

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Monday, June 09, 2014 – 8:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, June 09, 2014. Chairman Thoennes called the meeting to order at 8:00 p.m. Members attending were: Barsness, Rutten, Schneider, Thoennes and Wolf. Also in attendance were: Commissioner Olson, Haggemiller, Dybdal and Arceneau.

Pledge was recited

Minutes of the regular May 14, 2014, meeting was discussed. Motion by Wolf to approve, subject to audit, seconded by Barsness. Motion carried.

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

Reports

- A. Coordinator's Report** – Haggemiller handed out his monthly report.
- B. Pomme De Tarre Watershed Project**- No report was given.
- C. County Commissioner Report** – Commissioner Olson reported that the County will need to review Health Care Insurance for Douglas SWCD. Commissioners will be meeting in the City Council Chambers until remodeling is completed. Motion by Schneider to have Haggemiller and Rush explore the Ordinances and Short Term Landowners efforts on the 50' buffer, seconded by Wolf. Motion carried.

Old Business

- A. 60 Year Anniversary** – Arceneau reviewed the Lakeland Shopping Guide Distribution List. Arceneau will get a quote for only the rural routes in Douglas County for the next meeting.
- B. Supervisor Election Filing** – Thoennes, Rutten and Barsness all filed.
- C. MASWCD Resolutions** – Due by June 18th Area II meeting.
- D. 2014 Clean Water Fund Welling Sealing Cost Share** – Motion by Schneider to approve \$500 cost share to William Stewart, Mark Remme, Dwight Johnson, Steve Senden and Al Bakke and Allen Crowser, seconded by Rutten. Motion Carried.

New Business

- A. Field Office Update**–Dybdal reported they have one drainage requests requiring wetland determination; one appeal, six EQIP applications, two CSP applications and completing two sediment basins.
- B. Cost Share Application**- Agnes Elliot-low income septic Evansville Twp. Section 1 Cost Share Flat Rate of \$2,000. Motion by Barsness Wolf to approve \$2,000 Flat Rate Cost Share for Agnes Elliot, seconded by Wolf. Motion Carried.

C. **DNR Walk In Access Agreement** – Motion by Rutten to extend the DNR Walk In Access Agreement, seconded by Schneider. Motion Carried.

Bills to Pay. During the month of June, the Douglas SWCD issued Checks #7294-7351 for a total of \$38,657.84 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Wolf to pay the bills, seconded by Schneider. Motion carried.

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

Secretary,

Jon Schneider, Secretary