

**Minutes of the meeting of the  
Rock County Soil and Water Conservation District  
Monday, August 15, 2022**

A meeting of the Rock County Soil and Water District Board was held Monday, August 15, 2022 at 8:00 am at the Prairie Service Center with the following members present: Gene Cragoe, Dave Esselink, Roger Hoff, Josh Ossefoort, Director Eric Hartman and Office Manager Mary Thompson.  
Absent: County Commissioner Stan Williamson and Jim Veldkamp

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 Ossefoort. All ayes, no opposes, motion carried.

**One Watershed One Plan Update:**

Thompson gave a project update stating there were 5 new project contracts approved in July. Four cover crop and one basin project.

**Cost Share Contracts:**

Thompson presented the following cost share contracts:

**State Cost Share:** FY21-3 Matus for a basin project in Section 11F, Beaver Creek Township, SE 1/4 for \$31,349.93. Project estimate is \$41,799.90.

**Local Capacity:** FY21-LC-3 Remme for repairs to a basin project that was completed in November 2019 located in Section 16, Vienna Township, NW 1/4 for \$2,992.50. Project repair estimate is \$3,990.00.

**Bills:**

Thompson presented the following bills for approval:

08/15/2022	12060	LUVERNE/CITY OF	\$28.00
08/15/2022	13092	MVTL LABORATORIES INC	\$1,088.70
08/15/2022	18751	ROCK COUNTY LAND MANGEMENT	\$22,843.00
08/15/2022	100	SUNSHINE FOODS	\$18.27
08/15/2022	1071	TITAN MACHINERY INC	\$823.98

Total: \$24,801.95

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

**Financial Reports:**

Hartman presented the financial statements for July. Motion to approve by Ossefoort, second by Esselink. All ayes, no opposes, motion carried.

**Minutes**

After review, motion to approve the July 18, 2022 minutes by Cragoe, second Esselink.  
All ayes, no opposes, motion carried.

**Upcoming Meeting.**

Next meeting, Monday, September 20, 2022

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

Respectfully submitted,



Mary Thompson  
Office Manager