

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**MINUTES**  
**Monday, August 12, 2019 – 7:30 A.M.**

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, August 12, 2019. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Rutten, Cleary, Dropik and Froemming. Also, in attendance were: Lake Ida Residents, Commissioner Englund, Staff attending: Haggemiller, Dybdal, Rice, Olson, Albertsen and Arceneau.

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

**Treasurer's Report** was read. Motion by Cleary to approve, subject to audit, seconded by Rutten. Motion carried.

### Reports

- A. **Coordinator's Report** – Haggemiller handed out his monthly report.
- B. **Pomme de Terre Update** –Barsness reviewed the Grant Overview, extension of 1W1P along with public Notice and 90-day review, Tour is scheduled for August 28,
- C. **Sauk River Report** – Rutten reviewed the grant extension.
- D. **Douglas County WQLF** – putting together a brochure, next meeting August 20.
- E. **Douglas County Commissioner Report**- Commissioner Englund getting ready for the fair and the budget meeting on Tuesday, August 20<sup>th</sup>.
- F. **Conservation Tour** – Cleary and Staff reviewed the tour.

### Old Business

- A. **Save the Date Governance 101 Training**-September 12-13 Bloomington
- B. **Dodge Pickup** – Public Works dropped off the new dodge. Title has been transferred
- A. **Clean Water Fund Applications** Haggemiller reviewed the Lake Ida County Ditch 23 and Watershed BMP'S Applications. Motion by Cleary to approve the Clean Water Fund Applications, seconded by Rutten. Motion Carried.

### New Business

- A. **Field Office Update**– Dybdal reviewed 2 wetland determination requests, no more EQIP applications, CRP reviewing new contracts and one-year extensions. Nick last day is Friday, August 16.
- B. **RIM Modification Request** Haggemiller reviewed the RIM modification request for the Pauling easement 21-09-02-01-B. The previous owner of the easement constructed a shed on the easement

area. The violation was discovered once the Pauling's owned the easement and had nothing to do with the violation. The Pauling's are willing to remove .6 acre from the existing easement and add 1.37 acres into RIM Program. The MN DNR provided a letter in support of the RIM Modification. Motion by Rutten to approve the RIM Modification Request, seconded by Dropik. Motion Carried.

- C. **FY20-21 BWSR Programs & Operations Grant Agreement** Motion by Cleary to approve the FY20-21 BWSR Programs & Operations Grant Agreement, seconded by Froemming. Motion Carried.
- D. **Low Income Septic Upgrade Cost Share Applications** Mathew Meyer Total Cost \$9,500 Cost Share Flat Rate \$4,500 Motion by Froemming to approve Mathew Meyer Low Income Septic Upgrade Cost Share Application for \$4,500, seconded by Rutten. Motion Carried.
- E. **State Cost Share Applications** Craig Haseman- Water & Sediment Control Basins Sec 27 Evansville Township. Total Cost \$35,488 Chippewa River Cost Share \$21,610.00 State Cost Share \$5,006.00 for Total of 75% Cost Share Motion by Rutten to approve Craig Haseman Water and Sediment Control Basin Cost Share Applications for Chippewa River Cost Share \$21,610.00 State Cost Share \$5,006.00, seconded by Cleary. Motion Carried.  
Mike Fernholz – Water & Sediment Control Basins Sec 33 Moe Township. Total Cost \$7,521.00 EQIP Cost Share \$3,297.20, State Cost Share \$2,343 for 75% Motion by Cleary to approve Mike Fernholz Water and Sediment Control Basin Cost Share Applications for Cost \$7,521.00 EQIP Cost Share \$3,297.20, State Cost Share \$2,343, seconded by Dropik. Motion Carried.
- F. **2020 SWCD Budget Meeting**–Haggenmiller will present the budget to the County Commissioners on August 20<sup>th</sup>.
- G. **2019 Conservation Cooperator**–Haggenmiller recommended several names for this year's Conservation Cooperator. Motion by Rutten to approve William and Larry Lund as the 2019 Conservation Cooperator's, seconded by Cleary. Motion Carried.
- H. **Fair August 14-17** – Haggenmiller handed out the 2019 Fair Work Schedule
- I. **Audit**– Auditor's will be here on August 15

**Bills to Pay.** During the month of August, the Douglas SWCD issued Checks #9841-9876 for a total of \$64,612.42 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten to pay the bills, seconded by Dropik. Motion carried.

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

Secretary,

Bill Dropik, Secretary