

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, March 31, 2022**

A meeting of the Rock County Soil and Water District Board was held Monday, March 31, 2022 at 8:00 AM at the Prairie Service Center with the following members present: Josh Ossefoort, Dave Esselink, Jim Veldkamp, Dylan Bartels, NRCS, Patrick Toomey, NRCS, Director Eric Hartman, and Office Manager Mary Thompson. Absent: Gene Cragoe, Roger Hoff, County Commissioner Stan Williamson

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

NRCS

Bartels reviewed the Civil Rights Responsibilities. All signatures are on file. Only new board members need to sign. Review needs to be done annually.

Bartels gave the updates stating one project got funded through RCCP, the CSP ranking deadline is mid-April and they are still waiting to hear if any projects received EQIP funding.

Bills:

Thompson presented the following bills for approval and pre-approval:

| A/P Date | Vendor Number | Vendor Name | Total Amount |
|------------|---------------|--------------------------|--------------|
| 03/21/2022 | 12060 | LUVERNE/CITY OF | \$28.00 |
| 03/21/2022 | 2204 | ROCK COUNTY LAND RECORDS | \$46.00 |

Pre-Approve:

SWAG Grant – Hach Company - \$2,600.79 (invoices for \$469.50 and \$2,131.29)
DeWitt – tree mats - \$1,287.01
Schumacher's Nursery - \$7,069.90
Purdue University - \$290.85

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

Financial Reports:

February financial statements were tabled until March as they had not been received from the Auditor/Treasurer's office as of the time of this meeting.

Minutes

December 20, 2021 minutes were tabled. Approval required by two board members present at the 12/20 meeting. Only one present at the 3/21 meeting.

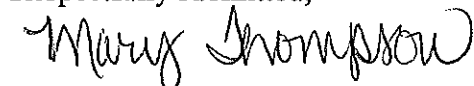
After review, motion to approve the February 22, 2022 minutes by Veldkamp, second Esselink. All ayes, no opposes, motion carried.

Upcoming Meeting

Monday, April 18, 2022

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

Respectfully submitted,



Mary Thompson
Office Manager