

**Minutes of the meeting of the
Rock County Soil and Water Conservation District
Monday, August 21, 2023**

A meeting of the Rock County Soil and Water Conservation District Board was held Monday, August 21, 2023 at 8:00 AM at the Prairie Service Center with the following members present: Jim Veldkamp, Gene Cragoe, Roger Hoff, Dave Esselink, County Commissioner Stan Williamson, Director Eric Hartman and Office Manager Mary Thompson. Absent: Josh Ossefoort

Vice Chair Hoff called the meeting to order and asked for any additions to the agenda. Hartman added the Resolution for the SWCD State Aid Payment. With the stated addition, motion to approve by Esselink, second by Cragoe. All ayes, no opposes, motion carried.

Resolution

Hartman stated the Local Capacity dollars is being transitioned from the Clean Water Land and Legacy Fund to the General Fund – SWCD State Aid payment from the Department of Revenue. One of SWCD State Aid is annually posting and SWCD board-adopted resolution with guidelines on how our district will be using the funds. Hartman presented the resolution and after discussion there was a roll call motion to approve by Hoff, Veldkamp, Cragoe and Esselink. No opposes, motion carried.

Bills for Approval:

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

Regular Checking

A/P Date	Vendor Number	Vendor Name	Total Amount
08/21/2023	12060	LUVERNE/CITY OF	\$29.00
08/21/2023	13092	MVTL LABORATORIES INC	\$261.00
08/21/2023	100	SUNSHINE FOODS	\$9.98

Total: \$299.98

Cost Share Checking

A/P Date	Vendor Number	Vendor Name	Total Amount
08/21/2023	12073	GENERATIONS	\$250.00
08/21/2023	754	LUVERNE HOTEL PARTNERS LLC	\$152.73
08/21/2023	999999000	SOIL HEALTH ASSESSMENT CENTER	\$340.00
08/21/2023	20015	TOLLEFSON PUBLISHING	\$165.50
8/21/2023	000999999	Progressive Agronomy Consulting Services	\$2,306.00

Total \$ 3,214.23

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

Financial Statements

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

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

Minutes:

The July 17, 2023 minutes were reviewed. Motion to approve by Esselink, second by Veldkamp. All ayes, no oppose, motion carried.

Upcoming Meeting

Next meeting Monday, September 18, 2023.

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

Respectfully submitted,

A handwritten signature in black ink that reads "Mary Thompson". The signature is written in a cursive, flowing style.

Mary Thompson
Office Manager