

**DOUGLAS SOIL & WATER CONSERVATION
DISTRICT MINUTES ..**

Monday, April 10, 2023 - 7:30 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met on Monday, April 10, 2023. 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 County Commissioner Englund, NRCS, Mark Dybdal, Staff attending Haggemiller, Albertsen, Arceneau and Rice.

Pledge was recited.

Minutes of the regular March 13, 2023, meeting was discussed. Motion by Rutten to approve, subject to audit, seconded by Froemming. 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 reviewed his monthly report.
- B. Pomme de Terre Update** - Barsness said they will meet on April 14. TAC meeting met over Zoom on April 5th.
- C. Sauk River Report** - No Meeting
- D. Chippewa River Report**-Cleary reported they met on March 17. Reviewed the 1W1P.
- E. Water Quality Legacy Fund** - Cleary reported they will not meet until June.
- F. DCLA**- Meeting scheduled for Wednesday, April12.
- F. Douglas County Commissioner Report**- Englund reviewed bids for round a bout by the YMCA, purchased thirty-two acres from the city. Approved opening the Gym to employes and Special Events.
- G. Long Prairie Report** - Froemming reported they approved By-Laws, Todd County will Administer the money, BWSR approved the 1W1P, approved budget,

Old Business

- A. Treasurer Training** - Haggemiller and Arceneau attended the March 15th meeting in Sauk Centre, MN.

New Business

- A. Filed Office Update**-Mark Dybdal reported th y have been working on the 12 EQIP contracts, started second round funding for EQIP, Tracking CSP general signup, CRP General Signup ended April 7th. Mark informed the Board that he is Retiring May 31, 2023.
- B. Long Prairie Watershed Fiscal Agreement** - Motion by Rutten to sign the Long Prairie Watershed Fiscal Agreement, seconded by Froemming. Motion carried.
- C. Low Income Septic Applications.** Application # 1 Cost Share Flat Rate \$12,000 Cost Share Flat Rate \$7,500 Motion by Cleary to approve Low Income Septic Application, seconded by Froemming. Motion carried.

D. Soil Health Cost Share Applications -

1. Field Windbreak (380) in Leaf Valley 13- Estimate for the project \$3,400. FY23 Soil Health Grant Cost Share at 75% is \$2,550. Motion by Rutten to approve Cost Share \$2,550. seconded by Froemming. Motion carried.
2. Shelterbelt (380) Project in Evansville - Estimate for the project \$2,700. FY23 Soil Health Grant Cost Share at 75% is \$2,025. Motion by Cleary to approve Cost Share \$2,025.00. seconded by Dropik. Motion carried.
3. Shelterbelt (380) Project in Brandon 4 - Estimate for the project \$1,500. FY23 Soil Health Grant Cost Share at 75% is \$1,125. Motion by Froemming to approve Cost Share \$1,125.00. seconded by Rutten. Motion carried.
4. Shelterbelt (380) (Project in Evansville 9 - Estimate for the project \$4,800. FY23 Soil Health Grant Cost Share at 75% is \$3,600. Motion by Cleary to approve Cost Share \$3,600.00. seconded by Froemming. Motion carried.

E. Thank You -West Central Hunter for Habitats - Haggemiller handed out for the Board to review.

F. County Used Vehicle -Haggemiller talked to the County regarding if they have any used SUV for sale. As of meeting no SUVs are for sale.

G. Camp Ripley Barracks- Haggemiller and Barsness went to review the 18'x38' Barracks. They were told the Barracks are not for sale at this time.

Bills to Pay. During the month of April, the Douglas SWCD issued Checks #10962-10990 for a total of \$76,788.74 including eFile (State Withholding) and **EFTP** (Federal Withholding). Motion by Cleary to pay the bills. seconded by Dropik Motion carried.

Adjournment. Motion by Barsness to adjourn the meeting@ 8:12 a.m., seconded by Rutten. Motion carried.

Secretary,

Bill Dropik, Secretary