

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Monday, June 10, 2019 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, June 10, 2019. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Rutten, Cleary and Froemming. Dropik absent. Also, in attendance were: Commissioner Englund, Douglas County Lake Association Board Member Steve Henry Sr. and Gene Rose, Staff attending: Haggenmiller, Dybdal, Rice, Olson, Albertsen and Arceneau.

Minutes of the regular May 13, 2019, **meeting** was discussed. Motion by Cleary to approve, subject to audit, seconded by Rutten. Motion carried.

Treasurer's Report was read. Motion by Cleary to approve, subject to audit, seconded by Froemming. Motion carried. Motion by Rutten to takes steps needed to collect payment from Joel Grueneich, seconded by Cleary. Motion Carried.

Reports

- A. Coordinator's Report** – Haggenmiller handed out his monthly report.
- B. Pomme de Terre Update** – Next meeting is June 14.
- C. Sauk River Report** – No Report
- D. Douglas County WQLF** – Next meeting is June 12.
- E. Douglas County Commissioner Report-** Commissioner Englund mentioned they will be having a Ditch 17 meeting on June 26, Chippewa meeting on June 21st, MCIT two-day training at Public Works June 19 & 20, AMC meeting in Fergus Falls. Their offer was accepted on purchasing the 1st Lutheran Church property.

Old Business

- A. MASWCD Call for Resolutions** – June 19 meeting.
- B. Area II Meeting June 19 Glenwood-** Barsness, Dropik, Froemming, Rutten, Haggenmiller and Arceneau will attend
- C. MPCA Chloride Management Plan Training June 19 Alexandria-** Anderson and Cleary will attend.

New Business

- A. **Field Office Update**—Dybdal reported reviewed 4 wetland determination requests, 42 EQIP applications, 1 CRP modification contracts, June 3rd CRP open. Team Lead position has been advertised and the interviews have taken place.
- B. **No Till Drill Discussion** – Staff will investigate cost for a new drill.
- C. **Conservation Tour** – Motion by Rutten to schedule tour and rent bus for August 6th, seconded by Cleary. Motion Carried.
- D. **Haggenmiller job approval authority** Motion by Cleary to approve Haggenmiller job approval authority, seconded by Rutten. Motion Carried.
- E. **Cost Share Applications**
1. Scott & Suzanne Rajavuori – Holmes City Township Section 7 Lined Waterway Total Cost \$5,677.00 State Cost Share FY18-75% \$4,257.00 Motion by Froemming to approve Scott & Suzanne Rajavuori State Cost Share FY18-75% \$4,257.00, seconded by Cleary. Motion Carried.
 2. Jack Schoeweiler Millerville Township Section 24 CNMP Plan Total Cost \$2600 Cost Share 75% 1950.00. Motion by Rutten to approve Jack Schoeweiler State Cost Share 75% \$1,950.00, seconded by Cleary. Motion Carried.
 3. Wayside Farms Daryl Johnson Section 29 Alexandria Township Buried inlets, 6 inlets Total Cost \$3,000.00 Cost Share 75% \$2,250.00 Motion by Rutten to approve Wayside Farms Daryl Johnson State Cost Share 75% \$2,250.00, seconded by Cleary. Motion Carried.
- F. **Cost Share Payments**
1. **Jeff Boesl Soil Borings -Total Cost \$1976.11 Cost Share 75% \$1,482.08** Motion by Rutten to approve Jeff Boesl State Cost Share Payment 75% \$1,482.08, seconded by Cleary. Motion Carried.
 2. **Craig Thoennes- Soil Borings-Total Cost \$1,599.86 Cost Share 75% \$1,199.90.** Motion by Froemming to approve Craig Thoennes State Cost Share Payment 75% \$1599.86, seconded by Rutten. Motion Carried.
 3. **Ben Wagner- Soil Borings – Total Cost \$1,824.31 Cost Share 75% \$1,368.23** Motion by Cleary to approve Ben Wagner State Cost Share Payment 75% \$1,824.31, seconded by Froemming. Motion Carried.
 4. **Sonny Wunderlich- Soil Borings –Total Cost \$1,821.31 Cost Share 75% \$1,365.98** Motion by Rutten to approve Sonny Wunderlich State Cost Share

Payment 75% \$1,365.98, seconded by Cleary. Motion Carried.

5. Jeff Boesl – Engineering Plan – Total Cost - \$6,600.00 Cost Share 75% \$4,950.00 Motion by Froemming to approve Jeff Boesl State Cost Share Payment 75% \$4,950.00, seconded by Cleary. Motion Carried.

6. Steve Boesl – Engineering Plan – Total Cost \$6,000 Cost Share 75% \$4,500.00 Motion by Rutten to approve Steve Boesl State Cost Share Payment 75% \$4,500.00, seconded by Cleary. Motion Carried.

G. Poster Judging.

H. Jessica Albertsen- Second Year Review Motion by Cleary to increase wage by \$1 per hour, seconded by Rutten. Motion Carried.

I. Ian Olson – 6 Month Review. Motion by Cleary to increase wage by .88¢ per hour, seconded by Froemming. Motion Carried.

Bills to Pay. During the month of June, the Douglas SWCD issued Checks #9762-9816 for a total of \$95,325.03 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten to pay the bills, seconded by Cleary. Motion carried.

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

Secretary,

Bill Dropik, Secretary