Meeting called to order by Chair Sue Hendrickson.


APPROVAL OF MINUTES: Motion by Bong, second McKenzie, to approve minutes from the August 20, 2019, meeting, with the following corrections: Informational Items, Cost-share Project Status, should read: (first sentence) “Original project for Mary Jo Olsen was to be 50% funded by DATCP”; (third sentence) replace “County is now responsible for funding 50% of project…” with “The Land Conservation Committee chose to fund reconstruction of project at 50%…” . Motion carried.

ACTION ITEMS:
Mary Jo Olsen Life Estate Project - Approval for Douglas County to Fund 50% of Approved Riprap Repairs (With or Without Landowner Contribution for Additional Project Area): DATCP will cover 50% of project, whichever option is selected; funding to cover remaining cost up to discretion of committee. 50% cost to repair existing riprap is $3,228; 50% cost for complete reconstruction is $5,465. Only $4,098 available from Environmental Reserve Fund interest to fund project.

Approval to Repair Existing Riprap to Meet Performance Standards or Perform Complete Reconstruction of Riprap: Total cost to repair existing riprap is $6,455; total cost for complete reconstruction is $10,930. Landowner prefers complete reconstruction, as contractor will not guarantee his work on top of what exists. Either is sufficient for DATCP standards, but they recommend consideration of contractor guarantee.

ACTION: Motion by Bergman, second Bong, to approve complete reconstruction proposal at $10,930 and fund $4,098 from the Environmental Reserve Fund interest. DATCP will pay 50% of project total ($5,465) with the landowner responsible for remaining cost ($1,367). Motion carried.

Approval of Additional Items or Requests Related to the Completion of Project: No additional items.

FUTURE AGENDA ITEMS: Plastic straws; biosolids.

ADJOURNMENT: Motion by Bong, second Bergman, to adjourn. Motion carried. Meeting adjourned at 3:29 p.m.

Submitted by,
Kaci Lundgren, Committee Clerk