

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
MINUTES**

**Monday, November 13, 2017 – 7:30 A.M.**

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Tuesday, October 10, 2017. Chairman Thoennes called the meeting to order at 7:30 a.m. Members attending were: Thoennes, Barsness, Rutten, Cleary and Dropik. Also in attendance were: Commissioner Englund, Douglas County Lake Association Board Member, Jan Beliveau, Steve Henry Sr.; Gene Rose, Dybdal. Haggemiller, Rice, Albertsen, and Arceneau.

**Minutes** of the regular October 11, 2017 meeting was discussed. Motion by Barsness to approve, subject to audit, seconded by Cleary. 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** – No Report
- C. Douglas County Commissioner Report**- No Report

**Old Business**

- A. MASWCD Convention Registration** - Supervisor's and Staff are registered to attend. There was discussion on donations for the Auction that raises money for the State Envirothon. Haggemiller suggested using the Area II donation we received.

**New Business**

- A. Field Office Update**—Dybdal mentioned Ten 1026 were received and two will need to have re-determinations. CSP working on obligation agreements, two Ag-Waste are being installed thru EQIP, one sed basin, one terrace and sediment blocks, one CSP renewal, josh working on nine CRP contracts, Dybdal is working at Grant County two days a week until the end of the year.
- B. WTSA Joint Powers Agreement**- Motion by Cleary to approve the WTSA Joint Powers Agreement, Seconded by Barsness. Motion Carried.
- C. 2018 Health Insurance Premiums** – Haggemiller handed out proposed premiums for the Supervisors to review. Will finalize at the December meeting.
- D. Community Partners Cost Share Amendment Jerry Boerboom Lake Shore Erosion Control Amend Completion Date from 12-15-17-12-1-18-** Motion by Barsness to approve Jerry Boerboom Amendment, Seconded by Rutten. Motion Carried.

- E.** Chippewa River Cost Share Douglas County Public Works, Streambank Erosion Control Total Cost \$20,000 Chippewa River Cost Share 75% \$15,000- Motion by Barsness to approve the Chippewa River Cost Share Douglas County Public Works, Streambank Erosion Control Total Cost \$20,000 Chippewa River Cost Share 75% \$15,000, Seconded by Dropik. Motion Carried.
- F.** Community Partners Cost Share Payment. Lake Miltona Association Wetland Restoration Total Cost \$12,094.00 Cost Share 75% \$9,070.50- Motion by Cleary to approve the Lake Miltona Association Wetland Restoration Total Cost \$12,094.00 Cost Share 75% \$9,070.50, Seconded by Barsness. Motion Carried.
- G.** Water Planner/Land Use Technician Position- Interviews are scheduled for Wednesday, November 22<sup>nd</sup>. The Douglas County Lake Association would consider putting funds towards the Water Planner/Land Use Technician Position if needed.
- H.** Buffer Compliance Update-Andy Rice gave an update on the Buffer Compliance since the November 1<sup>st</sup> deadline. Rice mentioned 96% are compliant within the State and 92% are compliant in Douglas County. Rice will continue to work with the Landowners and County to get the remaining land in compliance.
- I. Grant Funding Information** - Will be reviewed at the December meeting.

**Bills to Pay.** During the month of November, the Douglas SWCD issued Checks #8792-8816 for a total of \$49,831.96 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Barsness to pay the bills, seconded by Cleary. Motion carried.

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

Secretary,

Bill Dropik, Secretary