

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT**  
**AGENDA**

**Monday, June 10, 2019 – 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- Haggenmiller
  - B. Pomme de Terre Update - Barsness
  - C. Sauk River Report – Rutten
  - D. Douglas County Water Quality Legacy Funds - Cleary
  - E. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
  - A. MASWCD Call for Resolutions
  - B. Area II Meeting June 19 Glenwood
  - C. MPCA Chloride Reduction Plan Meeting June 19<sup>th</sup> - Alexandria
- VII. New Business
  - A. Field Office Update – Dybdal
  - B. No Till Drill Discussion
  - C. Conservation Tour – Aug 6
  - D. Haggenmiller Job approval authority
  - E. Cost Share Applications
    - 1. Scott & Suzanne Rajavuori – Holmes City Township Section 7 Lined Waterway Total Cost \$5,677.00 State Cost Share FY18-75% \$4,257.00
    - 2. Jack Schoeweiler Millerville Township Section 24 CNMP Plan Total Cost \$2600 Cost Share 75% 1950.00.
    - 3. Wayside Farms Daryl Johnson Section 29 Alexandria Township Buried inlets, 6 inlets Total Cost \$3,000.00 Cost Share 75% \$2,250.00
  - F. Cost Share Payments
    - 1. Jeff Boesl Soil Borings -Total Cost \$1976.11 Cost Share 75% \$1,482.08
    - 2. Craig Thoennes- Soil Borings-Total Cost \$1,599.86 Cost Share 75% \$1,199.90
    - 3. Ben Wagner- Soil Borings – Total Cost \$1,824.31 Cost Share 75% \$1,368.23
    - 4. Sonny Wunderlich- Soil Borings –Total Cost \$1,821.31 Cost Share 75% \$1,365.98
    - 5. Jeff Boesl – CNMP Plan – Total Cost - \$6,600.00 Cost Share 75% \$4,950.00
    - 6. Steve Boesl – CNMP Plan – Total Cost \$6,000 Cost Share 75% \$4,500.00
  - G. Jessica Albertsen – Two Year Review
  - H. Ian Olson – 6 Month Review
  - I. Poster judging

### VIII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Innovo Benefits Administration-April Health Insurance	\$ 5805.84
3. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
4. Aflac-Employee's Withholding	\$ 317.32
5. Verizon – Cell Phone	\$ 262.04
6. Gardonville – Web Host	\$ 73.18
7. Long Lake Lodge – Meeting Room	\$ 200.00
8. RMB – SWAG	\$ 123.00
9. RMB – SWAG	\$ 194.00
10. Brian's Repair & Tire – Tire Repair	\$ 139.00
11. AGASSIZ – Native Seed	\$ 835.00
12. Innovative – Chairs	\$2,053.38
13. Wolcyn Tree Farms – Trees	\$ 596.25
14. Ace Hardware – Fasteners	\$ 9.50
15. PERA Employees	
16. Fed/SS/Medicare	
17. Employee's Payroll	

Jerry Haggenmiller  
Starla Arceneau  
Jessica Albertsen  
Danielle Anderson  
Ian Olson  
Andy Rice  
Dan Meyer  
Rigo Gonzales

### IX. Adjournment