

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Monday, July 8, 2019 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, July 8, 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, Staff attending: Haggenmiller, Walker, Rice, Olson, Albertsen and Arceneau.

Minutes of the regular June 10, 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.

Reports

- A. **Coordinator's Report** – Haggenmiller handed out his monthly report.
- B. **Pomme de Terre Update** – Next meeting is July 12.
- C. **Sauk River Report** – No Report
- D. **Douglas County WQLF** – Reviewing the draft application to apply for grant.
- E. **Douglas County Commissioner Report**- Commissioner Englund mentioned they have purchased the 1st Lutheran Church property to use for offices and parking. MPCA may help with the Chippewa Grants and Holly Kovarik is the Interim Coordinator.
- F. **Area II Meeting** – Supervisor's reviewed the meeting. The next meeting is scheduled for October 16th in Todd County.

Old Business

- A. **Conservation Tour** – August 6th from 9-3
- B. **MPCA Chloride Management Plan Meeting June 19 Alexandria**- Anderson and Cleary reviewed the draft MPCA plan that they would like to go State wide.
- C. **No Till Drill Discussion** – Staff reviewed two quotes.

New Business

- A. **Field Office Update**–Cory Walker the new Customer Service Team Leader gave an update on CRP, EQIP applications, Cover Crops and CSP approvals.
- B. **Soil Health Chat Long Lake Lodge** – Ian Olson will attend on July 9th.
- C. **2019 CREP Outreach and Implementation Grant Agreement** Motion by Rutten to sign the 2019 CREP Outreach and Implementation Grant Agreement, seconded by Cleary. Motion Carried.
- D. **SWCD/Pheasant Forever Local Partners Agreement** Motion by Rutten to sign the Pheasant Forever Local Partners Agreement, seconded by Cleary. Motion Carried.

E. **Cost Share Payment** Jeff Boesl–Cap 102 Plan CNMP Total Cost \$2,992.50 Cost Share 75% \$2,244.38. Motion by Cleary to pay Jeff Boesl Cost Share of \$2,244.38, seconded by Froemming. Motion Carried.

F. Cost Share Applications

1. **Gerald Suchy Section 31 Effington Township Waste Pit Closure Total Cost \$5,950.00 Cost Share 75% \$4,462.50 CWP Upper Chip Watershed Groundwater Protection Grant Funds.** Motion by Rutten to approve Gerald Suchy application for \$4,462.50 CWP Upper Chip Watershed Groundwater Protection Grant, seconded by Cleary. Motion Carried.
2. **Matt Gappa Section 5 Leaf Valley Township Waste Pit Closure Total Cost \$9,600 Cost Share 75% \$7,200 Clean Water Funds.** Motion by Cleary to approve Matt Gappa application for \$7,299 Clean Water Funds, seconded by Rutten. Motion Carried.
3. **Duane Ostland Section 3 Evansville Township Water & Sediment Control Basin Total \$19,319.50 Cost Share through Chippewa \$13,220 State Buffer Cost Share \$1,269.00 for Total of 75%.** Motion by Froemming to approve Duan Ostland application for \$13,220 thru Chippewa and \$1,269.00 thru State Buffer Cost Share, seconded by Cleary. Motion Carried.

G. **Save the Date Governance 101 Training** - September 12-13 in Bloomington.

H. **Clean Water Fund Application**- Open thru September 9th

I. DCLA Letter of Support

Bills to Pay. During the month of July, the Douglas SWCD issued Checks #9817-9840 for a total of \$69,009.18 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten to pay the bills, seconded by Cleary. Motion carried.

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

Secretary,

Bill Dropik, Secretary