

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

**Wednesday, December 11, 2019 – 3:00 P.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
  - G. State Convention Report – Supervisor's & Staff
  - H. Lake Ida Ditch 23 Meeting – Haggenmiller/Anderson
- VI.** Old Business
  - A. 2020 Health Insurance Rates
  - B. Chippewa River Watershed Association Joint Powers Agreement
  - C. No Till Drill Discussion
  - D. 2018 Audit
- VII.** New Business
  - A. Field Office Update – Dybdal
  - B. Sauk River One Watershed One Plan Framework for Implementation Plan Agreement - Anderson
  - C. Cost Share Amendments Extending Completion Dates from 12-1-19-12-1-2020
    - 1. Steve/Scott Boesl FY17 Clean Water Pit Investigation # 5
    - 2. Jack Schoeweiler FY 17 Clean Water Pit Investigation # 9
    - 3. Daryl Johnson FY 18-2 State Cost Share
    - 4. Craig Haseman – FY 18-3 State Cost Share
  - D. State Cost Share Application
    - 1. Mike Fernholz Moe Township Section 33 Water and Sediment Control Basis Total Cost \$7,521.00  
State Cost Share \$2,343.00 EQIP Cost Share \$3297.75 for Total Cost Share 75%
  - E. Buffer Cost Share Payment Duane Ostlund Total Costs \$19,151.50, Buffer Cost Share \$1,269.00 Chip Watershed Cost Share \$13,094.62 for Total Cost Share 75%
  - F. Area II meeting Wednesday March 11
  - G. Annual Review – Olson
  - H. Annual Review – Haggenmiller

**VIII. Bills to Pay**

1. Northside Center- Rent	\$ 877.23
2. Innovo Benefits Administration-December Health Insurance	\$ 5,805.84
3. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
4. Aflac-Employee's Withholding	\$ 317.32
5. Verizon – Cell Phone	\$ 222.00
6. Gardonville – Web Host	\$ 73.18
7. Paul Barsness – Jack	\$ 204.07
8. Innovative – Sharpie's, erasers, folders	\$ 47.83
9. Uline – Tree Tags	\$ 67.31
10. HSA – Employees	\$ 626.88
11. HSA – Employers	\$ 1,849.80
12. PERA Employees	
13. Fed/SS/Medicare	
14. Employee's Payroll	

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

**IX. Adjournment**