

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

December 14, 2020 – 8:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met on Monday, December 14, 2020. Chairman Barsness called the meeting to order at 8:30 a.m. Members attending were: Barsness, Cleary, Froemming and Rutten. Dropik Absent. Also, in attendance were: Commissioner Englund, Staff attending: Haggemiller, Albertsen, Anderson, Rice, Olson and Arceneau

Pledge was recited

Minutes of the regular **November 9, 2020, meeting** was discussed. Motion by Rutten to approve, subject to audit, seconded by Froemming. 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** – Haggemiller read his monthly report.
- B. **Pomme De Terre Update**-Barsness reported they are short of money to pay bills will review in January, selling Ford Ranger,
- C. **Sauk River Report** – Reviewed questions and answers regarding the 1W1P.
- D. **Chippewa River Report** – Reviewed Annual Budget, Joint Powers Agreement, 8 Counties on Board, Pope SWCD Fiscal Agent.
- E. **Water Quality Legacy Fund** – No Report
- F. **DCLA Meeting** – No Report
- G. **Douglas County Commissioner Report**- Englund reviewed donation of Pilgrim Point, going out for open bids for church construction.
- H. **Long Prairie Report** –1W1P process, next meeting December 17 to review the Policy Committees. Also, reviewed the Grant Agreement.
- I. **Area II Meeting** – Zoom Meeting for the 2020 Convention was on December 8

Old Business

- A. **COVID-19**- Office is back to Level 0 with office still closed to the public.

New Business

- A. **NRCS Field Office Update** – No Report
- B. **Cost Share Payments**
 - 1. Matt Kraemer- Ag Waste Closure Total Cost \$7,115.00 Cost Share 75% FY19 CWF Upper Chippewa Funds - \$5,336.25 Motion by Cleary to approve \$5,336.25 payment for Matt Kraemer Ag Waste Closure, seconded by Rutten. Motion carried.

2. Kerry Froemming- Ag Waste Closure Total Cost \$12,000.00 Cost Share 75% FY19 319 Funds \$7,200.00 FY20 CWF Lake Ida \$1,800.00 Motion by Cleary to approve \$9,000.00 payment for Kerry Froemming Ag Waste Closure, seconded by Froemming. Motion carried.
3. Harold Thoennes – Ag Waste Closure Total Cost \$11,041.80 Cost Share 75% FY19 CWF Upper Chippewa Funds \$7,836.75 Motion by Cleary to approve \$7,836.75 payment for Harold Thoennes Ag Waste Closure, seconded by Rutten. Motion carried.
4. Kevin Roers - Water & Sediment Control Basins Total \$22,539.50 Cost Share 75% FY18 Buffer Cost Share Funds \$5,090.00. Motion by Cleary to approve \$5,090.00 payment for Kevin Roers Water & Sediment Control Basins, seconded by Froemming. Motion carried.
5. Karen Bonebrake- Water & Sediment Control Basins Total \$18,508.00 Cost Share 75% FY18 Buffer Cost Share Funds \$13,881.00 Motion by Cleary to approve \$13,881.00 payment for Karen Bonebrake Water & Sediment Control Basins, seconded by Rutten. Motion carried.

C. Clean Water Fun Application- District was awarded a \$653,657.00 Grant for Lake Ida County Ditch 23.

D. Haggemiller Annual Review – The Supervisor’s thanked Haggemiller for an excellent job this year. \$1.87 increase to \$39.36.

Bills to Pay. During the month of December, the Douglas SWCD issued Checks #10242-10267 for a total of \$115,251.93 eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary to pay the bills, seconded by Froemming. Motion carried.

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

Secretary,

Bill Dropik, Secretary