

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Wednesday, October 16, 2013 – 8:00 P.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the USDA Service Center on Monday, September 9, 2013. Chairman Thoennes called the meeting to order at 8:00 p.m. Members attending were: Thoennes, Barsness, Rutten and Wolf. Member absent: Schneider. Also in attendance were: Commissioner Johnson, Haggemiller and Arceneau.

Pledge was recited

Minutes of the regular September 9, 2013, **meeting** was discussed. Motion by Wolf 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 Wolf. Motion carried.

Reports

Coordinator's Report – Haggemiller reviewed his monthly report.

Area II Meeting- Thoennes and Haggemiller attended the September 13 meeting in Benson. The 2014 budget was reviewed. Stevens SWCD will be hosting the next meeting on March 6th.

Douglas County Commissioner Report – Johnson reviewed the Pomm De Terre budget of \$1,024 for three years. County Road 1 construction has been completed. There is still construction being completed to the Judge's Chambers.

Old Business

Clean Water Fund Amendment – Was submitted on October 3rd.

2012 Audit – The Auditor has completed the Audit and a draft has been submitted to State Auditor's Office for their review.

New Business

Federal Shutdown Update – Haggemiller gave a brief status report on the shutdown.

2012 BWSR Easement Amendment- Motion by Rutten to approve the BWSR Easement Amendment, seconded by Wolf. Motion Carried.

State Cost Share Application – Dennis Week Sec 2 Evansville Twp. – Sediment Block – Total Project \$6,600 with 75% Cost Share \$4,950. Motion by Barsness to approve Dennis Week Application, seconded by Wolf. Motion Carried.

Clean Water Fund – 2013 Community Partners Cost Share Payments.

1. Patty Eickhoff –Total Cost \$3,517.82 with Cost Share 75% \$2,638.37. Motion by Rutten to approve Eickhoff payment of \$2,638.37, seconded by Wolf. Motion Carried.
2. Luthercrest-Total Cost \$20,843.60 with Cost Share 75% \$15,632.70. Motion by Barsness to approve Lutercrest payment of \$15,632.70, seconded by Wolf. Motion Carried.
3. Faith Prigge – Total Cost \$3,148.11 with Cost Share 75% \$2,361.08. Motion by Barsness to approve Prigge payment of \$2,361.08, seconded by Wolf. Motion Carried.

Clean Water Fund – 2013 Community Partners Cost Share Application.

1. John Gilson – Brandon Township, Section 12 – Total Cost \$1,600 with Cost Share 75% \$1,200. Motion by Wolf to approve Gilson application, seconded by Barsness. Motion Carried.

Resolution Packet – Haggemiller handed out the 2013 resolutions for the Managers to review and submit their packets back to the office by October 29th.

MASWCD Convention – is scheduled for December 2-4 in Bloomington. Managers interested in attending contact the office by November 1st.

Bills to Pay. During the month of October, the Douglas SWCD issued Checks # 7019-7054 for a total of \$48,966.81 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Barsness to pay the bills, seconded by Wolf. Motion carried.

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

Secretary,
Jon Schneider, Secretary