

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Monday April 13, 2020 – 7:30A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met on Monday, April 13, 2020 using Zoom. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Cleary, Rutten, Froemming and Dropik. Also, in attendance were: Commissioner Englund, Staff attending: Haggemiller, Rice, Olson, and Arceneau.

Pledge was recited

Minutes of the regular March 13, 2020, **meeting** was discussed. Motion by Rutten to approve, subject to audit, seconded by Cleary. Roll Call Vote was taken Rutten-Aye, Cleary-Aye, Froemming-Aye and Dropik-Aye. Motion carried.

Treasurer's Report was read. Motion by Cleary to approve, subject to audit, seconded by Froemming. Roll Call Vote was taken Barsness-Aye, Rutten-Aye, Cleary-Aye, Froemming-Aye and Dropik-Aye. Motion carried.

Reports

- A. **Coordinator's Report** – Haggemiller read his monthly report.
- B. **Pomme De Terre Update** – Meeting was cancelled
- C. **Sauk River Report** – Meeting was cancelled
- D. **Chippewa River Report** – Meeting was cancelled
- E. **Douglas County Commissioner Report**- Commissioner Englund reviewed that they also met using Zoom, working on contract negotiations, hired a new Engineer from the Lake of the Woods.
- F. **Water Quality Legacy Fund**- Cleary said they met using Zoom. Elected Officers, Steve Henry 50% Stream Monitoring RMB Lab, reviewed the MPCA WRAPS.

Old Business

- A. **Tree Shed Water**- Motion by Rutten to approve up to \$10,900 for water installation, seconded by Cleary. Roll Call Vote was taken Barsness-Aye, Rutten-Aye, Cleary-Aye, Froemming-Aye and Dropik-Aye. Motion carried.
- B. **2020 Election**- Cleary, Dropik and Rutten are up for election this year.

New Business

- A. **Field Office Update**–Dybdal mentioned they have been busy working on the CSP Payments, CRP, CSP and forty-two EQIP Renewals for \$698,632 and 2020 new sign-up. One person is in the office, Dybdal will continue to work two days in Traverse
- B. **MASWCD Calls for Resolutions**
- C. **Resolution of Support for One Watershed One Plan for Long Prairie and Chippewa Watersheds.** Motion by Rutten to approve Resolution of Support for One Watershed One Plan for Long Prairie and Chippewa Watershed, seconded by Froemming. Roll Call Vote was taken Barsness-Aye, Rutten-Aye, Cleary-Aye, Froemming-Aye and Dropik-Aye. Motion carried.

D. Cost Share Applications

1. Sandy Dittberner Sec 24 Leaf Valley Township Ag Waste Pit Closure Total Cost \$4,750.00 C/S 60% \$2,850.00 from FY 19 319 Grant.
2. Sandy Dittberner Sec 34 Leaf Valley Township Ag Waste Pit Closure Total Cost \$4,750.00 C/S 15% \$712.00 from FY20 Lake Ida CWF

Motion by Rutten to approve Sandy Dittberners applications, seconded by Cleary. Roll Call Vote was taken Barsness-Aye, Rutten-Aye, Cleary-Aye, Froemming-Aye and Dropik-Aye. Motion carried.

3. Jeff and Julie Boesl Sec 25 Millerville Township Ag Waste System Total Cost \$721,469.00 Cost Share \$127,538.25 from FY 19 Upper Chippewa Ground Water Protection.

Motion by Cleary to approve Jeff and Julie Boesl application, seconded by Rutten. Roll Call Vote was taken Barsness-Aye, Rutten-Aye, Cleary-Aye, Froemming-Aye and Dropik-Aye. Motion carried.

- 4 Harold Thoennes Sec 30 Effington Township Ag Waste Pit Closure, Total Cost \$10,449.00 Cost Share 75% \$7,836.75 from FY19 Upper Chippewa Ground Water Protection.

Motion by Froemming to approve Harold Thoennes application, seconded by Rutten.

Roll Call Vote was taken Barsness-Aye, Rutten-Aye, Cleary-Aye, Froemming-Aye and Dropik-Aye.

Motion carried.

Bills to Pay. During the month of April, the Douglas SWCD issued Checks #10053-10066 for a total of \$41,920.44 eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary to pay the bills, seconded by Rutten. Roll Call Vote was taken Barsness-Aye, Rutten-Aye, Cleary-Aye, Froemming-Aye and Dropik-Aye. Motion carried.

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

Secretary,

Bill Dropik, Secretary