

# DOUGLAS SOIL & WATER CONSERVATION DISTRICT

## MINUTES

Monday, November 09, 2015 –4:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, November 9, 2015. Chairman Thoennes called the meeting to order at 4:00 p.m. Members attending were: Barsness, Rutten, Schneider and Thoennes. Wolf was absent. Also in attendance were: Douglas County Lake Association Board Members, Jan Beliveau and Linda Dokken-McFann, Commissioner Johnson, Haggemiller, Dybdal, Henry, and Arceneau.

### Pledge was recited

**Minutes** of the regular October 13, 2015, meeting was discussed. Motion by Barsness to approve, subject to audit, seconded by Rutten. Motion carried.

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

### Reports

- A. **Coordinator's Report** – Haggemiller handed out his monthly report. (See Attachment)
- B. **BWSR Academy** – Arceneau handed out a detailed report of classes she attended. .
- C. **Douglas County Commissioner Report**- No Report was given.

### Old Business

- A. **Conservation Technician Job Announcement** – Position has been advertised for with a December 1<sup>st</sup> deadline.
- B. **Drill Quote** – Haggemiller reviewed quotes for a new drill and the cost to refurbish the old drill. Motion by Schneider to order the new drill, seconded by Barsness. Motion carried.
- C. **Computer Quote** – Computers have been ordered should be in by the end of November.
- D. **State Convention** – Scheduled for December 6-8 in Bloomington. Supervisors and staff attending are Barsness, Rutten, Thoennes, Wolf, Arceneau and Haggemiller. Arceneau was asked to help at the registration booth this year.

### New Business

- A. **Field Office Update**– Dybdal reported that they received ten drainage requests requiring wetland determination, CRP applications are being renewed. Continue to Monitor on WRP's, Ten basin projects are wrapping up, three basins to start, one ag-waste finished and one ag-waste to start. EQIP applications are due in November.
- B. **FY14 Well Sealing Contract Cancelation.** Motion by Barsness to cancel Gordon Larson contract, seconded by Rutten. Motion carried

**C. 2016 Proposed Meeting Schedule** – Haggemiller handed out a tentative meeting schedule for 2016.

**D. 2014 Audit** Motion by Rutten to pay \$2,250 for the 2014 audit, seconded by Schneider.  
Motion Carried.

**Bills to Pay.** During the month of October the Douglas SWCD issued Checks #7897-7929 for a total of \$35,870.64 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten 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