

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

**Tuesday, October 15, 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. Audit
  - B. Tree Shed Lot for Sale
  - C. Pheasants Forever Position
  - D. Area II Meeting October 16 Todd County
- VII. New Business
  - A. Field Office Update – Dybdal
  - B. Resolution Adopting Water Plan as Comp Plan
  - C. BWSR FY 2020 Local Capacity and Buffer Grant Agreement
  - D. 2019 MASWCD Resolution Packet
  - E. 2020 Health Insurance Rates
  - F. Low Income Septic Update Cost-Share Applications
    - 1. Richard Bitzan Total Cost Total Cost Share \$11,500.00 Cost Share Flat Rate \$7,500.00
    - 2. Roxann Sorenson Total Cost \$9,500.00 Cost Share Flat Rate \$6,000.00
  - G. Upper Chippewa Clean Water Fund Cost Share Application Matt Kraemer Sec 5 Millersville Township Pit Closure Total Cost \$5,500.00 Cost Share 75% \$4,125.00
  - H. Buffer Cost Share Application – Karen Bonebrake Sec 35 Leaf Valley Township Water and Sediment Control Basins Total Cost \$18,508.00 Cost Share 75% \$13,881.00
  - I. Nature Conservancy Wetland Restoration Cost Share Payments
    - 1. Chuck Betterman Total Cost \$12,845.00 Cost Share \$5,000.00
    - 2. Shane Johnston Total Cost \$9,998.00 Cost Share \$4,500.00
  - J. Watershed Conservation Planning Initiative Update
  - K. Albertsen Annual Leave Request

**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	\$ 221.72
6. Gardonville – Web Host	\$ 73.18
7. RMB – SWAG	\$ 53.00
8. Barr Engineering – Lake Ida	\$ 6,519.00
9. Danielle Anderson – Meal & Car Wash	\$ 23.46
10. Innovation – Cartridge	\$ 101.52
11. Todd SWCD – Area II Registration	\$ 100.00
12. Tiremaxx – Repair Drill Tire	\$ 26.60
13. Shutter's Tire – Chevy – Oil Change & Front Hub Assembly	\$ 284.64
14. ALP – Tree Shed Utilities	\$ 34.60
15. Supervisor's Vouchers	
16. Supervisor's PERA	
17. PERA Employees	
18. Fed/SS/Medicare	
19. Employee's Payroll	

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

**IX. Adjournment**