

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Monday, August 14, 2017 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, August 14, 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 Beliveau, Linda Mcfann, Haggemiller, Dybdal and Arceneau.

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

Treasurer's Report was read. Motion by Rutten 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** – No Report
- C. **Douglas County Commissioner Report**- Commissioner Englund reported their next meeting is scheduled for August 15 where they will discuss the new Rental Homes issue, Brandon Evansville School and the 2018 budget.

Old Business

- A. **NRCS Operational Agreement** – Haggemiller reviewed the agreement.
- B. **MASWCD Governance 101 Workshop** – Cleary and Dropik will attend.

New Business

- A. **Field Office Update**–Dybdal reported Six 1026 were received and three will need to have re-determinations. HEL are caught up, EQIP signup thru August 18th, CSP is extremely busy, three Wetland Easement Terms Contracts due the end of September.
- B. **Sauk River Watershed Districts Annual Report** – Haggemiller passed out for the Supervisor's to review.
- C. **2018 Proposed Budget**- Haggemiller will meet with the Douglas County Commissioners to review the 2018 proposed budget.
- D. **Area II Meeting** – September 6 in Glenwood.
- E. **State Cost Share Applications** – Motion by Barsness to approve Ron Decesare Application -Sec 12 Salem Township Wetland Restoration Total Cost \$12,000 Cost Share 33% \$4,000.00, seconded by Rutten. Motion Carried.

F. Well Sealing Cost Share Application. Motion by Barsness to approve Habitat for Humanity application Total Cost \$1,000.00 Cost Share \$500.00, seconded by Cleary. Motion carried.

G. Septic Low Income Septic Cost Share Payment – Motion by Rutten to approve payment for Rod Tschample Total Cost \$12,150.67 Cost Share Flat Rate \$6,000.00, seconded by Dropik. Motion carried.

H. Clean Water Fund – Haggenmiller reviewed a grant application was submitted to fix a large gully on East Ida. Applications will be ranked and notified by the end of November.

I. Fair Booth – Schedule was reviewed.

Bills to Pay. During the month of August, the Douglas SWCD issued Checks #8688-8725 for a total of \$41,846.70 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten to pay the bills, seconded by Cleary. Motion carried.

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

Secretary,

Bill Dropik, Secretary