

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
MINUTES**

Tuesday October 13, 2020 – 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met on Tuesday, October 13, 2020. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Cleary, Dropik, Froemming and Rutten. Also, in attendance were: Staff attending: Haggemiller, Rice and Arceneau

Pledge was recited

Minutes of the regular **September 14, 2020, meeting** was discussed. Motion by Rutten to approve, subject to audit, seconded by Cleary. Motion Carried.

Treasurer's Report was read. Motion by Rutten to approve, subject to audit, seconded by Froemming. Motion carried.

Reports

- A. **Coordinator's Report** – Haggemiller read his monthly report.
- B. **Pomme De Terre Update**-No Report
- C. **Sauk River Report** – No Report
- D. **Chippewa River Report** – Zoom Meeting was on September 18. Closer to a New Joint Powers Agreement, project reviews, TEC Committee on WRAPS.
- E. **Water Quality Legacy Fund** – Zoom Meeting on September 28. Approved 9 Wetlands for \$17,500. County tabled Rip Rap.
- F. **DCLA Meeting** – No Report
- G. **Douglas County Commissioner Report**- No Report

Old Business

- A. **COVID 19**- Office in Level 1 with office still closed to the public.

New Business

- A. **Field Office Update**–No Report
- B. **FY 2021 BWSR Grant Agreement – Local Capacity/Buffer Law** Motion by Cleary to approve FY 2021 BWSR Grant Agreements for Local Capacity and Buffer Law, seconded by Rutten. Motion carried.
- C. **Resolution to adopt and Implement the Leaf, Wing, Redeye 1W1P** Motion by Cleary to adopt resolution and implement Leaf, Wing Redeye 1W1P, seconded by Dropik. Motion carried.
- D. **Memorandum of Agreement for Long Prairie 1W1P** Motion by Cleary to approve Memorandum of Agreement for Long Prairie 1 Watershed 1 Plan, seconded by Froemming. Motion carried.
- E. **Long Prairie Watershed 1W1P Policy Committee** Scheduled meeting November 6th 9:00
- F. **2021 Health Insurance Rates** – Haggemiller will check into other insurance rates and bring to November's meeting.
- G. **BWSR Grant Amendments FY17 Soils Investigation** Motion by Rutten to approve BWSR Grant Amendment for FY 17 Soils Investigation, seconded by Dropik. Motion carried. **FY18 Buffer Cost**

Share Motion by Froemming to approve BWSR Grant Amendment for FY18 Buffer Cost Share, seconded by Dropik. Motion carried. FY19 State Cost Share Motion by Dropik to approve BWSR Grant Amendment for FY 19 State Cost Share, seconded by Cleary. Motion carried.

- H. **Low Income Septic Upgrade Cost Share Application - Del Klimek Moe Township Section 10 Total Cost \$15,000 Cost Share Flat Rate of \$7,500.00** Motion by Rutten to approve Del Klimek Cost Share application seconded by Dropik. Motion carried.
- I. **FY19 Upper Chippewa Clean Water Fund Cost Share Payment - Mike Koep Pit Closure Total Cost \$6,625.00 Cost Share 75% \$4,968.75** Motion by Froemming to approve Mike Koep Cost Share Payment for \$4,968.75 seconded by Dropik. Motion carried.
- J. **Cost Share Amendments - Jeff Boesl extend completion day** Motion by Rutten to extend Jeff Boesl Cost Share to December 1, 2021, seconded by Rutten. Motion carried. Jeff Boesl add additional funding Motion by Cleary to add additional funding to Jeff Boesl for \$72,461.75, seconded by Dropik Motion carried. Matt Kraemer add additional funding Motion by Rutten to add \$1500.00 additional funding for Matt Kraemer, seconded by Froemming. Motion carried.
- K. **Area II Zoom Meeting** Wednesday October 14 1:30-3:30
- L. **2020 Resolutions** Supervisor's will review and bring back to Novembers meeting.
- M. **2021 Tree Prices** Motion by Rutten to increase bare root trees by .10 and .50 for potted trees, seconded by Cleary. Motion carried.

Bills to Pay. During the month of October, the Douglas SWCD issued Checks #10180-10208 for a total of \$65,311.93 eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten to pay the bills, seconded by Dropik. Motion carried.

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

Secretary,

Bill Dropik, Secretary