



**DOUGLAS COUNTY
LAKES ASSOCIATION**

October 13, 2021 Board Minutes
Douglas County Public Works Building

Call to order: The meeting was called to order by President Steve Henry at 4:00 pm.

Agenda: Rose moved and Beliveau seconded a motion to approve the Agenda as presented.
Motion Passed

Attendees: Lake Association Members: Steve Henry-LHD, Gene Rose-Miltona, Carol Weber-Brown-LHD, Dian Lopez-Ida, Andy Lopaz-Ida, Chad Swanson-Latoka, Jan Beliveau-Mary, Rod Johnson-Lobster, Dick Quitmeyer-Andrew, Cynthia Fuller-Victoria, Elaine Greer-Ida, Doug Thompson-Geneva, Mark Sponsler-Geneva,
County: Jessica Albertson & Danielle Anderson-DCSWCD, Justin Sword-DCLR

Secretaries Report:

Fuller moved and Rose seconded a motion to approve the August 2021 minutes as mailed.
Motion Passed

Rose moved and Beliveau seconded a motion to approve the September 13, 2021 Annual Meeting minutes. Minutes are to be offered for acceptance at the 2022 Annual Meeting. Motion Passed

Treasurers Report:

Balance 9-1-2021 \$17,300.05

Deposits:

Big Chippewa LA	\$642.00	
Freeborn LA	\$40.00	\$682.00

Expenses

LOL (speaker)	\$150.00	
SWCD (Youth Day)	\$500.00	
USPS (Box Rent)	\$146.00	\$796.00

Balance 9-30-2021 \$17,186.05

- Johnson moved and Swanson second a motion to approve the treasurers report. Motion Passed.
- Johnson moved and Fuller seconded a motion to allot up to \$400 each for two computers for the Treasurer and Secretary positions to use for record keeping and storing records and documents. Motion Passed
- Weber-Brown asked that Lake Associations update their associations contact information. Associations may email Weber-Brown with contact update at caroleweberbrown@gmail.com

Committee Report:

Water Quality Legacy Fund

Weber-Brown moved and Beliveau seconded a motion to approve DCLA's support of the Water Quality Legacy Fund with a \$5000 contribute. Motion Passed. Rose stated the DCLA's donation as the WQLF was being established was \$5000. Rose explained that the WQLF was established to fund projects that support Water Quality in Douglas County. Working with DCSWCD two projects are currently inline for funding. Rose reminded members that Lake Associations may submit to DCSWCD a lake water quality proposal for possible funding.

Website

Henry asked that member Lakes Associations check the website to assure that their individual association's information is correct.

DC Soil & Water Conservation District

Daniella Anderson

Jessica Albertson

Report Attached

DCSW Tree order form is attached. It is best to order trees early, orders can be called in, emailed, or mailed to the office. Only cash or checks for payment are accept. Order at 320.763.3191 or <http://www.douglasswcd.com/services/trees/> Or mail: Douglas SWCD 900 Robert St. Suite 102, Alexandria, MN 56308

DC Land & Resource

Justin Swart reported:

- The August Starry Trek was completed with no new Starry Stonewort found.
- Approximately 8,600 boat landing inspections were conducted this season by 12 staff.
- The CD3 watercraft cleaning station in Osakis has been used by boat owners on over 300 separate occasions and has been positively received by boaters.
- Blue Water Science has completed the three year plant survey of 45 Douglas County lakes. Plant survey results are available on the DCLR website. The broad conclusions for the study are that no new invasive aquatic plants were found and as a result of the surveys we have now established a baseline knowledge of the aquatic plant communities in the surveyed lakes.

Communication

•Henry reported that DCLA will continue in cooperation with the Legacy of the Lakes to offer "Water Talks" in 2022.

•KXRA 2nd Thursday Open Line DCLA speakers will continue.

October 14, Nathan Reinhold from Pope County

November 11 DNR Fisheries Head, Alexander Letvin will address future of fish stocking.

•Henry asked for a volunteer to assist with arrangement for the KXRA speakers. You may contact Henry with your ideas or to volunteer to assist.

Meeting agenda was halted for Speaker: Meg Duhr, Outreach Specialist for MN Aquatic Species Research Center (MNAISRC) Duhr's role is to build connections with managers, residents and researchers and share research with lake associations and local governments. Duhr presented recent MNAISRC research and AIS management recommendations. She relayed the concerns and priorities being addressed by MNAISRC. Watch for report of her DCLA address in the October 20 Echo Press.

Following Duhr's address the remainder of the agenda was tabled and Johnson moved and Weber-Brown seconded a motion to adjourn. Motion Passed

The remaining items to be addressed at the November 10, 2021 DCLA meeting.

New Business

1. DCLA Focus for 2021 - Come with ideas (*See Below*)

Member associations are asked to consider the attached list of possible DCLA focus and provide suggested priorities at the November meeting.

2. DCLA Meeting schedule - Dates & Time
3. Relationship with Legacy of the Lakes

Old Business

1. Annual Meeting
2. Water Quality Test Equipment purchase (*See attachment 'stream sampling' & 'Water flow meter'*)

Meeting was adjourned at 6:00 pm.

What are your Lake Association's priorities for DCLA Focus in 2022?

1. Excessive aquatic plants/weeds
2. Aquatic Invasive Species (AIS)
3. Water Safety
4. Fish Stocking
5. Water Quality Grant Application Process
6. VRBOs
7. PUDs
8. Lake Improvement Districts (LID)
9. Variances
10. Water Quality Testing
11. Promotion of DCLA
12. Township involvement in building code variances
13. Township involvement road runoff control
14. ALASD (MPCA)
15. Other?

Respectfully submitted: Barbara Benson, DCLA Secretary

Updates for DCLA's October 13 Meeting

Douglas County Soil & Water Conservation District

Grants

- 319 Grant for \$300,000 in the Long Prairie River Watershed, Lake Carlos (landowner Project)
- 2020 Clean Water Legacy Funds Grant \$338,000 (Landowner project)
- 2021 Clean Water Legacy Funds Grant \$683,867 (Lake Ida County dish 23 wetland project) project is in the planning and permit phase
- 1 Clean Water Legacy Fund applications were submitted, Both are for landowner sediment reduction projects in both Lake idea and Chippewa Lake watershed. Projected for December or January.

One Watershed One Plan (1W1P)

- Pomme De Terre Watershed: 1W1P Implementation plan in progress.
- Sauk Watershed: Plan is approved. 1W1P Work proceeds on budget and work plans. Funding anticipated for early 2022.
- Long Prairie Watershed: 1W1P Working on issue statements. Citizens advisory meeting 12/19. Steve Henry is the DCLA representative.
- Chippewa Watershed: 1W1P Application for planning grant has been approved, Houston Engineering has been soldered for plan writing.

Other

- The DCSWCD building remains closed to the public for the foreseeable future.
- Youth Outdoor Activity was a success for over 3,000 people total
- September 2 Nitrate Clinic Testing ran 70 samples.
- September 8 Bus tour had great weather and turn out.
- Fall newsletter is completed and available.

See Tree Order Form Below

Only cash or checks for payment are accept. Order at 320.763.3191 or <http://www.douglasswcd.com/services/trees/> Or mail: Douglas SWCD 900 Robert St. Suite 102, Alexandria, MN 56308



2022 Tree Order Form
Douglas Soil & Water Conservation District
 900 Robert Street, Suite 102
 Alexandria, MN 56308
 320-763-3191 Ext 3 www.douglasswcd.com

Office use only
 Paid _____
 Receipt _____

Date _____ Name _____ Phone _____
 Address _____ City _____ State _____ Zip _____

Payment for trees must accompany order. Trees will be reserved for you upon payment only. Make check payable to Douglas SWCD. No guarantee can be made for tree(s) survival.

Number of Bundles	Species of Trees	Growth Rate	Mature Height	Cost
Small Shrubs (Sold in bundles of 25 trees @ \$42.50)				
	Arrowwood	Moderate	6-10'	
	Buffaloberry	Moderate	6-14'	
	Black Chokeberry	Moderate	3-6'	
	American Cranberrybush	Moderate	8-12'	
	Gray Dogwood	Moderate	6-12'	
	Redosier Dogwood	Moderate	7-10'	
	Juneberry	Moderate	6-15'	
	Common Lilac	Mod-Rapid	8-12'	
Large Shrubs/Small Trees (Sold in bundles of 25 trees @ \$42.50)				
**	Apricot	Mod-Rapid	10-15'	
**	Mountain Ash	Slow	20-30'	
*	Chokecherry	Mod-Rapid	12-25'	
**	Red Splendor Crabapple	Rapid	10-25'	
*	Nannyberry	Moderate	10-20'	
	American Plum	Mod-Rapid	10-20'	
*	Laurel Leaf Willow	Rapid	25-40'	
Large Trees (Sold in bundles of 25 trees @ \$42.50)				
**	Paper Birch	Rapid	50-70'	
**	Black Cherry	Moderate	50-70'	
**	Pin Cherry	Moderate	40-55'	
**	Hackberry	Rapid	40-60'	
**	Red Maple	Mod-Rapid	50-70'	
*	Silver Maple	Rapid	50-80'	
**	Sugar Maple	Moderate	50-75'	
**	Bur Oak	Slow	40-70'	
**	Red Oak	Moderate	60-80'	
**	Siouxland Poplar - Cottonless	Rapid	50-100'	
**	Black Walnut	Moderate	35-65'	
Conifers (Sold in bundles of 25 trees @ \$42.50)				
	Northern White Cedar	Moderate	20-40'	
	Red Pine	Moderate	75-100'	
	White Pine	Rapid	75-100'	
	Black Hills Spruce	Moderate-Rapid	30-60'	
	Norway Spruce	Rapid	40-100'	
Potted Conifers - 1 gallon (\$11 each)				
	Northern White Cedar	Moderate	20-40'	
	Red Pine	Moderate	75-100'	
	White Pine	Rapid	75-100'	
	Black Hills Spruce	Moderate-Rapid	30-60'	
	Norway Spruce	Rapid	40-100'	
Special Order - Ask about other species before January 28th				

** Tree Tubes Strongly Recommended	* Tree Tubes Recommended	Tree Cost
		Tube Cost
Planting Charges:	Fabric/Plastic Mulch:	Stake Cost
\$0.75 Our Tractor for Planting	_____ ft @ \$0.35 per foot	Fabric Cost
\$2.00 Hand Planting Bare-Root	_____ fabric squares @ \$2.00 each	Staple Cost
\$150 Min. Planting Charge In County		Subtotal
\$150 Min. Planting Charge + \$150 Transport Charge - Out of County		7.380% Sales Tax
		Planting Charges
Tube/Stake Charges:	Fabric Installation:	Tube Installation
_____ 4' tubes @ \$4.00 each	\$0.50 per foot (\$150 Min)	Fabric Installation
_____ 5' stakes @ \$2.00 each	\$2.00 per fabric square (\$150 Min)	Grand Total
Tube/Stake Installation:	Turf Staples:	
\$2.00 per tube/stake (\$150 Min)	_____ Turf Staples @ \$0.08 each	

Please contact Douglas SWCD before ordering if interested in having us plant trees, install fabric or install tubes.