

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Monday, July 10, 2017 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, July 10, 2017. Chairman Thoennes called the meeting to order at 4:00 p.m. Members attending were: Barsness, Rutten, Thoennes, Cleary and Dropik. Also in attendance were: Commissioner Englund, Douglas County Lake Association Board Members, Jan Beliveau, Linda Mcfann, Haggemiller, Dybdal and Arceneau.

Minutes of the regular May 12, 2017, **meeting** was discussed. Motion by Barsness to approve, subject to audit, seconded by Rutten. Motion carried.

Treasurer's Report was read. Motion by Cleary to approve all paid bills, subject to audit, seconded by Rutten. Motion carried.

Reports

- A. **Coordinator's Report** – Haggemiller handed out his monthly report.
- B. **Pomme De Terre Report** – Barsness reported on the July 7th meeting. They reviewed the grants, July 13 Summer Tour and the July 15 Canoe Trip.
- C. **Douglas County Commissioner Report**- Commissioner Englund reported on the Rental Homes issue, Brandon Evansville School and Permits. Next meeting is scheduled for July 18th.
- D. **Administrative Workshop** – Arceneau handed out a report from the Administrative Workshop.
- E. **Area II Meeting June 15 in Willmar** – Thoennes, Barsness, Rutten, Cleary, Derks, Dybdal and Arceneau attended.

Old Business

- A. **NRCS Operational Agreement** – Haggemiller will work on a schedule and submit by July 15th.
- B. **MASWCD Governance 101 Workshop** – Cleary and Dropik will attend.

New Business

- A. **Field Office Update**–Dybdal reported Thirty seven 1026 were received and five will need to have re-determinations. Received several 1026 splits, EQIP signup thru August 18th.
- B. **MASWCD Convention Planning Committee** - looking for volunteers of 1 staff and 1 supervisor to plan the December 3-5 Convention,
- C. **Chippewa River Cost Share** – 1) Motion by Barsness to approve Richard Klimek Sed Blks Total Cost \$16,470 and Cost Share \$12,358.05, seconded by

Dropik. Motion carried. 2) Motion by Rutten to approve William Saathoff Cover Crops 28.9 acres flat rate \$30 per acre total \$2, 601, 00, seconded by Cleary. Motion carried. 3) Motion by Barsness to approve Mike Roers Ag Waste flat rate Cost Share \$15,000.00, seconded by Cleary. Motion carried.

D. HSA Contribution. Motion by Rutten to advance Haggenmiller and Arceneau their remaining HSA dollars, seconded by Barsness. Motion carried.

E. Buffer Cost Share Contract – Motion by Barsness to have Haggenmiller sign the Grant Agreement, seconded by Rutten. Motion carried.

F. Cost Share Rates Motion by Rutten to set rates at \$300 per acre for native mix and \$200 per acre for non-mature cool seasonal mix, seconded by Dropik. Motion carried.

Bills to Pay. During the month of July, the Douglas SWCD issued Checks #8640-8687 for a total of \$59,898.27 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten to pay the bills, seconded by Dropik. Motion carried.

Adjournment. Motion by Dropik to adjourn the meeting, seconded by Barsness. Motion carried.

Secretary,

Bill Dropik, Secretary