

# DOUGLAS SOIL & WATER CONSERVATION DISTRICT

## MINUTES

Monday, November 14, 2022 – 8:00 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Conference Room on Monday, November 14, 2022. Chairman Barsness called the meeting to order at 8:00 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, Anderson and Arceneau.

### Pledge was recited

**Minutes of the regular October 11, 2022, and 11-2-2022 meetings** were discussed. Motion by Rutten to approve, subject to audit, seconded by Froemming. Motion carried.

**Treasurer's Report** was reviewed. Motion by Froemming 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**- Met on Friday November 11, 2022. Reviewed Financial Reports, completed a new Signature Page due to Marriage, TAC report was given, County Contribution and Audit were reviewed. Next meeting is scheduled for December 9<sup>th</sup>.
- C. **Sauk River Report** – There was no meeting. There was a JD2 meeting to review the clean out on Miller Bay.
- D. **Chippewa River Report** – Joint Powers will meet on Friday, November 18, 2022. TAC Committee.
- E. **Water Quality Legacy Fund**– Will meet on Tuesday, November 15<sup>th</sup>, 2022
- F. **DCLA Report** –Anderson gave the DCLA report. The last meeting till April 2023. Established Committees. Steve will remain President until September 2023.
- G. **Douglas County Commissioner Report**- new County Commissioner for 2023, Ribbon Cutting of the new Cenex station, Commissioners Meeting is scheduled for Tuesday, November 15, 2022.
- H. **Long Prairie Report** –Next meeting is scheduled in Jan 2023. 1W1P was approved.
- I. **Audit Report** – Michael Peterson reviewed the 2021 audit via zoom.
- J. **BWSR Academy**- Staff reviewed there was good sessions this year.

### Old Business

- A. **Health Insurance Premiums 2023** – Motion by Dropik to approve 2023 premiums with staff covering their Dental, Life and Vision premiums, seconded by Rutten, Motion carried.
- B. **County Ditch Clean Water Grant Update** – Haggenmiller will send letter to DNR.
- C. **Resolutions**- Haggenmiller submitted to MASWCD.
- D. **MASWCD Convention December 12-14**- Register all Supervisor's and Staff

### New Business

**A. Field Office Update**—Dybdal gave the NRCS Report. working on certifying 8 CSP contracts, 88 EQIP contracts for \$850,000, 8 Basin Constructions have been approved. Still advertising for Engineering Technician position.

**B. Long Prairie 1W1P** - Motion by Rutten to adopt the Long Prairie 1W1P, seconded by Froemming, Motion carried.

**C. Collaborative Agreement Approval**—Motion by Rutten to approve Collaborative Agreement, seconded by Cleary, Motion carried.

**D. Cost Share Applications**

- Shoreline Protection Project Section 5 Lund Township – Project Cost \$11,000.00 Cost Share at 75% is \$8,250 from 2021 WBIF in PDT Watershed. Motion by Barsness to approve Shoreline Protection Project, seconded by Froemming, Motion carried.

**E. Cost Share Amendments**

- Lined Waterway Project Cost Increase from \$85,785 to \$102,755, increase of \$16,970 due to plan revision adding more fill, rock, and seed. Increase Carlos 319 Grant from \$51,471 to \$61,653, \$10,182 total increase. Increase Lake Ida CWF Grant from \$12,867.75 to \$15,413.25, total increase \$2,545.50. Motion by Cleary to approve Lined Waterway Amendment, seconded by Dropik, Motion carried.

**F. Cost Share Payments**

- Low Income Septic System Total Cost \$17,645.00 Cost Share Flat Rate \$7,500.00 using \$5,000.00 FY22 BWSR Septic Funds & \$2,500.00 FY 22 NRBG Septic Funds. Motion by Cleary to approve Low Income Septic, seconded by Rutten, Motion carried.
- Lake Shore Restoration Total Cost \$21,785.74 Cost Share \$11,743.82 Using Carlos 319 Funds Motion by Cleary to approve Lake Shore Restoration, seconded by Rutten, Motion carried.
- Lined Waterway Project Total Cost \$102,755. Cost-Share 75% using \$61,653 (60%) Carlos 319 Grant and \$15,413.25 (15%) Lake Ida Phase 1 CWF Grant. Total Cost-Share Payment \$77,066.25 Motion by Cleary to approve Lined Waterway Project, seconded by Dropik, Motion carried.

**Bills to Pay.** During the month of November 2022, the Douglas SWCD # 10831-10854 \$176,374.56 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Cleary pay the bills, seconded by Froemming. Motion carried.

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

Secretary,

Bill Dropik, Secretary