

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

DRAFT MINUTES

Monday June 13, 2016 – 8:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday June 13, 2016. Chairman Thoennes called the meeting to order at 8:00 p.m. Members attending were: Barsness, Rutten, Schneider and Thoennes. Wolf was present thru phone. Also in attendance were: Commissioner Johnson, Douglas, County Lake Association Board Members, Jan Beliveau, Linda Dokken-McFann, Haggemiller, Dybdal and Arceneau.

Pledge was recited

Minutes of the regular May 9, 2016, meeting was discussed. Motion by Rutten to approve, subject to audit, seconded by Barsness. 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.
- B. **Pomme De Terre Report** – Barsness reviewed the Audit and Grants that were discussed at the May 13 regular meeting. On June 3 regular meeting they approved the grant application for the One Watershed One Plan.
- C. **Douglas County Commissioner Report**–Commissioner Johnson mentioned that the Chippewa Watershed received a 319 Grant for \$326,000 which will be available for Best Management Practices. The road bids have come in under the Engineers estimates. Lake Minna Campground proposal was turned back over to the Planning Advisory for further review.

Old Business

- A. **Resolutions** – Haggemiller reviewed a Resolution to Increase National Acreage Cap for Conservation Reserve Program (CRP). – Motion by Schneider to submit the Resolution, seconded by Barsness. Motion Carried.
- B. **Area II Meeting** – In Glenwood on June 22, 2016- Haggemiller, Thoennes, Barsness & Rutten will attend.
- C. **2016 Election of SWCD Supervisors**–Wolf decided not to file due to busy schedule. Rutten and Schneider have filed.

New Business

- A. **Field Office Update**–Dybdal reported that they received five drainage requests four requiring wetland determination, EQIP deadline is 8-19-16, four CSP Contracts. Adrian Aragon started work on May 31, 2016.
- B. **One Watershed One Plan** – Motion by Barsness to support the writing the Chippewa Watershed One Watershed One Plan Grant Application, seconded by Schneider. Motion Carried.

- C. 2017 Observation Well Agreement Motion by Rutten to approve the 2017 Observation Well Agreement, seconded by Barsness. Motion Carried.
- D. State Cost Share Payment - FY14-16 Rod Froemming, Sed Blk Completion total Cost #3,500.00 Cost Share 75% - \$2,625.00 Motion by Barsness to approve Rod Froemming State Cost Share of \$2,625.00, seconded by Schneider. Motion Carried.
- E. Well Sealing Cost Share Application - Julie St. Marie Total Cost \$1,000 Cost Share 50% \$500.00 Motion by Barsness to approve Julie St. Marie State Cost Share Application, seconded by Rutten. Motion Carried.
- F. Well Sealing Cost Share Payments - Rick Boushek Total Cost \$395.00 Cost Share 50% \$197.50 and Shawn Thelem Total Cost \$395.00 Cost Share 50% 197.50. Motion by Barsness to approve Rick Boushek and Shawn Thelem \$197.50 Well Sealing Cost Share Payments, seconded by Rutten. Motion Carried.
- G. NRCS Operation and Maintenance Agreement Expiration for Chippewa River Fish Barrier. – Hagenmiller will do further research.

Bills to Pay. During the month of June, the Douglas SWCD issued Checks 8141-8185 for a total of \$76,387.17 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Barsness to pay the bills, seconded by Rutten. Motion carried.

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

Secretary,

Jon Schneider, Secretary