

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Monday, June 8, 2015 –8:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, June 8, 2015. 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 Johnson, Dybdal, Haggemiller and Arceneau.

Pledge was recited

Minutes of the regular May 11, 2015, 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 Barsness. Motion carried.

Reports

- A. **Coordinator's Report** – Haggemiller handed out his monthly report. (See Attachment)
- B. **Douglas County Commissioner Report**- Commissioner Johnson reported it has been quiet again this month. Blue Green Algae had been reported on Red Rock Lake, area shortfall for Public Employee's Retirement Association will need to be shown in future audits.

Old Business

- A. **Area II Meeting** –Scheduled for June 10th in Glenwood.
- B. **MASWCD – Call for Resolutions** – Douglas SWCD has no resolutions to submit.

New Business

- A. **Field Office Update**–Dybdal reported that they received eight drainage requests requiring wetland determination, five EQIP contracts was selected in the 3rd round for applications. Five CSP applications will need field reviews. Monitoring on WRP's have begun, December 1 thru February 26 expanding acres on CRP. Douglas SWCD will sub lease their space now thru NRCS office.
- B. **FY14-15-Community Partners**- Motion by Wolf to approve Mary Alton-Total Cost \$7,467.80 C/S 75% \$5,600.85, seconded by Schneider. Motion Carried.
- C. **FY14 Well Sealing Cost Share Applications** – Motion by Barsness to approve the following applications for Gordon Larson, Douglas County Parks, Bruce Thorson, Kim Berglund and Sue Keter and Jeff Dreier seconded by Schneider. Motion Carried.
- D. **FY14 Well Sealing Cost Share Payment**
 - 1. **Dorothy Jennisen** – Total Cost \$390.00 C/S 50% \$195.00 Motion by Wolf to approve \$195 payment for Dorothy Jennisen, seconded by Schneider. Motion Carried.

2. **Tim Hurtokolis – Total Cost \$365.00 C/S 50% \$182.50** Motion by Schneider to approve \$182.50 payment for Tim Hurtokolis, seconded by Wolf. Motion Carried.
3. **Norma Olson– Total Cost \$195.00 C/S 50% \$97.50** Motion by Barsness to approve \$97.50 payment for Norma Olson, seconded by Rutten. Motion Carried.
4. **Bernice Kluver– Total Cost \$365.00 C/S 50% \$182.50** Motion by Wolf to approve \$182.50 payment for Bernice Kluver, seconded by Schneider. Motion Carried.
5. **Brian Hoffman– Total Cost \$365.00 C/S 50% \$182.50** Motion by Barsness to approve \$182.50 payment for Brian Hoffman, seconded by Wolf. Motion Carried.
6. **Bob Kuhlman– Total Cost \$365.00 C/S 50% \$182.50** Motion by Wolf to approve \$182.50 payment for Bob Kuhlman, seconded by Rutten. Motion Carried.
7. **David Martin– Total Cost \$365.00 C/S 50% \$182.50** Motion by Wolf to approve \$182.50 payment for David Martin, seconded by Schneider. Motion Carried.

Bills to Pay. During the month of May, the Douglas SWCD issued Checks #7747-7794 for a total of \$31,509.57 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Wolf to pay the bills, seconded by Rutten. Motion carried.

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

Secretary,

Jon Schneider, Secretary