

Douglas Soil and Water Conservation District Minutes

Wednesday, August 28, 2024 – 8:15 A.M.

The Douglas Soil and Water Conservation District Board of Supervisors met at the Douglas SWCD Conference Room on Wednesday, August 28, 2024. Chairman Barsness called the meeting to order at 8:15 a.m. Members attending were: Barsness, Dropik, Froemming, Rutten, and Cleary. Also in attendance were Staff Haggenmiller

Haggenmiller explained that the Bethel Shoreland erosion project recently completed sustained severe damage during the extreme heavy rainfall on Thursday Aug 22nd. The damage needs to be repaired immediately to prevent further damage to the concrete shoots installed. Total cost of the repair is \$10,005.00 with cost share of 75% \$7,503.75 using FY 22, 23, and 24 state cost share. Motion by Cleary to approve the cost share application for emergency repair of the lakeshore restoration project. Total cost share of \$7,503.25 using FY 22, 23, and 24 state cost share, seconded by Rutten. Motion carried.

Adjournment. Motion by Barsness to adjourn the meeting, seconded by Froemming. Motion carried.

Secretary,



Bill Dropik, Secretary