

**Minutes of the meeting of the  
Rock County Soil and Water Conservation District  
Thursday, July 23, 2020.**

A meeting of the Rock County Soil and Water District Board was held via teleconference Thursday, July 23, 2020, at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Gene Cragoe, Jim Veldkamp, Josh Ossefoort, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, Office Manager Lynette Jauert. Absent: Office Manager Mary Thompson, County Commissioner Stan Williamson, Dave Esselink.

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

**Hartman presented the following Flood Relief Contract:**

FY16-FR3A-15 for David Esselink for a grassed waterway project, located in Section 15 and 16 of Martin Township, in the amount of \$72,974.10. Motion to approve by Veldkamp and second by Ossefoort. All ayes motion carried.

**Hartman presented the following cancellation of Flood Relief Contract:**

FY16-FR3B-11 for Todd Matus for a Grassed Waterway and WASCB, located in Section 8, of Beaver Creek Township. Project was funded 90% by EQIP. Motion to approve cancellation of contract by Cragoe and second by Ossefoort. All ayes motion carried.

**FY17 State Cost Share Return of funds:**

Hartman advised the board that \$131.94 will need to be returned to the State. These are the project dollars we were unable to spend after moving as many partial payments to FY16 and FY17 as possible. We did spend 99% of the grant. Motion to approve return of money by Veldkamp and seconded by Cragoe. All ayes motion carried.

Next meeting will be August 17, 2020 unless otherwise needed then August 3, 2020.

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

Respectfully submitted,



Lynette Jauert  
Office Manager