

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
MINUTES**

**Monday, June 12, 2017 – 7:30 A.M.**

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, June 12, 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 Beliview, Linda Mcfann, Gene Rose, Haggemiller, Albertsen, Dybdal and Arceneau.

**Minutes** of the regular April 10, 2017, **meeting** was discussed. Motion by Rutten to approve, subject to audit, seconded by Barsness. Motion carried.

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

**Reports**

- A. Coordinator's Report** – Haggemiller handed out his monthly report.
- B. Pomme De Terre Report** – Barsness reported there will be a bus tour on September 13, Ottetail Printing ½ off Newsletter, Pete Waller gave a BWSR Report, hired a new Engineering firm –EOR, Aquatic Riparian Bid due June 28<sup>th</sup> and the next meeting is scheduled for July 7<sup>th</sup>.
- C. Douglas County Commissioner Report-** Commissioner Englund reported on Road Construction going smoothly, Small fees being added thru Auditors office, Interviewing Maintenance Foreman, discussion on location of fair grounds.

**Old Business**

- A. Area II Meeting June 15 in Willmar** – Haggemiller handed out 4 resolutions that will be reviewed.
- B. Education Position** – Haggemiller introduced Jessica Albertsen the new Education Coordinator.

**New Business**

- A. Field Office Update**–Dybdal reported twenty six 1026 were received and six will need to have re-determinations. One-HEL Split Redeterminations, Eighteen1026 splits, No News on the EQIP contracts, two Ag Waste Sites, 11 CSP contracts need to be ranked, CRP-contracts to be reviewed.
- B. NRCS Cooperative Agreement** Motion by Barsness to approve Cooperative Agreement, seconded by Rutten. Motion carried.
- C. Buffer Law** – Other Waters Resolution Motion by Cleary to approve Other Waters Resolution, seconded by Dropik. Motion carried.

- D. Low Income Septic Update Payment Motion by Barsness to approve Myna Krohnfeldt Total Cost Share Flat Rate \$6,000 seconded by Rutten. Motion carried.
- E. Well Sealing Applications Motion by Rutten to approve to Tim Ferguson-Total Cost \$1,000 Cost Share \$500.00, Tim Ferguson-Total Cost \$1,000 Cost Share \$500.00 and Richard Beltz- Total Cost \$1,000 Cost Share \$500.00, seconded by Cleary. Motion carried.
- F. Chippewa River Watershed Projects Motion by Rutten to approve Barsness Bros # 1 WASCOB – Total Cost \$29,148.00 Cost Share 75% \$21,861.00, seconded by Cleary. Motion carried with Barsness abstaining. Motion by Rutten to approve Barsness Bros #2 WASCOB- Total Cost \$52,807 Cost Share 75% \$39,605.25, seconded by Dropik. Motion carried with Barsness Abstaining. Motion by Barsness to approve Saathorff R – Cover Crop- Flat rate of \$30 acre per year to Cost Share \$1,744.20, seconded by Dropik. Motion carried.
- G. Community Partners Cost Share Application Motion by Barsness to approve Heidelberger-Shoreland Erosion Control Total Cost \$3,592.00 Cost Share 75% 2,694.00, seconded by Cleary. Motion carried.
- H. MASWCD Leadership Institute- Registration due beginning of August.
- I. 2017 Administrative Workshop – Walker – June 28-29 Motion by Rutten to approve Arceneau to attend, seconded by Barsness. Motion carried.
- J. Giziibii RC & D – received a letter requesting project ideas and if any funds were available.
- K. Douglas County Lake Association Presentation – Gene Rose gave a presentation on the benefit of good water quality within the lakes in Douglas County.
- L. Judge Poster Contest – Supervisor’s judged the Posters and Murals.

**Bills to Pay.** During the month of May, the Douglas SWCD issued Checks #8555-8596 for a total of \$41,450.50 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Barsness to pay the bills, seconded by Rutten. Motion carried.

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

Secretary,

Bill Dropik, Secretary

