

**DOUGLAS SOIL & WATER CONSERVATION
DISTRICT MINUTES**

Monday, August 9, 2021 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the Douglas SWCD Tree Shed on Monday, August 9, 2021. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Cleary, Dropik, Rutten, and Froemming. Also, in attendance were: Commissioner Englund, Staff attending: Haggemiller, Albertsen, Anderson, Arceneau, Olson and Rice.

Pledge was recited

Minutes of the regular July 12, 2021, 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 Froemming. Motion carried.

Reports

- A. Coordinator's Report** – Haggemiller handed out his monthly report.
- B. Pomme de Terre Update** – Meeting was cancelled.
- C. Sauk River Report** – Next meeting is scheduled for Early September, Revid Miller Bay Project. BWSR approved the 1W1P.
- D. Chippewa River Report** - Met on Friday, July 16. Hired Houston to complete 1W1P, Applied for funding for 1W1P Grant.
- E. Water Quality Legacy Fund** – Meeting Quarterly
- F. Douglas County Commissioner Report**- Commissioner Englund mentioned the Commissioners took a tour of Wetlands and reviewing the business plots.
- G. Long Prairie Report** – No meeting until September
- H. DCLA Report** – Met on July 14th, 2021 reviewed VIBO, Invasive Species, Ditches and Wetlands.

Old Business

- A. Covid-19 Office Opening Preparedness**- Haggemiller mentioned the office is still closed to the public.

New Business

- A. Field Office Update**–No Report.
- B. 2021 MASWCD Awards Program** - Motion by Rutten to honor Kevin Kronfeld for 20-21 Outstanding Conservationist at the 2021 Conference, seconded by Dropik. Motion carried.

- C. HSA Payment Arceneau** - Motion by Cleary to pay Arceneau for her HSA reimbursements, seconded by Rutten. Motion carried.
- D. Tires for Truck** Motion by Cleary purchase tires from Shutters, seconded by Froemming. Motion carried.
- E. 2022 Budget** – Haggemiller will present the 2022 budget to the Commissioners on August 17.
- F. Cost Share Payments** - William Zastrow – Septic Total Cost \$13,500.00 Cost Share Flat Rate of \$6,000.00 from FY20 NRBG Septic Cost Share. - Motion by Rutten to pay William Zastrow \$6,000.00 Flat Rate Cost Share, seconded by Dropik. Motion carried. Gwendolyn Lileman – Pit Closure Total Cost Share -\$13,166.00 -75% - \$9,241.69 from the Pomme De Terre Grant.

Bills to Pay. During the month of August, the Douglas SWCD issued Checks #10434-10452 for a total of \$59265.65 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Clear8y to pay the bills, seconded by Rutten. Motion carried.

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

Secretary,

Bill Dropik, Secretary

