

**DOUGLAS SOIL & WATER CONSERVATION
DISTRICT MINUTES
Monday, September 13, 2021 – 7:30 A.M.**

The Douglas Soil & Water Conservation District Board of Supervisors met at the Douglas SWCD Tree Shed on Monday, September 13, 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 August 9, 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** – Barsness reviewed they met on Friday to review their grants and upcoming budget. McKayla wage was tabled until the next regular meeting.
- C. Sauk River Report** – Meeting is scheduled for September 20 where they will review Miller Bay Project again.
- D. Chippewa River Report** – Met on Friday, August 20. Houston gave a presentation on the 1W1P, Applied for funding for 1W1P Grant.
- E. Water Quality Legacy Fund** – Gene Rose Advisor says they have matching grant for County Ditch 23.
- F. Douglas County Commissioner Report-** Commissioner Englund mentioned the Commissioners will attend the MN Rural Counties meeting at Arrowood, reviewing unground cables, three departments are settled into their space in the church.
- G. Long Prairie Report** – Meeting scheduled for September 22nd
- H. DCLA Report** – The next meeting will be their Annual Meeting.

Old Business

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

B. Commissioner Budget Meeting. Haggenmiller presented the 2022 budget with an \$11,000 increase. Commissioners approved.

C. Bus Tour – Was an educational tour for all who attended.

New Business

A. Field Office Update—No Report.

B. Cost Share Applications

Dave Munson Sec 35 Leaf Valley Township Lake Shore Restoration Total Cost \$11,410.00 Cost Share \$1,711.50 Clean Water Fund Lake Ida HUC 12 & \$6,846.00 319 Lake Carlos to 75%. Motion by Rutten to approve Dave Munson Lake Shore Restoration Project, seconded by Dropik. Motion carried.

C. Cost Share Payments

1. Thomas Hertzog Sec 2 Ida Twp. Lake Shore Restoration Total Cost \$11,000 Cost Share \$7,363.00 Clean Water Fund Lake Ida HUC 12. Motion by Froemming to approve Thomas Hertzog payment of \$7,363.00 for his Lake Shore Restoration Project, seconded by Cleary. Motion carried.
2. Barbara Wills Sec 22 Moe Township Lake Shore Restoration Total Cost \$11,186.00 Cost Share \$6,711.60 319 Lake Carlos & \$1,677.90 State Cost Share to \$75% Cost Share. Motion by Dropik to approve Barbara Wills \$6,711.60 and \$1,677.90 payment for her Lake Shore Restoration Project, seconded by Rutten. Motion carried.
3. Kathryn Duwenhoegger Sec 10 Alex Twp. Total Cost \$3,789.00 Cost Share \$2,273.00 319 Lake Carlos Motion by Froemming to approve Kathryn Duwenhoegger \$2,273.00 for her Lake Shore Restoration Project, seconded by Dropik. Motion carried.

Bills to Pay. During the month of September, the Douglas SWCD issued Checks #10453- 10482 for a total of \$86,339.95 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary 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