

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Monday, May 13, 2019 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, May 13, 2019. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Rutten, Cleary, Froemming and Dropik. Also, in attendance were: Commissioner Englund, Douglas County Lake Association Board Member Steve Henry Sr. Staff attending: Haggemiller, Dybdal, Rice, Olson, Anderson, Albertsen and Arceneau.

Minutes of the regular April 8, 2019, **meeting** was discussed. Motion by Cleary to approve, subject to audit, seconded by Rutten. Motion carried.

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

Reports

- A. Coordinator's Report** – Haggemiller handed out his monthly report.
- B. Pomme de Terre Update** – No Report
- C. Sauk River Report** – No Report
- D. Douglas County WQLF** – The technical committee will meet this week. Next meeting in early June.
- E. Douglas County Commissioner Report-** Commissioner Englund mentioned they are going to review Department Head Policies, paying back Board of Water and Soil Resources for Chippewa. Their offer was accepted on purchasing the 1st Lutheran Church property.

Old Business

- A. Tree Shed**

New Business

- A. Field Office Update**–Dybdal reported reviewed 5 wetland determination requests,42 EQIP applications, 9 CRP modification contracts, May ASIS employee will start, Civil Rights reviewed and signed.
- B. SWCD Administration Training Session – June 5th and 6th – Arceneau – Hotel \$139 – Registration \$60** Motion by Rutten to approve Arceneau to attend Administration Training, seconded by Cleary. Motion carried.
- C. MASWCD Call for Resolutions** – Let Haggemiller know by June's meeting.

- D. Long Prairie 1 Watershed 1 Plan Meeting with Todd and Morrison Counties**
– Haggemiller reviewed informational meeting, prefer application to be submitted next year.
- E. Pomme De Terre Watershed Contact for Services** Motion by Cleary to sign Pomme De Terre Watershed Contract for Services, seconded by Rutten. Motion carried.
- F. MPCA Surface Water Assessment Grant, Equipment Rental Agreement.** Motion by Cleary to sign the MPCA Surface Water Assessment Grant, Equipment Rental Agreement, seconded by Rutten. Motion carried.
- G. Area II Meeting June 19 Glenwood-** Arceneau will contact Supervisor's if they are attending.
- H. MPCA Chloride Management Plan Training June 19 Alexandria-Danielle** Anderson will attend.
- I. Starla Arceneau- Eighth Year Review** Motion by Cleary to increase wage by \$1.66 per hour, seconded by Rutten. Motion Carried.

Bills to Pay. During the month of May, the Douglas SWCD issued Checks #9720-9766 for a total of \$93,841.19 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary to pay the bills, seconded by Froemming. Motion carried.

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

Secretary,

Bill Dropik, Secretary