He will review it and the implementation crew will then be able to start on the next step in the process.

Outstanding Conservationist

Board was given information on two potential candidates and decided to table the decision until the next board meeting.

Bills for Approval:

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

Mert's Machine & Repair \$37.50

Clifton Larson Allen LLP \$500.00

Esselink moved to approve the June 17, 2019 minutes with Veldkamp second. All ayes, no opposes, motion carried.

Next meeting will be Monday, August 19, 2019 unless otherwise needed then Monday, August 5, 2019.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lynette Jauert".

Lynette Jauert
Office Manager