

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Monday, February 8, 2021 – 8:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the Douglas County Public Works Meeting Room on Monday, February 8, 2021. Rutten called the meeting to order at 8:00 a.m. Members attending were: Barsness (Zoom), Cleary, Rutten, Froemming and Dropik, Also, in attendance were: Commissioner Englund, Staff attending: Haggenmiller, Rice, Olson, Albertsen and Arceneau.

Pledge was recited

Minutes of the regular January 11, 2021, **meeting** was discussed. Motion by Cleary 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 Froemming. Motion carried.

Reports

- A. **Coordinator's Report** – Haggenmiller handed out his monthly report.
- B. **Pomme de Terre Update** –. Next meeting scheduled for February 12. Finalized 1W1P, reviewed budget with BWSR.
- C. **Sauk River Report** –Virtual Town Hall meeting went well, BWSR 120-day review of 1W1P.
- D. **Chippewa River Report** -Zoom meeting 1-15, next meeting scheduled for February 19.
- E. **Water Quality Legacy Fund** – Meeting on January 14. Talked about funding requests
- F. **DCLA Report** – Not meeting till February
- G. **Douglas County Commissioner Report**- Commissioner Englund mentioned Pilgrim Point meeting tomorrow, Chippewa meeting February 17, planning advisory on Lake Andrew, discussion on swapping land at the fair ground with the City.
- H. **Long Prairie Report** – Dropik mentioned they hired Houston for the 1W1P Kickoff is scheduled for March 18th, Citizen and Technical Committee's to be set later.

Old Business

- A. **Covid-19 Office Opening preparedness plan** Still in Phase 1
- B. **Annual Plan of Work Update** Haggenmiller will have changes marked in red at March's meeting.

New Business

- A. **Field Office Update**–No Report given.
- B. **Resolution to submit Sauk 1W1P to BWSR** - Motion by Froemming to submit to BWSR, seconded by Cleary. Motion Carried.
- C. **Tree Planting Hiring** – Motion by Cleary to post position for \$15 an hour with \$1 bonus if finish the tree season out, seconded by Dropik. Motion Carried.
- D. **Computer Monitors** Motion by Froemming to purchase 2 monitors, seconded by Dropik. Motion Carried.

- E. Sign and Brochures** Albertsen reviewed purchasing 2 razor flags, 1 tablecloth, 250 Brochure and a sign for the tree shed. Motion by Dropik to purchase 2 razor flags, 1 tablecloth, 250 Brochure and a sign for the tree shed, seconded by Cleary. Motion Carried.
- F. Cost Share Payment Jeff Boesl Ag Waste Partial Payment Total Cost \$381,790.35 Cost Share payment \$145,726.04 Upper Chippewa CWF** –Motion by Froemming to approve Jeff Boesl partial payment of \$145, 726.04, seconded by Dropik. Motion Carried.
- G. Andy Rice Five Year Review** – The Board appreciates the good work, Motion by Cleary to increase wage by \$1.53 per hour, seconded by Froemming. Motion Carried.

Bills to Pay. During the month of February, the Douglas SWCD issued Checks # 10286-10303 for a total of \$202679.33 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary to pay the bills, seconded by Dropik. Motion carried.

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

Secretary,

Bill Dropik, Secretary