

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Monday, July 09, 2018 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday June 11, 2018. Chairman Thoennes called the meeting to order at 7:30 a.m. Members attending were: Thoennes, Barsness, Cleary, Rutten, and Dropik. Also in attendance were: Commissioner Englund, Douglas County Lake Association Board Member, Jan Beliveau, Mark Dybdal, Ben Peterson Lake Carlos & Neighbors and Staff attending were: Haggemiller, Albertsen, Anderson, Rice and Arceneau.

Minutes of the regular June 11, 2018 meeting were discussed. Motion by Barsness to approve, subject to audit, seconded by Rutten. Motion carried.

Treasurer's Report was reviewed. Motion by Rutten to approve all paid bills, subject to audit, seconded by Dropik. Motion carried.

Lake Carlos Erosion Problem – Haggemiller reviewed an erosion problem on Lake Carlos on County Road 11 where the culvert outlet is discharging sediment directly into the lake. Haggemiller has contacted the landowner with options to divert the water into a sediment pond.

Reports

- A. Coordinator's Report** – Haggemiller handed out his monthly report.
- B. Pomme De Terre Report** – Barsness reported they meet on July 13th.
- C. Sauk River Watershed Report** – Rutten reported they interviewed four firms for the Proposals for One Watershed One Plan. They have narrowed it down to two firms that they will meet in August.
- D. Chippewa River Report** – They met with the Manager Emma Bold. Reviewed their budget.
- E. Douglas County Commissioner Report**- Englund reported that the fair grounds have been tared and preparing for the fair in August.
- F. Area II Meeting** – Supervisor's and Staff reported on the meeting that was held in Nelson.
- G. Area II Administrative Session** – Arceneau reviewed the sessions and the funds remaining in the District book until Area II hosts the event again.

Old Business

- A. Chippewa River Watershed Plan Position** –They are hoping to have this position in place by September 1st.

New Business

- A. Field Office Update**–Dybdal mentioned they have not heard on the help with the 1026's. Working on CSP's field checks, approved all four applications with 100% funding. Al Lepp is the new Assistant State Conservationist, Troy Daniell is the new State Conservationist will start in August,

- B. Conservation Plan Training** Motion by Rutten to send Anderson to the training, seconded by Barsness. Motion Carried.
- C. BWSR Academy** Motion by Barsness to send staff to Academy. Seconded by Cleary. Motion carried.
- D. Cost Share Amendment** -Ryan Heidelberger-Increase cost share from \$2,694.00 to \$3,313.75 – Original Estimate didn't include native plants. Motion by Dropik to approve Ryan Heidelberger's amendment, Seconded by Rutten. Motion carried.
- E. Low Income Septic Application**—Sonja Thompson—Total Cost-\$11,050.00 Cost Share Flat Rate - \$7,500 Motion by Barsness to approve Sonja Thompson application, seconded by Rutten. Motion carried. Debra Guenther—Total Cost-\$12,750.00 Cost Share Flat Rate - \$4,500 Motion by Rutten to approve Debra Guenther application, seconded by Dropik. Motion carried.
- F. Unpermitted Basin Cost Share Applications-** Sonny Wunderlich and Ben Wagner Total Cost \$2,000 Cost Share 75% \$1,500. Motion by Rutten to approve Sonny Wunderlich and Ben Wagner applications, seconded by Cleary. Motion carried.
- G. Community Partners Cost Share Payment-** Ryan Heidelberger Total Cost \$4,417.00 Cost Share 75% \$3,313.75 Motion by Barsness to approve \$3,313.75 payment, seconded by Cleary. Motion carried.
- H. MASWCD Candidate Prospectus-** Nominating Committee are working on new candidates.
- I. Chippewa River Watershed Planner Grant Agreement** Motion by Cleary to approve Agreement, seconded by Dropik. Motion carried.

Bills to Pay. During the month of July, the Douglas SWCD issued Checks #9909-9150 for a total of \$49,114.75 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary to pay the bills, seconded by Dropik. Motion carried.

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

Secretary,

Bill Dropik, Secretary