

# DOUGLAS SOIL & WATER CONSERVATION DISTRICT

## MINUTES

**Monday, November 10, 2014 – 2:00 P.M.**

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday. Chairman Thoennes called the meeting to order at 2:00 p.m. Members attending were: Barsness, Rutten, Thoennes and Wolf. Schneider was absent. Also, in attendance were: Haggemiller and Arceneau.

### **Pledge was recited**

**Minutes of the regular October 14, 2014**, meeting was discussed. Motion by Rutten 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.
- B. BWSR Academy-** Arceneau reported on sessions she attended at the October 28-30, 2014 BWSR Academy.
- C. County Commissioner Report** – No report was given.

**Closed Regular Meeting** – Wolf made a motion to close regular meeting, seconded by Barsness. Motion carried.

### **Public Hearing for Wetland Conservation Act Applications:**

1. Steve Goodwin-Wetland Banking Application Sec 24 Spruce Hill Twp. 30.37 Acres of Wetland Credits. Haggemiller reviewed the application and the TEP Committee recommended approval.
2. CP Railroad-Carlos Siding Project Sec 23&26 Carlos Twp. Propose to fill parts of 3 wetlands impacting 6,735 sq. ft. replacement 2: 3:1 through wetland banking. Bank #1438 Stearns County. Haggemiller reviewed the application and the TEP Committee recommended approval.

**Close Public Hearing** Wolf made a motion to close public hearing, seconded by Barsness. Motion carried.

**The regular meeting was re-opened**

1. Steve Goodwin-Wetland Banking Application Sec 24 Spruce Hill Twp. 30.37 Acres of Wetland Credits. **Wolf made a motion to approve Steve Goodwin Wetland Banking Application, seconded by Rutten.** Motion carried.
2. CP Railroad-Carlos Siding Project Sec 23&26 Carlos Twp. Propose to fill parts of 3 wetlands impacting 6,735 sq. ft. replacement 2: 3:1 through wetland banking. Bank #1438 Stearns County. **Barsness made a motion to approve CP Railroad-Carlos Siding Project Application, seconded by Rutten.** Motion carried.

## Old Business

- A. **Douglas County Health Insurance** – Haggemiller suggested tabling until the December meeting to give more time to look into different plans.

## New Business

- A. **Field Office Update**—No Report was given.
- B. **2014 Clean Water Fund Well Sealing Amendment**-
  1. **Steve Senden-Amend contract to increase total cost of project to \$2,000.00 and increase Cost Share to \$1,000.00 (\$500.00 increase in Cost Share).** **Barsness made a motion to approve Steve Senden Amended Contract, seconded by Rutten.** Motion carried.
- C. **2012 CWF Clean Water Assistance Cost Share Amendment** –
  1. **Steve Schiltgen-Amend contract to increase total cost of Ag Waste project because of adding components to Ag Waste System. Amend total cost to \$99,000 to \$114,071.84 (\$15,071.84 increase) and increase amount of Cost Share from \$3,975.00 to \$19484.69 (\$15,509.69 increase) to cover 75% EQIP Cost Share.** **Barsness made a motion to approve Steve Schiltgen Amended Contract, seconded by Rutten.** Motion carried.
- D. **2014 Low Income Septic C/S Application**—Dan Bitzen Cost Share payment Rate \$6,000. **Barsness made a motion to approve Bitzen’s Septic System payment, seconded by Rutten.** Motion Carried.
- E. **2014 Clean Water Fund Well Sealing Cost Share Applications**
  1. Tim Hartokolies-Total Cost \$1,000 Cost Share 50% - \$500
  2. Lake Geneva Christian Center-Total Cost \$1,000 Cost Share 50% - \$500
  3. Norma Olson-Total Cost \$1,000 Cost Share 50% - \$500
  4. Marlyn Olson Estate-Total Cost \$1,000 Cost Share 50% - \$500
  5. Bernice Kluver - Total Cost \$1,000 Cost Share 50% - \$500
  6. Brian Hoffman - Total Cost \$1,000 Cost Share 50% - \$500
  7. David Essler - Total Cost \$1,000 Cost Share 50% - \$500
  8. David Martin - Total Cost \$1,000 Cost Share 50% - \$500
  9. Robert Kuhlman - Total Cost \$1,000 Cost Share 50% - \$500
  10. Mark Lee - Total Cost \$1,000 Cost Share 50% - \$500

11. Dorothy Jennissen - Total Cost \$1,000 Cost Share 50% - \$500

**Wolf made a motion to approve CWF Well Sealing Applications, seconded by Barsness.** Motion Carried.

**F. 2014 Clean Water Fund Well Sealing Cost Share Payments.**

1. Alan Bakke-Total Cost \$770.00 Cost Share 50% - \$385.00
2. Le Home Dieu Villas - Total Cost \$335.00 Cost Share 50% - \$167.50
3. John Drown - Total Cost \$390.00 Cost Share 50% - \$195.00
4. Terry Egger - Total Cost \$335.00 Cost Share 50% - \$167.50
5. Mark Arnold - Total Cost \$195.00 Cost Share 50% - \$97.50
6. Greg Hilgendorf - Total Cost \$335.00 Cost Share 50% - \$167.50
7. Donald Altman - Total Cost \$335.00 Cost Share 50% - \$167.50
8. Cullens Home Center - Total Cost \$195.00 Cost Share 50% - \$97.50
9. Steve Senden - Total Cost \$2775.00 Cost Share - \$1,000.00

**Barsness made a motion to approve CWF Well Sealing payments, seconded by Wolf.** Motion Carried.

**G. 2012 CWF Clean Water Assistance Cost Share Payment**

1. Steve Schiltgen-Total Cost \$114,071.84- Cost Share \$19,484.69 17% EQIP. **Rutten made a motion to approve CWF Well Sealing payments, seconded by Barsness.** Motion Carried.

**Bills to Pay.** During the month of November, the Douglas SWCD issued Checks #7492-7522 for a total of \$48,937.87 including eFile (State Withholding) and EFTP (Federal Withholding). **Motion by Wolf 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