

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, August 16, 2021**

A meeting of the Rock County Soil and Water District Board was held Monday, August 16, 2021 at 8:00 am at the Rock County Prairie Service Center with the following members present: Gene Cragoe, Dave Esselink, Josh Ossefoort, County Commissioner Stan Williamson, Director Eric Hartman, Assistant Director, Doug Bos, Office Manager Lynette Jauert. Absent: Roger Hoff, Jim Veldkamp, Office Manager Mary Thompson.

Vice Chair Ossefoort 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.

Wellhead Protection Grant

Doug Bos advised the board that an application is being made by Jim Ladd for the Wellhead Protection Partner grant. This grant is for areas around the well zones and Jim Ladd is willing to put all ground to pasture with exception of a 15 or 16 acre area that will be put into small grains and hay. This is 110.05 acres and will be under a 30 year easement.

Resolution to Support Wellhead Protection Grant Application - Reduction of Nitrates in Public Drinking Water:

Bos presented the Resolution to support the grant application.

Motion to approve by Esselink and second by Cragoe to approve the resolution. All ayes, no opposes, motion carried.

Bills for Approval

Hartman presented the bill from the City of Luverne for electricity. Motion to approve by Cragoe, second by Esselink. All ayes, no opposes, motion carried.

Financial Statements


Motion to approve financial statements by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Motion to approve July 19, 2021 meeting minutes by Cragoe and second by Esselink. All ayes, no opposes, motion carried.

Next meeting will be September 20, 2021.

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

Respectfully submitted,



Lynette Jauert, Office Manager