

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Monday, December 9, 2013 – 4:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, December 9, 2013. Chairman Thoennes called the meeting to order at 4:00 p.m. Members attending were: Thoennes, Barsness, Schneider, Rutten and Wolf. Also in attendance were: Dybdal and Arceneau.

Pledge was recited

Minutes of the regular November 13, 2013, **meeting** was discussed. Motion by Wolf to approve, subject to audit, seconded by Rutten. Motion carried.

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

Reports

Coordinator's Report –No report was given.

MASWCD Convention – Supervisor's Thoennes, Barsness, Schneider, Wolf and Secretary Arceneau reported on sessions they attended at the State Convention December 1-3.

Douglas County Commissioner Report – No report was given.

New Business

Field Report- Dybdal reported that they received two 1026's received both will require wetland determination, EQIP-few applications, CSP deadline is January 17, NRCS Budget was approved on December 6. Dybdal showed the board the new Justice For All poster that is required to be displayed.

Feedlot Cost Share Payment – Steve Shitgren Ag-waste Motion by Wolf to approve payment contingent on Jerry's approval of bills, seconded by Barsness. Motion Carried.

Health Insurance Rate- Arceneau reviewed the 2014 increase in the health insurance and the Douglas Counties Insurance rate. Motion by Wolf to approve payment of half of the Douglas County Health Insurance 2014 Rate, seconded by Schneider. Motion Carried.

Release of Easement - Motion by Barsness to sign the release of the easement for a Cost Share for a Shelterbelt, seconded by Wolf. Motion Carried.

Bills to Pay. During the month of December, the Douglas SWCD issued Checks # 7089-7129 for a total of \$34,777.91 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Wolf to pay the bills, seconded by Barsness. Motion carried.

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

Secretary,
Jon Schneider, Secretary