

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, July 19, 2021**

A meeting of the Rock County Soil and Water District Board was held Monday, July 19, 2021 at 8:00 am at the Prairie Service Center with the following members present: Roger Hoff, Jim Veldkamp, Dave Esselink, Gene Cragoe, Josh Ossefoort, Director Eric Hartman, Assistant Director Doug Bos, Office Manager Mary Thompson, County Commissioner Stan Williamson

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

NRCS Update

No update as there was an NRCS staff meeting at the same time as the SWCD meeting.

Conservation Use Acre Contract

CUA-47 Beyenhof – 1 acre/100.00 per acre in Beaver Creek Township, Section 11, NE ¼. Waterway project – FY20-MRWP-24 Fink/Body portion of project. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-48 Beyenhof – 1 acre/100.00 per acre in Beaver Creek Township, Section 11, NW ¼. Waterway project – FY20-MRWP-25 Beyenhof portion of project. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Conservation Use Acre Payments

CUA-47 Beyenhof – 1 acre/100.00 per acre in Beaver Creek Township, Section 11, NE ¼. Waterway project – FY20-MRWP-24 Fink/Body portion of project. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-48 Beyenhof – 1 acre/\$100.00 per acre in Beaver Creek Township, Section 11, NW ¼. Waterway project – FY20-MRWP-25 Beyenhof portion of project. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

FY20-MRWP-9 Glenda Van Hill (Rob Van Hill renter) - \$102.35 for a waterway project; SW ¼; Section 3, Beaver Creek. Project with Twila Ver Steeg (Brian Bergman renter). Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Flood 4 Contract

FY18-FR4-6 Nick Bork for \$13,643.10 for a waterway project in the SW ¼ of Section 23, Springwater Township. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Bills for Approval

Thompson presented the following bill for approval:

City of Luverne - \$ 36.13

Motion to approve by Esselink, second by Ossefoort, motion carried.

Financial Reports

Hartman reviewed the financial reports. Motion to approve by Esselink, second by Ossefoort. All ayes, no oppose, motion carried.

The board reviewed the minutes of the June 21 meeting. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

The board reviewed the minutes of the July 6 meeting. Motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

Information Only

Bos gave the board an update on an ongoing wetland violation.

Bos gave the board an overview of the upcoming Cover Crop meeting to be held Thursday, July 22 and invited anyone interested to attend.

Next meeting will be held August, 16, 2021.

With no further business, motion to adjourn by Cragoe, second by Ossefoort. All ayes, no opposes, motion carried.

Respectfully submitted,



Mary Thompson
Office Manager