

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
MINUTES**

**Wednesday, December 11, 2019 – 3:00 P.M.**

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Wednesday, December 11, 2019. Chairman Barsness called the meeting to order at 3:00 p.m. Members attending were: Barsness, Cleary, Rutten, Dropik and Froemming. Also, in attendance were: County Commissioner Englund, Dybdal, Haggenmiller, Jenc, Rice, Olson, Anderson, Albertsen and Arceneau.

**Minutes** of the regular November 12, 2019, **meeting** was discussed. Motion by Froemming to approve, subject to audit, seconded by Cleary. 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** – Haggenmiller handed out his report
- B. **Pomme de Terre Update** –Next meeting is scheduled for December 13th.
- C. **Sauk River Report** – Met November 22, Reviewed Implementation and Grant Dollars. Next meeting January 10<sup>th</sup>.
- D. **Douglas County WQLF** –Reviewed 3 “pre-proposals” requests for funding.
- E. **Douglas County Commissioner Report**- Drainage Seminar, DNR Water Everywhere, is Pomde Terre Chair, Hog Barn in Osakis planning meeting was withdrawn, Changing of all committees.
- F. **Chippewa Watershed Meeting** –Next Meeting scheduled December 20<sup>th</sup>.
- G. **State Convention Report** – Supervisor's and Staff reported on the Convention.
- H. **Lake Ida Ditch 23 Meeting** - Haggenmiller and Anderson reviewed that Barr Engineering presented the collected data, 2 applications, Final Report due the end of December.

### Old Business

- A. **2020 Health Insurance Rates** Haggenmiller reviewed updated 2020 rates for Health Insurance that he wanted the Supervisor's to be aware of. Motion by Froemming to approve the new presented 2020 insurance rates, seconded by Rutten. Motion Carried.
- B. **Chippewa River Watershed Association Joint Powers Agreement** – Motion by Cleary to table the Chippewa River Watershed Association Joint Powers Agreement until the County approves, seconded by Rutten. Motion Carried.

- C. **No Till Drill** – Motion by Rutten to approve purchasing a new No Till Drill, seconded by Dropik. Motion Carried. The Turkey Federation approved \$5,000 towards the new drill.
- D. 2018 Audit - Motion by Rutten to approve the 2018, seconded by Cleary. Motion Carried.

### **New Business**

- A. **Field Office Update**– Dybdal reviewed six wetland determination requests, construction wrapping up, New Programs for 2020, EQIP Working on Rules, CSP documentations, WIP one Restoration, CRP sign up on the way Monday December 9<sup>th</sup>. Dybdal will be working in Elbow Lake every Thursday. Hiring six more Team Leads in MN.
- B. **Sauk River 1 Watershed 1 Plan Informational Review.** Anderson handed out report for Supervisors to review.
- C. **Cost Share Amendment Extension Completion Dates from 12-1-19 to 12-1-2020** Steve/Scott Boesl FY17 Clean Water Pit Investigation # 5; Jack Schoeweiler FY 17 Clean Water Pit Investigation # 9; Daryl Johnson FY 18-2 State Cost Share; Craig Haseman – FY 18-3 State Cost Share Motion by Cleary to approve the new completion dates to 12-1-2020 for Boesl, Schoeweiler, Johnson, & Haseman, seconded by Rutten. Motion Carried.
- D. **State Cost Share Application** - Mike Fernholz from Moe Township Section 33 Water and Sediment Control Basis Total Cost \$7,521.00 State Cost Share \$2,343.00 EQIP Cost Share \$3297.75 for Total Cost Share 75% Motion by Rutten to approve to approve Mike Fernholz State Cost Share Application, seconded by Cleary. Motion Carried.
- E. **Buffer Cost Share Payment Duane Ostlund** Total Costs \$19,151.50, Buffer Cost Share \$1,269.00 Chip Watershed Cost Share \$13,094.62 for Total Cost Share 75% Motion by Dropik to approve Duane Ostlund Buffer Cost Share Payment of \$1,269.00 and Chippewa's Cost Share Payment of \$13,094.62, seconded by Froemming. Motion Carried.
- F. **Area II meeting Wednesday March 11**
- G. **Annual Review for Olson and Haggemiller were tabled until January's meeting.**

**Bills to Pay.** During the month of December, the Douglas SWCD issued Checks #9960-9983 for a total of \$124,794.33 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten to pay the bills, seconded by Cleary Motion carried.

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

Secretary,

Bill Dropik, Secretary