

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

**Monday, September 9, 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. Chippewa Watershed Meeting – Cleary/Rice
- VI. Old Business
  - A. 2020 Budget Meeting
  - B. Douglas County Fair
  - C. Audit
- VII. New Business
  - A. Field Office Update – Walker
  - B. One Watershed One Plan – Long Prairie
  - C. BWSR Academy Oct 29-31 Brainerd
  - D. MN Department of Administration – Cooperative Purchasing
  - E. Tree Shed Lot for Sale
  - F. Chippewa River CWF Cost Share Application Gerald Thoennes Pit Closure- \$4,500 with 75% Cost Share \$3,375.
  - G. Area II Meeting October 16 Todd County
  - H. Pheasants Forever Position
  - I. Next Meeting Tuesday October 14 8:00 A.M
- 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 Haggenmiller \$ 16.00
  - 4. Aflac-Employee’s Withholding \$ 317.32
  - 5. Verizon – Cell Phone \$ 221.64
  - 6. Gardonville – Web Host \$ 73.18
  - 7. Andy Rice – Meals, Bulb & Car Wash \$ 58.20
  - 8. Rambow – Shirt \$ 39.17

9. RMB – SWAG	\$	575.00
10. Jessica Albertsen – Tire Repair	\$	32.99
11. PERA Employees		
12. Fed/SS/Medicare		
13. Employee’s Payroll		

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

**IX. Adjournment**