

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, April 17, 2023**

A meeting of the Rock County Soil and Water Conservation District Board was held Monday, April 17, 2023 at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Dave Esselink, Jim Veldkamp, Director Eric Hartman, Assistant Director Doug Bos, Office Manager Mary Thompson. Absent: County Commissioner Stan Williamson, Josh Ossefoort and Gene Cragoe

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

NRCS Update

No updates.

Local Capacity Contract

Thompson presented contract FY21-LC-4 for Sells Farms, LTD for a grassed waterway located in Beaver Creek Township, SE ¼ for \$11,818.40. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Conservation Use Acre Contracts

Thompson presented the following conservation use acre contracts:

CUA-63 - Sells for 10 acres/\$1,000.00 in Beaver Creek Township, Section 16, SE ¼, large grassed waterway. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-64 - Sells for 10 acres/\$1,000.00 in Beaver Creek Township, Section 16, SE ¼, large grassed waterway. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

CUA-61 - Bowron for 10 acres/\$1,000.00 in Magnolia Township, Section 11, NE ¼. Grassed waterway is a Missouri River Watershed project. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

CUA-62 - Ahrendt for 4 acres/400.00 in Magnolia Township, Section 11, NE ¼. Grassed waterway is a Missouri River Watershed project. Motion to approve by Veldkamp, second by Esselink. All ayes, no opposes, motion carried.

Conservation Use Acre Payment Policy

Bos stated the Missouri River Watershed Project board approved adding conservation use acre payments at a rate of \$150.00. He inquired with several other counties and they were at \$150.00 as well.

Requested the policy be amended to raise the rate per acres from \$100.00 to \$150.00 to be consistent with MRWP and other counties. Motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Bills for Approval:

Thompson presented the following bills for approval and purchase orders for pre-approval due to no regular meeting in May.

A/P Date	Vendor Number	Vendor Name	Total Amount
04/17/2023	2636	C & B OPERATIONS LLC	\$81.48
04/17/2023	638	MILMORE CONSOLIDATED	\$120.00

Pre-Approval

Amazon - Water Sampling Buffer Solution - \$95.00

Hach Company – Water Sampling – Sodium Chloride – 208.62

DeWitt Company - \$2,625.21 plus shipping

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

Hartman presented the March financial statements. After review, motion to approve by Esselink, second by Veldkamp. All ayes, no opposes, motion carried.

Minutes

The March 20, 2023 minutes were reviewed. Motion to approve by Esselink, second by Veldkamp. All ayes, no oppose, motion carried.

Upcoming Meeting

No regular meeting in May. Next meeting Tuesday, June 20, 2023.

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

Respectfully submitted,



Mary Thompson
Office Manager