

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Monday July 13 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met on Monday, July 13, 2020 at the District's tree shed. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Cleary, Dropik, Froemming and Rutten. Also, in attendance were: Commissioner Englund, Staff attending: Dybdal, Haggemiller, Rice, Anderson, Albertsen and Arceneau.

Pledge was recited

Minutes of the regular June 8, 2020, **meeting** was discussed. Motion by Cleary to approve, subject to audit, seconded by Rutten. Motion Carried.

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

Reports

- A. **Coordinator's Report** – Haggemiller read his monthly report.
- B. **Pomme De Terre Update**-No Meeting TAC committee reviewed the 1 Watershed1 Plan, sent to BWSR for 90-day review.
- C. **Sauk River Report** – No meeting.
- D. **Chippewa River Report** –No Meeting. Next meeting July 17th.
- E. **Water Quality Legacy Fund** – No Meeting. Next meeting August 6.
- F. **Douglas County Commissioner Report**- Commissioner Englund reviewed that the Courthouse is open but still need to make appointments, discussion on more hours at the motor vehicle department, FFA and 4H still competing, zoom meeting on July 20th for Ditch 17.

Old Business

- A. **COVID 19**- Waiting on FAC meeting on Monday afternoon at 3 pm

New Business

- A. **Field Office Update**–Dybdal mentioned EQIP 4 contracts for pasture land, 1 CSP was ranked in County but no funded, Still working 1 day at Wheaton, 2 new people were hired in Wheaton, State Con was here on July 8 & 9 no customers in building due to Covid19, staff still teleworking,
- B. **Area II Meeting Wednesday July 15 via zoom**
- C. **Pheasants Forever (Douglas SWCD Local Partners Agreement)** Motion by Rutten to approve Pheasants Forever Local Partners Agreement, seconded by Cleary. Motion carried.
- D. **Cost Share Applications-Jeff Boesl Sec 25 Millerville Township Engineering Design, Certification Feedlot upgrade. Total Cost \$15,500 Cost Share from FY 17 Pit Investigation Grant \$11,625.00** Motion by Cleary to approve Jeff Boesl Cost Share from FY 17 Pit Investigation Grant \$11,625.00, seconded by Dropik. Motion carried.

Megan Stadshlev Sec 14 Lake Ida Township Lake Shore Restoration Total Cost \$17,333.00 Cost Share 75% FY 20 Lake Ida CWF Grant \$12,999.83 Motion by Rutten to approve Megan Stadshlev Cost Share from lake Ida CWF Grant for \$12,299.93, seconded by Froemming. Motion carried.

E. Cost Share Payment - Richard Bitzen Septic Update total cost \$12,000 Cost Share Flat Rate \$7,500 from FY 18 ISTS Cost Share Funds. Motion by Froemming to approve Richard Bitzen \$7,500 18 ISTS Cost Share Funds, seconded by Rutten. Motion carried.

F. Wayside Farms/Darrell Johnson Buried Inlets Total Cost \$3,500 Cost Share 75% \$2,625.00 from FY18 State Cost Share. Motion by Rutten to approve \$2,625 from FY 18 State Cost Share, seconded by Cleary. Motion carried.

Bills to Pay. During the month of July the Douglas SWCD issued Checks #10141-10163 for a total of \$52,443.66 eFile (State Withholding) and EFTP (Federal Withholding). Motion by Froemming 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