

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, May 22, 2023**

A meeting of the Rock County Soil and Water Conservation District Board was held Monday, May 22, 2023 at 8:00 AM at the Prairie Service Center with the following members present: Roger Hoff, Josh Ossefoort, Jim Veldkamp, Director Eric Hartman, Assistant Director Doug Bos Absent: County Commissioner Stan Williamson, Dave Esselink and Gene Cragoe, Office Manager Mary Thompson

Chair Hoff called the meeting to order and asked for any additions to the agenda. MS4 Front Contract Signature approval added. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Local Capacity/State Cost Share Contract

Bos presented contract FY22-LC-1 for a grassed waterway located in Beaver Creek Township, Section 21, NE ¼ for \$20,858.40. Contract has funding from both Local Capacity and State Cost Share. Motion to approve by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

Conservation Use Acre Contracts

Bos presented the following conservation use acre contracts:

CUA-65 - Matus acres/\$700.00 in Beaver Creek Township, Section 21, NE ¼, grassed waterway. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Nature Conservancy Grant – Conservation Agronomist

Bos presented the grant agreement with The Nature Conservancy for our portion of the Conservation Agronomist position. He requested authorization for Hartman to sign when we receive to avoid the need to wait for a board meeting for signature and to get the agreement in place.

Motion to approve signature authorization for Hartman by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

MS4 Front – Staff Time Contract

Bos presented the scope of work summary and cost estimate for the MS4 Front tracking tool and prototype. Agreement is between BWSR and Houston Engineering for the Missouri River Watershed Funds in the amount of \$110,000.00. Bos requested approval for the agreement and authorization for Hartman to sign when we receive the BWSR grant agreement in order to avoid the need to wait for a board meeting for signature and to get the grant agreement in place. Motion to approve the agreement by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried. Motion to approve signature authorization for Hartman by Veldkamp, second by Ossefoort. All ayes, no opposes, motion carried.

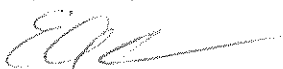
Hartman presented the audit engagement letter for the 2022 fiscal year audit. Motion to approve by Ossefoort, second by Veldkamp. All ayes, no opposes, motion carried.

Upcoming Meeting

Next meeting Monday, June 19, 2023.

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

Respectfully submitted,



Eric Hartman
Director