

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, August 12, 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. Conservation Tour – Staff
- VI. Old Business
 - A. Save the Date Governance 101 Training September 12-13 Bloomington
 - B. Dodge Pickup
 - C. Clean Water Fund Applications
 - 1. Lake Ida County Ditch 23
 - 2. Lake Ida Watershed BMP’s
- VII. New Business
 - A. Field Office Update – Dybdal
 - B. RIM Modification Request
 - C. FY20-21 BWSR Programs & Operations Grant Agreement
 - D. Low Income Septic Upgrade Cost Share Applications
 - 1. Mathew Meyer Total Cost \$9,500 Cost Share Flat Rate \$4,500
 - E. State Cost Share Applications
 - 1. Craig Haseman- Water & Sediment Control Basins Sec 27 Evansville Township. Total Cost \$35,488
Chippewa River Cost Share \$21,610.00 State Cost Share \$5,006.00 for Total of 75% Cost Share
 - 2. Mike Fernholz – Water & Sediment Control Basins Sec 33 Moe Township. Total Cost \$7,521.00
EQIP Cost Share \$3,297.20, State Cost Share \$2,343 for 75%
 - F. 2020 SWCD Budget Meeting August 20th
 - G. 2019 Conservation Cooperator
 - H. Fair August 14-17
 - I. Audit August 15
- 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	\$ 475.98
5. Verizon – Cell Phone	\$ 221.64
6. Gardonville – Web Host	\$ 73.18
7. Hensley Trucking – Storage Trailer	\$ 476.34
8. RMB – SWAG	\$ 490.00
9. Douglas County Agricultural Association – Booth Space	\$ 100.00
10. Ian Olson – Convention Meals	\$ 44.72
11. ACE Hardware – Fasteners	\$ 23.06
12. Pheasants Forever -	\$ 6,500.00
13. PERA Employees	
14. Fed/SS/Medicare	
15. Employee's Payroll	

Jerry Haggemiller
 Starla Arceneau
 Jessica Albertsen
 Danielle Anderson
 Ian Olson
 Andy Rice
 Rigoberto Gonzalez

IX. Adjournment