

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, July 8, 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
 - F. Area II meeting – Staff/Supervisors
- VI. Old Business
 - A. Conservation Tour – Aug 6
 - B. MPCA Chloride reduction Plan Meeting – Cleary & Anderson
 - C. No Till Drill Price Quote
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. Soil Health Chat Long Lake Lodge -July 9
 - C. 2019 CREP Outreach and Implementation Grant Agreement
 - D. SWCD/Pheasant Forever Local Partners Agreement
 - E. Cost Share Payment Jeff Boesl -Cap 102 Plan CNMP Total Cost \$2,992.50 Cost Share 75%\$2,244.38
 - F. Cost Share Applications
 - 1. Gerald Suchy Section 31 Effington Township Waste Pit Closure total cost \$5,950.00 Cost Share 75% \$4,462.50 CWF Upper Chip Watershed Groundwater Protection Grant Funds
 - 2. Matla Gappa Section 5 Leaf Valley Township Waste Pit Closure Total Cost \$9,600 Cost Share 75% \$7,200 Clean Water Funds
 - 3. Duane Ostland Section 3 Evansville Township Water & Sediment Control Basin total \$19,319.50 Cost Share through Chippewa \$13,220 State Buffer Cost Share \$1,269.00 for Total of 75%
 - G. Save the Date Governance 101 Training September 12-13 Bloomington
 - H. Clean Water Fund Application Open Thru September 9th

I. DCLA Letter of Support

VIII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Innovo Benefits Administration-April Health Insurance	\$ 5,805.84
3. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
4. Aflac-Employee's Withholding	\$ 317.32
5. Verizon – Cell Phone	\$ 119.52
6. Gardonville – Web Host	\$ 73.18
7. Douglas County Public Works – Fuel	\$ 49.34
8. ALP – Shed	\$ 45.77
9. Cardmember Services – Software upgrade, Alcohol, Kit # 6	\$ 368.87
10. Stearns SWCD – Unpermitted Basin Soils Investigations -	\$ 9,601.15
11. Miltona Blacksmith – Welding Parts	\$ 35.00
12. Shutter's Tire – Vehicle maintenance	\$ 139.00
13. Agassiz – Fabric Rolls	\$ 276.00
14. Danielle Anderson – Mileage Veliger Sampling	\$ 45.24
15. Starla Arceneau – Mileage to Adm Training	\$ 223.76
16. Ian Olson – Meals and Hotel -	\$ 126,18
17. Andy Rice –Tools & Fuel	\$ 74.09
18. Chippewa SWCD - Registration for Area II meeting	\$ 186.00
19. Bosch's – Trees	\$ 5,761.17
20. Hardy Huettl – Mileage to deliver samples	\$ 111.36
21. RMB – SWAG	\$ 108.00
22. ACE Hardware – Fasteners	\$ 11.90
23. Jerome Haggemiller – Glycerin	\$ 33.29
24. City of Starbuck – Community Center Rent	\$ 100.00
25. Pheasant Forever – Q 3 Agreement	\$ 14,233.00
26. RMB – SWAG	\$ 123.00
27. West Central MASWCD Area 2 – Dues	\$ 350.00
28. Domain Listings – Annual Website Domain	\$ 228.00
29. RMB – SWAG	\$ 112.00
30. Danielle Anderson – Soil Health Training, Hotel, Mileage	\$ 241.29
31. Milborn Seeds – Native Seed	\$ 376.00
32. Ace Hardware – Clip Hitch, Utility Knife & Cleaner	\$ 17.15
33. MCIT – Automobile Audit	\$ 204.00
34. Jessica Albertsen – AIS Supplies	\$ 14.96
35. PERA Employees	
36. Fed/SS/Medicare	

37. Employee's Payroll

Jerry Haggemiller
Starla Arceneau
Jessica Albertsen
Danielle Anderson
Ian Olson
Andy Rice
Dan Meyer

IX. Adjournment