

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Monday June 8 – 7:30A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met on Monday, June 8, 2020 at the District's tree shed. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Cleary and Rutten absent were Froemming and Dropik. Also, in attendance were: Commissioner Englund, Staff attending: Walker, Haggenmiller, Rice, Albertsen and Arceneau.

Pledge was recited

Minutes of the regular May 11, 2020, **meeting** was discussed. Motion by Rutten 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 read his monthly report.
- B. Pomme De Terre Update**–Reviewed the bills and reviewed corrections to the 1 Watershed1 Plan, approved to send to BWSR for 90-day review.
- C. Sauk River Report** – Reviewed that Stearns County would be the Fiscal Agent, SRWD would be the Coordinator and a Joint Powers Agreement was approved. President Carlson resigned from the Board as of June 15.
- D. Chippewa River Report** –Conference call on May 15. Waiting on Counties to review Joint Powers Agreement.
- E. Water Quality Legacy Fund** – Zoom Meeting on April 9 were Steve Henry made a motion to have Steve Jr do a monitoring project. The motion died with a lack of a second.
- F. Douglas County Commissioner Report-** Commissioner Englund reviewed that the Courthouse is open but still need to make appointments, motor vehicle department is now open, 2020 County Fair is cancelled, reviewed proposed 2021 budget with no increases.

Old Business

- A. COVID 19-** Waiting on FAC meeting on Wednesday at 3 pm
- B. Chippewa Joint Powers Agreement.** Motion by Cleary to approve agreement, seconded by Rutten. Motion carried.

New Business

- A. Field Office Update**–Walker mentioned that 4 Ag Waste Systems were funded, CSP rollouts, EQIP-mortality for chicken and hogs, no customers in building due to Covid19, staff still tell working,

- B. **Contract for Service with Douglas County Land and Resource Management-** Motion by Rutten to approve Jessica Albertsen to work at Douglas County Land and Resource Management, seconded by Cleary. Motion carried.
- C. **RIM Alteration Request John Amundson-** Motion by Rutten to deny John Amundson request, seconded by Cleary. Motion carried.
- D. **Cost Share Amendment – Jack Schouweiler request to increase cost share \$562.50 for extra soil testing.** Motion by Rutten to approve Jack Schouweiler increase in cost share \$562.50, seconded by Cleary. Motion carried.
- E. **Cost Share Payment.** Scott Rajavuori Erosion Control Total Cost \$5,297.00 Cost Share 75% \$3,972.75 FY 18 Cost Share Funds. Motion by Rutten to approve Scott Rajavuori \$3,972.75 payment, seconded by Cleary. Motion carried. Jeff Boesl – Ag Waste Engineering Total Cost \$1,999.17 Cost Share 75% \$1,499.38 FY 17 Pit Investigation CWF Funds. Motion by Rutten to approve Jeff Boesl \$1,499.38 payment seconded by Cleary. Motion carried. Jack Schouweiler CAP102 plan Total Cost \$3,350.00 Cost Share 75% \$2,512.50 FY17 Pit Investigation CWF Funds. Motion by Rutten to approve Jack Schouweiler \$2,512.50 payment seconded by Cleary. Motion carried.
- F. **Notary -** Motion by Rutten to approve Starla Arceneau to become a Notary, seconded by Cleary. Motion carried.
- G. **Annual Review- Arceneau –** Motion by Rutten to approve Arceneau \$1.27 per hour increase. seconded by Cleary. Motion carried
- H. **Annual Review-Albertsen** Motion by Barsness to approve Albertsen \$1.00 per hour increase, seconded by Rutten. Motion carried
- I. **Bills to Pay.** During the month of June, the Douglas SWCD issued Checks #10100-10140 for a total of \$112,572.17 eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary to pay the bills, seconded by Rutten. Motion carried.

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

Secretary,

Bill Dropik, Secretary