

**DOUGLAS SOIL & WATER
CONSERVATION DISTRICT MINUTES
Monday, June 10, 2024 – 7:30 A.M.**

The Douglas Soil & Water Conservation District Board of Supervisors met at the Douglas SWCD Conference Room on Monday, June 10, 2024. Chairman Barsness called the meeting to order at 7:30 a.m. Members attending were: Barsness, Dropik, Froemming, Rutten, and Cleary. Also, in attendance were Commissioner England, NRCS District Conservationist- Cole Montgomery, Staff attending Haggemiller, Albertsen, Anderson, Arceneau, Rice and Olson.

Pledge was recited.

Minutes of the regular May 13, 2024, meeting was discussed. Motion by Cleary to approve, subject to audit, seconded by Rutten Motion carried.

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

Reports

- A. Coordinator's Report** – Haggemiller handed out his monthly report.
- B. Pomme de Terre Update** – Barsness reported they will meet on Friday, June 14th, 2024.
- C. Sauk River Report** – Rutten reported the Policy Committee met on May 16th reviewed tracking tools for the 1W1P. Chuck Uphoff retiring.
- D. Chippewa River Report** – Will meet on Friday, June 14th, 2024.
- E. Long Prairie Report** – Dropik reported they met on May 16th, 2024. Presentation on the Education Outreach plan, Final Plan will be available the end of June. Next meeting July 18th.
- F. Water Quality Legacy Fund** – No meeting
- G. DCLA** – Next meeting June 12, 2024
- H. Douglas County Commissioner Report-** England mentioned they had fair board meeting, Social Service Coordinator retiring, Commissioner filing have a few new candidates running.

Old Business

- A. SWCD Supervisor Filing May 21-June 4-** Cleary, Dropik, and Rutten
- B. Area II Meeting June 12th Glenwood**
- C. Call for Resolutions**

New Business

A. NRCS Field Office Update –Cole Montgomery mentioned they received 3 pre-CSP approvals, Kevin is also working on 5 pre-approved EQIP applications Local Work Group will meet after the June 10th meeting.

B. Cost Share Application

- **Septic upgrade LaGrande Township Section 23 Cost Share Flat Rate of \$7,500.00 using FY24 NRBG Septic Cost Share** Motion by Rutten to approve Septic upgrade LaGrande Township Section 23 Cost Share Flat Rate of \$7,500.00 using FY24 NRBG Septic Cost Share, seconded by Dropik. Motion carried.
- **Septic upgrade Urness Township Section 29 Cost Share Flat Rate \$7,500 Using FY 24 NRBG Septic Funds** Motion by Froemming to approve Septic upgrade Urness Township Section 29 Cost Share Flat Rate \$7,500 Using FY 24 NRBG Septic Funds, seconded by Rutten. Motion carried.

C. Pheasants Forever/SWCD Partners Agreement Motion by Dropik to approve Pheasants Forever/SWCD Partners Agreement, seconded by Cleary. Motion carried.

D. Non-Structural Cost Share Policy Motion by Rutten to approve Non-Structural Cost Share Policy, seconded by Cleary. Motion carried.

E. SWCD Governance 101 July 16-17, 2024, at Arrowood in Alexandria, MN

F. Web Site Update – Albertsen gave an update on the new website.

G. Jessica Albertsen-7 Year Review the Board appreciates the good work Motion by Cleary to increase \$2.55 per hour, seconded by Rutten. Motion carried.

Bills to Pay. During the month of June, the Douglas SWCD issued Checks #11429-11469 for a total of \$117,624.22 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, seconded by Rutten. Motion carried.

Secretary,

Bill Dropik, Secretary