

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Tuesday, October 11, 2016 – 8:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday September 12, 2016. Chairman Thoennes called the meeting to order at 8:00 p.m. Members attending were: Barsness, Rutten, Wolf and Thoennes. Schneider absent. , Also in attendance were: Commissioner Johnson, Douglas, County Lake Association Board Members Linda Dokken-McFann and Jan Beliveau, Haggenmiller and Arceneau.

Pledge was recited

Minutes of the regular September 12, 2016, meeting was discussed. Motion by Barsness to approve, subject to audit, seconded by Wolf. Motion carried.

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

Reports

- A. Coordinator's Report** – Haggenmiller handed out his monthly report.
- B. Area II Meeting** – Haggenmiller, Thoennes and Rutten attended the September 21 meeting. Sixteen Senators and Representatives were present for the Legislative Forum. The 2017 Budget was approved, Joint Powers reviewed their grants they received.
- C. Pomme De Terre Report** – Barsness reported they will be doing interviews on November 2-4. MPCA willing to keep a person on staff with possible future funding.
- D. Douglas County Commissioner Report**-Commissioner Johnson mentioned the process of the remaining 2016 road construction projects. He also gave an update on the Counties time clock process.

Old Business

- A. RIM Violation** – Haggenmiller mentioned that the corrective letter was received and has called the office and will try to comply by the December 1st deadline.

New Business

- A. Field Office Update**–No report was given due to the loss of Dybdal father in law.
- B. Buffer Grant Agreement**- Motion by Barsness to sign the Buffer Grant Agreement, seconded by Rutten Motion carried.
- C. 2015 Resolution Packet** – Due back in the office by October 28.
- D. Low Income Septic Application** – Steve Koellin – Flat Rate of \$7,500. Motion by Rutten to approve Koellin Application for a flat rate of \$7,500, seconded by Barsness Motion carried and Amber Wolbeck – Flat Rate of \$4,500. Motion by Wolf to approve Wolbeck Application for a flat rate of \$4,500, seconded by Rutten. Motion carried
- E. Well Sealing Applications** – John Creek – Total Cost \$1,000 – Cost Share 50% - \$500, LD Development Co - Total Cost \$1,000 – Cost Share 50% - \$500 and South Shore Cottage LLC - Total Cost \$1,000 – Cost Share 50% - \$500. Motion by Barsness to approve Creek, LD Development and South Shore Cottage Applications for \$500 in Cost Share, seconded by Rutten. Motion carried

- F. Community Partners Cost Share Application** –Gary Derick Sediment Pond maintenance Total Cost \$15,800 Cost Share 75% \$11,850.00. Motion by Barsness to approve Derick application, seconded by Rutten. Motion carried.
- G. Low Income Septic Cost Share Payment** – Larry Kunmrow –Total Cost \$14,000 Cost Share Flat Rate - \$6,000 Motion by Barsness to approve Kunmrow \$6,000 payment, seconded by Wolf. Motion carried.
- H. Well Sealing Cost Share Payment** – Ralph Martin –Total Cost \$395.00 Cost Share 50% \$197.50. Motion by Wolf to approve Martin \$197.50 payment, seconded by Rutten. Motion carried.

Bills to Pay. During the month of October, the Douglas SWCD issued Checks 8337-8363 for a total of \$95,733.36 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Barsness to pay the bills, seconded by Rutten. Motion carried.

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

Secretary,

Jon Schneider, Secretary