

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
MINUTES**

**Monday, August 15, 2022 – 7:30 A.M.**

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Conference Room on Monday, August 15, 2022. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Rutten, Dropik, and Cleary, Froemming absent. Also, in attendance were Commissioner Englund, Mark Dybdal, Staff attending Haggemiller, Olson, Albertsen and Arceneau.

**Pledge was recited**

**Minutes of the regular July 11, 2022, meeting** was discussed. Motion by Cleary to approve, subject to audit, seconded by Rutten. Motion carried.

**Treasurer's Report** was reviewed. Motion by Cleary to approve, subject to audit, seconded by Rutten. Motion carried.

**Reports**

- A. **Coordinator's Report** – Haggemiller handed out his monthly report.
- B. **Pomme de Terre Update** –Status Reports were given on all grants.
- C. **Sauk River Report** –Surveying the sediment by the access to determine how much that needs to be removed.
- D. **Chippewa River Report** – Next meeting is on August 19, July meeting was a bus tour.
- E. **Water Quality Legacy Fund**– Meet on July 20, Changes to the Committee and Bylaws.
- F. **DCLA Report** – Met on Wednesday, Speaker on Genetic Zebra Mussels, Annual Meeting is scheduled for September 19. Election of Officers
- G. **Douglas County Commissioner Report**- County Fair August 17-20. Commissioners meeting August 16.
- H. **Long Prairie Report** –Next meeting is on August 18.

**Old Business**

- A. **Budget Meeting August 16** – Haggemiller will present 2023 budget to Commissioner's.

**New Business**

- A. **Field Office Update**–Dybdal gave the NRCS Report. Two EQIP and one Ag Waste projects totaling 1.3million, new NRCS employees have been busy with training.
- B. **Cost Share Applications.**
  - Doyle Kloehn Septic Update Total Cost \$19,000 Cost Share Flat Rate up to \$7,500.00 using Low Income Septic Funds Motion by Rutten to approve Doyle Kloehn Septic, Seconded by Dropik. Motion Carried.

- Jonas Schwardt Septic Update Total Cost \$20,500.00 Cost Share Flat Rate up to \$7,000.00 using Low interest Septic Funds. Motion by Cleary to approve Jonas Schwardt Septic, Seconded by Dropik. Motion Carried.
- Bryan Meischsner Ida Section 6 Water and Sediment Control Basins Total Cost \$48,073.50 Cost Share 75% \$21,117.00 EQIP & \$14,938.13 State Cost Share using FY20 & 20 Cost Share Rate 75%. Motion by Dropik to approve Bryan Meischsner Water and Sediment Control Basins, Seconded by Rutten. Motion Carried.

**C. Cost Share Payment**

- Dave Munson Lake Shore Restoration Total Cost \$9,805.00 Cost Share 75% \$7,353.75 using \$5,883.00 319 Funds and \$1,470,75 Lake Ida Clean Water Funds Motion by Dropik to approve Dave Munson Lake Shore Restoration Payment, Seconded by Rutten. Motion Carried.

**D. Conservation Cooperation** Haggemiller will bring potential candidates to the next meeting.

**E. Budget Meeting August 16 with County.**

**F. Sauk 1W1P Fiscal Agreement.** Motion by Cleary to approve Sauk 1W1P Fiscal Agreement, Seconded by Rutten. Motion Carried.

**G. Long Prairie 1W1P Policy Committee Meeting Public Hearing August 18 at 9:00A.M. in Long Prairie**

**Bills to Pay.** During the month of August, the Douglas SWCD #10750-10778 for a total of \$85,272.93 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary pay the bills, seconded by Rutten. Motion carried.

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

Secretary,

Bill Dropik, Secretary