

SOUTH DOUGLAS CONSERVATION DISTRICT  
SUPERVISORS' MEETING  
November 1, 2021

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Mike Lesky, Joe Sprauer, Carolyn Kelly, Lindsey Morrison, Carol Cowling, Mike Baden – WCC, Justin Grillo, Mia and Garrett Thomsen

October meeting minutes were approved. **Motion** :Lindsey/Eileen/Passed

Financial statements and bills to be paid submitted. **Motion**: Eileen/Lindsey/Passed.  
(Vouchers 4461-4466 = \$5,475.10)

Mia updated us on the Waterville School Greenhouse project. It is being funded with the Capital Levy, about \$37,000. The kit will be stored out at the fairgrounds until contractors, etc. are procured, with building to start in April. The greenhouse will be 18 x 36'. May be a further need for educational supplies, tables, etc. If South Douglas participates, ownership of the equipment would be maintained by the District (need for agreement to be in place) Mike Lesky noted hydroponics could be introduced to the students, and there is a need for raising Biocontrol bugs for Douglas County weeds. Foster Creek is also interested. The biocontrol distribution could be a fundraiser for the school, to cover costs.

**NRCS Report** – None

**WCC Report** –Mike noted that Carol Smith, WSCC director, has retired. Kirk Robinson is the interim director, with position announcement out. No election changes now, but there may be reforms in the future (would have to open the RCW). SDCD supervisors may need to update their public meeting training. WACD meeting to start 11/2. On line.

**Old Business**

VSP update – Discussion of South Douglas CD representation on the VSP Working Group. As Jeff Rock is resigning from the WG, Carolyn would like to be appointed. **Motion**: Joe/Eileen/passed.

2017-2021 Five Year Plan distributed. Discussion of changes to be made. 2022-2026 plan due in December.

**New Business**

2022 Elections procedures. Lindsey is interested in running again. Justin is interested in the appointed position. Announcement for openings in current newsletter and website. Will continue to follow procedures. Election date February 1, 2022. (will amend to 3/1/22 at December meeting.

Cost Share Projects (all in cooperation with Department of Natural Resources for funding.

1. Nicholas Carlsen- Fuels Reduction on Badger Mntn. Total cost of project \$4,500. Funding request \$3,375. **Motion to fund**: Carolyn/Lindsey/passed. NRI Funds.
2. Soner Sen – Fuels Reduction on Badger Mntn. Total Cost of project: \$25,000. Funding request at \$13,000. **Motion to fund**: Carolyn/Lindsey/passed. NRI funds.
3. Town of Waterville – previously approved, but can only fund up to 50%. Total cost of project is \$20,000. Funding request \$10,000. **Motion to fund**: Carolyn/Lindsey/passed.

Meeting adjourned 8:33 p.m.

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Auditor

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Recorder