

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

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

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

Bills for Approval and Post Approval:

Hartman presented the following current bills and those for post-approval.

Current:

Regular Checking

A/P Date	Vendor Number	Vendor Name	Total Amount
07/17/2023	13092	MVTL LABORATORIES INC	\$1,449.20
07/17/2023	18751	ROCK COUNTY LAND MANGEMENT	\$2,700.00
07/17/2023	100	SUNSHINE FOODS	\$28.90

Total: \$4,178.10

Cost Share Checking

A/P Date	Vendor Number	Vendor Name	Total Amount
07/17/2023	1519	LUVERNE BUILDING CENTER, INC	\$34.51

Total \$34.51

For Post Approval:

SWCD Bills Paid 7/7/2023 – Regular Checking

A/P Date	Vendor Number	Vendor Name	Total Amount
07/07/2023	2736	BOMGAARS SUPPLY INC	\$58.18

Total \$58.18

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

Financial Statements

Table to due lack of receipt of reports from Auditor/Treasurer.

Minutes:

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

Upcoming Meeting

Next meeting Monday, August 21, 2023.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Eric Hartman", with a horizontal line extending to the right.

Eric Hartman
Director