

# DOUGLAS SOIL & WATER CONSERVATION DISTRICT

## MINUTES

Monday, April 9, 2018 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday April 9, 2018. Chairman Thoennes called the meeting to order at 7:30 a.m. Members attending were: Thoennes, Barsness, Rutten, and Dropik. Supervisor Cleary was absent. Also in attendance were: Douglas County Lake Association Board Member, Jan Beliveau, Steve Henry Sr. and Staff attending were: Dybdal, Haggemiller, Anderson, Rice and Arceneau.

**Minutes** of the regular March 12, 2018 meeting were discussed. Motion by Barsness to approve, subject to audit, seconded by Rutten. 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. **Douglas County Commissioner Report**- Englund reported they are working with the Rainbow Riders on driving for the Veterans, also working with the Union on yearly contracts. The next Chippewa meeting is scheduled for April 12<sup>th</sup>.
- C. **Area II Meeting**–Barsness, Rutten and Dropik reported on the March 15<sup>th</sup> meeting held in Morris.

### Old Business

- A. **Sauk River Watershed One Watershed One Plan**-Rutten will be the Delegate on the Policy Committee and Dropik will be the Alternative.
- B. **Equipment Purchases**–Rice reviewed prices for new and used four wheelers. Supervisor's recommended more research and bring prices back to the May meeting.
- C. **Tree Planter**-Motion by Rutten to sell tree planter for \$205.00, seconded by Dropik. Motion carried.

### New Business

- A. **Field Office Update**–Dybdal mentioned five hundred 1026 letters were sent out this week. Mid reviews are being completed. Preparing contracts for seventeen EQIP applications and eight applications for CSP. Still no news on CRP applications.
- B. **MASWCD Call for Resolutions** – Need to be submitted by the June Meeting.
- C. **Rutten Family Thank You** – Was handed out to be reviewed.
- D. **Summer Intern** – The District will have a summer intern and a Conservation Corps intern this summer.

**E. Lake Ida Grant** – Steve Henry Sr. asked for a progress report. Haggemiller reported that Barr Engineering are completing core sampling and modeling and WSN are locating culverts, but no written reports are available at this time.

**Bills to Pay.** During the month of April, the Douglas SWCD issued Checks #8952-8984 for a total of \$38,551.70 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Barsness to pay the bills, seconded by Rutten. Motion carried.

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

Secretary,

Bill Dropik, Secretary