

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Monday May 11, 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, Albertsen, Anderson and Arceneau.

Pledge was recited

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

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

Reports

- A. Coordinator's Report** – Haggemiller read his monthly report.
- B. Pomme De Terre Update** – Met on Friday, May 5th. Reviewed the bills and the finalization of the 1 Watershed1 Plan.
- C. Sauk River Report** – Next meeting May 22nd
- D. Chippewa River Report** – Had a conference call in April. Will Meet next on May 15th.
- E. Water Quality Legacy Fund** – Meeting on May 14 at 10:00a.m.
- F. Douglas County Commissioner Report-** Commissioner Englund reviewed that they are waiting to hear from Governor Walz on the 18th about the current stay at home order. Hired Tim Erickson as the new County Engineer, reviewing a round about vs rebuilding intersection on County Road 8.

Old Business

- A. Tree Shed Water-** water installation came in at \$8,330.00 and plumbing was \$550.00.
- B. 2020 Election-** Cleary, Dropik and Rutten are up for election this year.
- C. MASWCD Calls for Resolutions** – Campaign Finance Board Requirements. Motion by Froemming to approve Campaign Finance Board Requirements Resolution, seconded by Dropik. Roll Call Vote was taken Cleary-Aye, Froemming-Aye, Dropik-Aye Rutten-Aye, and Barsness-Aye. Motion carried.

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 signup. One person is in the office, Dybdal will continue to work two days in Traverse
- B. BWSR Grant Reduction Possibility-** Haggemiller mentioned there might be a 25% reduction in the 20-21 Clean Water Grants.
- C. COVID 19-** Office opening Preparedness Plan – Haggemiller reviewed the plan he put together that is now implemented for Douglas SWCD staff.
- D. Cell Phone Plan Change** – Haggemiller reviewed an extra \$46 a month to share minutes with all staff. Motion by Rutten to approve the additional \$46 per month, seconded by Dropik. Roll Call Vote was taken Cleary-Aye, Froemming–Aye, Dropik-Aye Rutten-Aye, and Barsness-Aye. Motion carried.
- E. Cost Share Applications** Jeff Boesl Sec 25 Millerville- Engineering Assistance for feedlot fix Total Cost \$2,000 Cost Share 75% From FY 17 Clean Water Fund Pit Investigation Grant \$1,500.00. Motion by Rutten to approve Jeff Boesl Cost Share \$1,500.00, seconded by Cleary. Roll Call Vote was taken Cleary-Aye, Froemming–Aye, Dropik-Aye Rutten-Aye, and Barsness-Aye. Motion carried.
- Frank Brandt, Ida Twp. Sec 1 Lakeshore Restoration Total Cost \$17,892.00 Cost Share 75% from Lake Ida Clean Water Grant \$13,201.50. Motion by Froemming to approve Frank Brandt Cost Share \$13,201.50, seconded by Dropik. Roll Call Vote was taken Cleary-Aye, Froemming–Aye, Dropik-Aye Rutten-Aye, and Barsness-Aye. Motion carried.
- F. Cost Share Payment.** Craig Haseman FY18-3 Water & Sediment Control Basins Total Cost \$39,464.44 Cost Share \$5,006.00. Motion by Rutten to approve Craig Haseman Cost Share payment for \$5,006.00, seconded by Dropik Roll Call Vote was taken Cleary-Aye, Froemming–Aye, Dropik-Aye Rutten-Aye, and Barsness-Aye. Motion carried.
- G. Cost Share Amendment** Daryl Johnson FY18-2 Section 29 Alexandria Twp. Increase Cost Share by \$375.00 for the installation of 1 additional buried inlet. Motion by Froemming to approve Daryl Johnson amendment by \$375.00, seconded by Cleary. Roll Call Vote was taken Cleary-Aye, Froemming–Aye, Dropik-Aye Rutten-Aye, and Barsness-Aye. Motion carried.
- H. Annual Review-** Arceneau – Table until Supervisors can meet with Arceneau.

Bills to Pay. During the month of May, the Douglas SWCD issued Checks #10067-10102 for a total of

- I.** \$93,359.86 eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary to pay the bills, seconded by Dropik. Roll Call Vote was taken Cleary-Aye, Froemming–Aye, Dropik-Aye Rutten-Aye, and Barsness-Aye. Motion carried.

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

Secretary,

Bill Dropik, Secretary