

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
MINUTES**

**Monday, September 12, 2022 – 7:30 A.M.**

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Conference Room on Monday, September 12, 2022. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Rutten, Froemming, Dropik, and Cleary, Also, in attendance were Commissioner Englund, Mark Dybdal, Staff attending Haggenmiller, Rice, Olson, Albertsen and Arceneau.

**Pledge was recited**

**Minutes of the regular August 15, 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** – Haggenmiller handed out his monthly report.
- B. Pomme de Terre Update** –September 9<sup>th</sup> the Personnel Committee met to review Kayla Job Description, slide presentation on funding and projects. November 10 Next meeting.
- C. Sauk River Report** –Army Corps met on JD2 sediment, completing a culvert inventory, Cleanout of near Miller Bay.
- D. Chippewa River Report** – No Report
- E. Water Quality Legacy Fund**– Will meet on September 19.
- F. DCLA Report** –Annual Meeting is scheduled for September 19.
- G. Douglas County Commissioner Report**- Regular Meeting scheduled for Wednesday, September 14, reviewed County Fair attendance.
- H. Long Prairie Report** –Met on August 18. 1W1P scheduled to be submitted to BWSR the end of September.

**Old Business**

- A. Budget Meeting August 16** – Haggenmiller presented the 2023 budget to Commissioner's.
- B. Conservation Cooperation** – Motion by Cleary to approve Langdon Collom, Seconded by Froemming, Motion carried.

**New Business**

- A. Field Office Update**–Dybdal gave the NRCS Report. Started one Ag Waste Project, working on renewal CSP's, Eric is back to college, will need to fill Mike position.
- B. Area II meeting** – Scheduled for September 20 in Avon
- C. NRCS Cooperative Agreement/Computer Spaces.** Motion by Rutten to approve NRCS Cooperative Agreement/Computer Spaces, seconded by Dropik, Motion carried.

**D. Resolution to submit Long Prairie 1W1P to BWSR** Motion by Cleary to submit Resolution Long Prairie 1W1P to BWSR, seconded by Dropik, Motion carried.

**E. Cost Share Applications.**

- Low Income Septic Upgrade Total Cost \$15,000.00 Cost Share Flat Rate \$7,500.00 using Low Income Septic Funds Motion by Cleary to approve Septic Loan, Seconded by Dropik. Motion Carried.
- Water and Sediment Control Basins Sec 7 Osakis Township Total Cost \$28,276.00 Cost Share \$12,520.00, EQIP & \$8,687.00 Sauk River 1W1P Implementation Funds. Motion by Cleary to approve Water and Sediment Control Basin, Seconded by Froemming. Motion Carried.
- Shoreline Erosion Project Sec 19 Miliona Township Total Cost \$19,573.04 Cost Share 60% \$11,743.82 using Lake Carlos 319 Funds. Motion by Froemming to approve Shoreline Erosion Project, Seconded by Rutten. Motion Carried.
- Diversion/Gully Control Sec 19 Miliona Township Total Cost \$8,074.22 Cost Share 60% \$4,844.40 using Lake Carlos 319 Funds. Motion by Rutten to approve Diversion/Gully Control, Seconded by Dropik. Motion Carried.

**F. Cost Share Payment**

- Low Income Septic Update Total Cost \$21,800 Cost Share Flat Rate \$7,500 Motion by Rutten to approve septic payment, Seconded by Dropik. Motion Carried.

**G. WCA Application**

- Application to fill .49 ac Sec 32 Alexandria Township for Street & Townhome Development and replacement 2:1 through Wetland Banking Motion by Rutten to approve WCA Application, Seconded by Cleary. Motion Carried.

**H. County Ditch 23 Clean Water Grant Update** Haggemiller has been in communication with DNR Representatives, John Jaske from BWSR.

**I. BWSR Academy** – October 24-27 - Staff Attending.

**Bills to Pay.** During the month of September 2022, the Douglas SWCD # 10779-10801 \$71,391.30 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