

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Monday August 08, 2016 – 8:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday August 8, 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 Members Linda Dokken-McFann and Jan Beliveau, Haggenmiller, Dybdal and Rice.

Pledge was recited

Minutes of the regular July 11, 2016, meeting was discussed. Motion by Wolf to approve, subject to audit, seconded by Barsness. Motion carried.

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

Reports

- A. **Coordinator's Report** – Haggenmiller handed out his monthly report.
- B. **Douglas County Commissioner Report**-Commissioner Johnson mentioned that the 2016 road construction is going really well this year. The 2017 preliminary budget is up 5% which they are looking for places to lower. The Ag BMP program scheduled for September 16th. Johnson also gave an update on the Lake Oscar Project.

Old Business

- A. MCIT – 2016 Dividend Notice - \$2,001.00
- B. NWTF Grant – EQIP received \$2,500.

New Business

- A. **Field Office Update**–Dybdal reported that they received four highly erodible land determination (HEL/NHEL) and Twelve AD-1026 requests. Four WRE (Wetlands Reserve Easement) site complete, three cover crop sites. EQIP deadline is 8-19-16.
- B. **FY17 Local Capacity Services Grant Agreement**- Motion by Wolf to approve FY17 Local Capacity Services Grant Agreement, seconded by Rutten Motion carried.
- C. **FY17 Farm Bill Assistance Grant Agreement** - Motion by Schneider to approve FY17 Farm Bill Assistance Grant Agreement, seconded by Barsness Motion carried.
- D. **FY17 BWSR/County Matching Grant Info**- Haggenmiller will recommend at the Budget meeting on August 16.
- E. **MASWCD- Awards Program**- Haggenmiller will bring recommendations to the September meeting.
- F. **State Cost Share Program Amendment** - Daryl Krohnfeldt Ag Waste Cost Increase from \$41,856.00 to \$48,625.10, \$6,769.10 increase because of Engineering Changes, more grading and more concrete curb needed. Increase Cost Share from \$4,185.60 to \$9,262.42 Motion by Barsness to approve increase Cost Share from \$4,185.60 to \$9,262.42, seconded by Rutten Motion carried

- G. State Cost Share Program Payment - Daryl Krohnfeldt Ag Waste Total Cost**
\$48,625.10 State Cost Share \$9,262.42 Motion by Schneider to approve payment for \$9,262.42, seconded by Wolf Motion carried
- H. Well Sealing Cost Share Payment -Julie St Marie- Total Cost \$395.00 Cost Share 50%**
\$197.50 Motion by Barsness to approve payment of 50% \$197.50, seconded by Rutten Motion carried
- I. Proposed 2017 SWCD Budget Meeting August 16th - Haggenmiller will present budget to the Douglas County Commissioners.**
- J. Buffer workshop August 22nd St. Cloud – Haggenmiller, Rice, Mazurek and Dybdal will attend.**
- K. MASWCD -2016 Candidate Prospectus – Haggenmiller handed out information about the 2016 Candidate Prospectus.**
- L. Area II Meeting Sept 21 – Will be in Sauk Centre and will be the Legislative Forum.**
- M. SWCD Shirts – Arceneau will check on prices and bring back to September's meeting.**
- N. Fair Booth Schedule – Supervisor's signed up for their time at this year's fair.**
- O. Andy Rice – Six Month Review – Thanked Rice for an excellent job the last 6 months.**
- P. Cell Phone Discussion – Look into providing Rice with a District Cell Phone.**

Bills to Pay. During the month of August, the Douglas SWCD issued Checks 8267-8306 for a total of \$89,982.17 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 Barsness. Motion carried.

Secretary,

Jon Schneider, Secretary