

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, September 21, 2020.**

A meeting of the Rock County Soil and Water District Board was held in person Monday, September 21, 2020, at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Jim Veldkamp, Josh Ossefoort, Dave Esselink, LMO Director Eric Hartman, LMO Assistant Director Doug Bos, Office Managers Mary Thompson and Lynette Jauert.

Absent: County Commissioner Stan Williamson, Gene Cragoe.

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

One Watershed One Plan Overview of Approved Contracts

Bos advised the board of four contracts that were approved by the Nobles SWCD board. These projects are funded by the Missouri River Watershed Plan grant.

Overgaard for a grassed waterway project, located in Kanaranzi Township Section 4, in the amount of \$14,421.83.

Overgaard for basin project located in Kanaranzi Township Section 4, in the amount of \$15,279.99.

Pap for basin project in Springwater Township Section 36 in the amount of \$14,707.15.

Top for WASCOD in Springwater Township Section 36 in the amount of \$16,127.85.

Thompson presented the following Amendments:

Flood 3B Amendment

FY17-FR3B-1 for Dave Lorenzen to amend contract holder from Dave Lorenzen to Kevin Rozeboom. Property has been sold. Motion to approve amendment by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Flood 4 Amendment

FY18-FR4-2 for Gary & Rita Bush was amended to increase allowable cost share estimate from \$74,858.61 to \$79,093.43; cost share from \$65,784.09 to \$67,372.76 due to an existing tile leading from the pasture to the waterway needing to be moved. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Hartman presented the following Amendment:

FY18-FR4-3 for Thompson Heritage Farms to amend project from \$6,268.50 to \$7,701.25; cost share from \$5,641.65 to \$6,931.13 due to an increase in contractor cost. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

Thompson presented the following contract:

Buffer Cost Share Contract

FY18-BCS-8 for Harley Fransman for grassed waterway in Martin Township Section 2, in the amount of \$34,415.00. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

Flood 3B Contract

FY17-FR3B-23 for Pete Bakken for basin project in Beaver Creek Township Section 1F, in the amount of \$21,002.31. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Thompson presented the following contracts for payment:

Flood 3A Payments

FY16-FR3A-13 for O. Nicholas Raths Trust for grassed waterway and basin project, in Springwater Township Section 6, in the amount of \$4,864.98. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

FY16-FR3A-15 for Dave Esselink for grassed waterway project in Martin Township Section 15 and 16, in the amount of \$55,679.76. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, with Esselink abstaining. Motion carried.

Flood 4 Payments

FY18-FR4-2 for Gary and Rita Bush for grassed waterway project in Magnolia Township Section 34 and 28, in the amount of \$17,215.43. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Hartman presented the following payment:

FY18-FR4-3 for Thompson Heritage Farms for grassed waterway project, in Magnolia Township, Section 28, in the amount of \$6,931.13. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Thompson presented the following payment:

State Cost Share FY 19 Payment

FY19-02 for Doreen Miller for a grassed waterway project in Kanaranzi Township Section 32, in the amount of \$619.20. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Thompson presented the following contract:

Conservation Use Acre Contract

CUA-39 for Henry Meester in Kanaranzi Township Section 26 for 10 acres with the amount not exceeding \$1,000.00. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Thompson presented the following payments:

Conservation Use Acre Payments

CUA-10 for Jared Pap in the amount of \$260.00. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

CUA-32 for Gary Bush in the amount of \$1,000.00. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-37 for Jerry Kracht in the amount of \$850.00. Motion to approve by Esselink, second by Ossefoort. All ayes, no opposes, motion carried.

Hartman presented the following payment:

CUA- 33 to Wayne Thompson in the amount of \$400.00. Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

Hartman presented Financial Statements for July, 2020. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Hartman presented financial statements for August, 2020. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Thompson presented the following bills for approval:

Bills for Approval 9-21-2020

Vendor Name	Service	Amount
Jaycox	drill repairs	111.06
City of Luverne	Electricity – tree trailer	26.00
Clifton Allen Larsen	Audit Progress Billing	2,500.00

Total: \$2,637.06

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

Motion to approve August 17, 2020 minutes by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Next special meeting will be October 5, 2020 to approve cost share items. The next regular meeting will be November 16, unless otherwise needed then October 19 or November 2nd.

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

Respectfully submitted,



Lynette Jauert
Office Manager