

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, September 10, 2018 – 7:30 A.M.

- I.** Call to Order
- II.** Pledge
- III.** Approval of Minutes
- IV.** Approval of Treasurer Report
- V.** Reports
 - A. Coordinator's Report- Haggemiller
 - B. Pomme De Terre Report – Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Cleary
 - E. Douglas County Commissioner Report – Commissioner Englund
 - F. Fair Booth Report - Albertsen
- VI.** Old Business
 - A. Chippewa River Watershed Planner Position
 - B. Area II Meeting – September 19 – Albany
 - C. Clean Water Grant Proposals
 - D. Commissioners Budget Meeting
 - E. MASWCD Awards Nominations
 - F. Creating Productive Lake Association Government Interaction Workshop – September 25 - Alex
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. Nature Conservancy- Wetland Restoration Funds
 - 1. Keith Wilson Sec 27 Ida Twp Total Cost \$8,000 TNC Funds \$3,000
 - 2. Chuck Betterman Sec 20 Ida Twp Total Cost \$43,094 TNC Funds \$5,000
 - 3. Eric Gravley Sec 3 Lake Mary Twp Total Cost \$9,500 TNC Funds \$2,000
 - 4. Shane Johnston Sec 4 LaGrande Twp Total Cost \$11,500 TNC Funds \$4,500
 - 5. Travis Ahrendt Sec 28 Moe Twp Total Cost \$8,000 TNC Funds \$3,000
 - 6. Sam Converse Sec 36 Carlos Twp Total Cost \$9,000 TNC Funds \$2,500
 - C. Cost Share Amendments
 - 1. Reid Anderson-Sediment Basin, Increase Cost Share amount by \$215.45 – Because of frozen conditions last fall.
 - 2. Jerry Boerboom – Lake Shore Restoration increase Cost Share amount by \$753.75 because of original bid from fall of 2016
 - D. Cost Share Applications
 - 1. Brent Elmer – Wetland Restoration Section 5 Ida Township Total Cost \$9,000 with State Cost Share at \$2,500 based on 75% total Cost Share with US Fish and Wildlife Service

2. John Olson-Wetland Section 27 Lund Township. Total cost \$6,900 with Cost Share at \$2,500 based on 75% Total Cost Share with US Fish and Wildlife Service
3. Todd Otterness- Wetland Restoration Section 25 Holmes City Township Total Cost \$6,950 with Cost Share at \$2,700 based on 75% Total Cost Share with US Fish and Wildlife Service

E. Cost Share Payments

1. Reid Anderson-Sediment Basin, total cost \$3,688.07 with Cost Share at \$1,445.45 based on 75% with EQIP Cost Share
2. Jerry Boerboom – Lake Shore Restoration total cost \$20,661 with Cost Share at \$15,495.75 Based on 75%

F. BWSR Grant Agreement Local Capacity and Buffer Grant.

G. Tree Shed Property Discussion

H. Bills to Pay

- | | |
|--|-------------|
| 1. Northside Center- Rent | \$ 877.23 |
| 2. White Oak Investments-Storage Rental | \$ 250.00 |
| 3. Verizon – Data | \$ 150.27 |
| 4. Medica – Insurance | \$ 5,168.27 |
| 5. NCPERS Life Insurance- Jerry Haggenmiller | \$ 16.00 |
| 6. Aflac-Employee’s Withholding | \$ 351.28 |
| 7. Gardonville – Internet & Web Hosting | \$ 73.18 |
| 8. Optum – Health Savings Accounts | \$ |
| 9. Employee’s Payroll | |

Jerry Haggenmiller
 Starla Arceneau
 Jessica Albertsen
 Danielle Anderson
 Andy Rice
 Rigoberto Gonzalez

10. PERA Employees

I. Adjournment