

SOUTH DOUGLAS CONSERVATION DISTRICT  
SUPERVISORS' MEETING  
April 4, 2016

Meeting was called to order 7:00 p.m. Present were Dave Linville, Jeff Rock, Eddie Greer, Linda Daling, Neil Irmer, Carol Cowling, Bryce Krueger-NRCS, Dave Barnes. **Quorum present**

March meeting minutes were approved. **Motion:** Jeff/Linda/ Passed.  
Financial statements and bills to be paid submitted. **Motion:** Jeff/Eddie/Passed. (V 3246-3251 = \$12166.83)

**NRCS Report** –Bryce gave the NRCS update. He also gave an update on how the sage grouse in Douglas County are faring after the fires. The count is down, but the birds may have moved, so it is harder to count. With a 100% nesting rate, only 10% of the chicks survive due to a number of factors.

**Old Business**

Dave Barnes gave us an update on the weather station at the Waterville Airport. The website is Weatherunderground. Thanks Dave!

WCC Capital Grant – Gibson Draw. Cultural Resources need further refinement. Waiting for the ground to firm up, etc., to begin planning the project.

Foster Creek/South Douglas MOU – further discussion. FC's tasks need refining. Will continue to work on it.

Jeff updated the Board on the VSP (Voluntary Stewardship Program) It is a process for agriculture to implement the GMA (growth management act) in critical habitat areas. The goal is to first identify where these critical areas are within Douglas County. (wetlands, fish & wildlife habitat, aquifer recharge areas, flood plain, etc) A comprehensive plan will be developed. This will help level the grant funding field – and it entirely volunteer for landowners.

The Board approved the GPS MOU for the units purchased with our BLM grant. The units are here and will be distributed. Carol is working on the newsletter that will go out to Douglas County residents.

Annual and Long Range Plans approved for submittal to WCC. **Motion:** Jeff/Linda/passed.

**New Business**

The Letts Orchard capital project to update the Irrigation system has been approved. Final date to implement is 6/30/2017.

Three Cost Share Projects:

Eileen Bone – Windbreak 900 to fund at 50% = 450  
Paul Wittig – rebuild fencing destroyed by fire. 12500 to fund at 50% = 6250  
Neil Irmer – rebuild fencing destroyed by fire. 10000 to fund at 50 % = 5000

All three projects approved, pending Cultural Resource determination. **Motion:** Jeff/Linda/passed.

2016 Soil Sample Test program, will again be funded by our Basic Funding. Up to \$250/farmer.  
**Motion:** Linda/Jeff/passed.

**WCC Report** - None

Note prior to the May meeting, the Internal Audit will be conducted. Need two supervisors to meet at 6:30 p.m.

Meeting Adjourned 8:30 p.m.

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Auditor

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Recorder