

**Minutes of the meeting of the  
Rock County Soil and Water Conservation District  
Monday, Aug. 17, 2020.**

A meeting of the Rock County Soil and Water District Board was held via teleconference Monday, August 17, 2020, at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Gene Cragoe, Jim Veldkamp, Dave Esselink, LMO Director Eric Hartman, Office Manager Lynette Jauert. Absent: Office Manager Mary Thompson, County Commissioner Stan Williamson, Josh Ossefoort.

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

Hartman presented the June Financial Statement to the board. Motion to approve by Cragoe, seconded by Veldkamp. All ayes, no opposes, motion carried.

Hartman presented the following bill for approval:

City of Luverne \$26.00

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

Hartman presented the following minutes for board approval:

June 29, 2020 minutes motion to approve by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

July 20, 2020 minutes motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

July 23, 2020 minutes motion to approve by Cragoe, second by Veldkamp. All ayes, no opposes, motion carried.

Next meeting will be September 21, 2020 unless otherwise needed then August 31, 2020.

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

Respectfully submitted,



Lynette Jauert  
Office Manager