

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Monday, May 11, 2015 –8:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, May 11, 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 April 13, 2015, meeting was discussed. Motion by Barsness to approve, subject to audit, seconded by Wolf. 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. (See Attachment)
- B. **Douglas County Commissioner Report**- Commissioner Johnson reported it has been quiet this month. Construction has started and the remodeling projects should be finished by August 1st. Johnson mentioned that Douglas County's received notification on showing Public Employee's Retirement Association underfunds will need to be shown in future audits.

Old Business

New Business

- A. **Field Office Update**–Dybdal reported that they received five drainage requests requiring wetland determination, one EQIP contracts was selected in the 2nd round for applications. CSP applications will need field reviews. Josh has prepared fifteen contracts for CRP and reviewing if thirty more are eligible.
- B. **MASWCD Call for Resolutions.** Deadline is July 21st.
- C. **Area II Meeting** - Scheduled for June 10th in Glenwood.
- D. **NRCS Lease** Motion by Barsness to sub lease with the NRCS, seconded by Schneider. Motion Carried.
- E. **Computers** – Haggemiller and Arceneau's computers need to be replaced. Haggemiller will check with NRCS on prices and bring back at future meeting.
- F. **Legislative Update** – Haggemiller and Henry gave a brief report on the 2015 session and how the District's funding looks.

- G. Health Savings Account** Arceneau asked the Supervisors to allow pre-approved HSA dollars to be transferred into Arceneau's HSA account to pay for medical bills Motion by Wolf to allow the pre-approved dollars to be transferred into Arceneau's HSA account, seconded by Barsness. Motion Carried.
- H. Annual Review-Henry** Thanked Henry for three years of service. Motion by Barsness to increase Henry's wage by .54¢ per hour effective current pay period, seconded by Rutten. Motion Carried.
- I. Annual Review-Arceneau** Thanked Arceneau for four years of service. Motion by Barsness to increase Arceneau's wage by .55¢ per hour effective current pay period, seconded by Rutten. Motion Carried.

Bills to Pay. During the month of April, the Douglas SWCD issued Checks #7704-7757 for a total of \$37,562.59 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Barsness to pay the bills, seconded by Rutten. Motion carried.

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

Secretary,

Jon Schneider, Secretary