

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES
Monday July 11, 2016 – 8:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday July 11, 2016. Chairman Thoennes called the meeting to order at 8:00 p.m. Members attending were: Barsness, Rutten, Schneider, Wolf and Thoennes. Also in attendance were: Commissioner Johnson, Douglas, County Lake Association Board Member Jan Beliveau, Haggemiller, Dybdal and Mazurek.

Pledge was recited

Minutes of the regular June 13, 2016, meeting was discussed. Motion by Barsness to approve, subject to audit, seconded by Rutten. Motion carried.

Treasurer's Report was read. Motion by Wolf to approve, subject to audit, seconded by Barsness. Motion carried.

Reports

- A. **Coordinator's Report** – Haggemiller handed out his monthly report.
- B. **Pomme De Terre Report** – Barsness reported Jared House plans to apply for Clean Water Fund grant. Discussion about a two day watershed bus tour to view projects in different counties.
- C. **Area II Meeting** – Haggemiller reported two resolutions were approved. Stearns SWCD advisory for fall applications and Douglas SWCD lobby to increase CRP acreage cap. Discussion on buffer rule and maps. Buffer workshops in Detroit Lakes and St. Cloud in August.
- D. **Douglas County Commissioner Report**-Commissioner Johnson mentioned road construction began on County Road 109 and 25. Contracts with truck drivers still in process. Hospital to stay under Douglas County.

Old Business

No carry over from June 13, 2016 meeting.

New Business

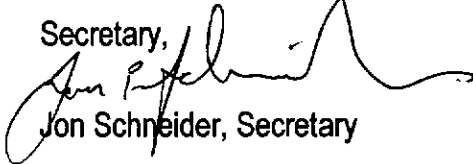
- A. **Field Office Update**—Dybdal reported that they received six highly erodible land determination (HEL/NHEL) and fourteen AD-1026 requests. One WRE (Wetlands Reserve Easement) site complete, three cover crop sites. EQIP deadline is 8-19-16.
- B. **Pomme De Terre Cost Share Payment**
 - 1. Reid Anderson – Pit Closure: Total Cost \$7,800 Cost Share \$5,625 Motion by Barsness to approve Reid Anderson Cost Share Payment, seconded by Rutten. Motion Carried.
- C. **Community Partners Cost Share Application**
 - 1. Lynn Thormodsgard – Sediment Basin: Total Cost \$15,500 Cost Share (75%) \$11,625 Motion by Wolf to approve Lynn Thormodsgard Cost Share Application, seconded by Schneider. Motion Carried.

D. RIM Spot Check Violations

1. Dayton Turdik 21-02-89-1 Motion by Schneider for Thoennes to authorize Corrective Action form, seconded by Rutten. Motion Carried.
2. Glen Peterson 21-04-89-1-A Motion by Schneider for Thoennes to authorize Corrective Action form, seconded by Wolf. Motion Carried.

Bills to Pay. During the month of July, the Douglas SWCD issued Checks 8236-8266 for a total of \$37,658.44 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Wolf to pay the bills, seconded by Barsness. Motion carried.

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

Secretary,

Jon Schneider, Secretary