

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

November 09, 2020 – 8:00 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met on Monday, November 09, 2020. Chairman Barsness called the meeting to order at 8:00 a.m. Members attending were: Barsness, Dropik, Froemming and Rutten. Cleary Absent. Also, in attendance were: Staff attending: Haggemiller, Rice, Olson and Arceneau

Pledge was recited

Minutes of the regular **October 13, 2020, meeting** was discussed. Motion by Rutten to approve, subject to audit, seconded by Froemming. Motion Carried.

Treasurer's Report was read. Motion by Froemming 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 Report
- C. **Sauk River Report** – No Report
- D. **Chippewa River Report** – No Report
- E. **Water Quality Legacy Fund** – No Report
- F. **DCLA Meeting** – No Report
- G. **Douglas County Commissioner Report**- No Report
- H. **Long Prairie Report** – Met on Friday November 6th. Starting the 1W1P process by setting up Technical, Policy Committees.
- I. **Area II Meeting** – Zoom Meeting on October 14. Jon from NRCS reported on using drones for field presentations.

Old Business

- A. **COVID 19**- Office in Level 1 with office still closed to the public.
- B. **2021 Health Insurance Rates** – Motion by Rutten to approve the new 2021 Health Insurance Rates, seconded by Dropik. Motion carried.
- C. **2020 Resolutions** Supervisor's turned in their resolution packets.

New Business

- A. **NRCS/SWCD Memorandum of Agreement**-Motion by Froemming to approve the new NRCS/SWCD Memorandum of Agreement, seconded by Dropik. Motion carried.
- B. **MN Wetland Conservation Act Replacement Plan Application**
 - 1. **Robert Kigin proposing fill 3840 sq. ft of type II Wetland for construction of garage. Replace 2:1 through wetland banking.** Motion by Dropik to approve the fill 1431 sq. ft of type II Wetland for construction of garage. Replace 2:1 through wetland banking, seconded by Rutten. Motion carried.

C. Pit Investigation Cost Share Payment.

1. Jeff Boesl Feedlot fix engineering assistance partial payment request. Total Cost \$9,575.60 payment request 75% \$7,181.70. Motion by Froemming to approve \$7,181.70 payment for feedlot fix engineering assistance, seconded by Dropik. Motion carried.

D. CWF & 319 Cost Share Payment.

1. Sandra Dittberner Pit Closure Total Cost \$4,750.00 Cost Share \$2,850. 319 Funds \$712.50 Lake Ida HUC 12 Total Cost Share 75%. Motion by Rutten to approve Dittberner payments of \$2,850 319 Funds and \$712.50 lake Ida HUC 12, seconded by Froemming. Motion carried.

Bills to Pay. During the month of November, the Douglas SWCD issued Checks #10223-10241 for a total of \$78,575.51 eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten to pay the bills, seconded by Dropik. Motion carried.

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

Secretary,

Bill Dropik, Secretary