

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, January 13, 2020 – 8:00 A.M.

- I. Call to Order
- II. Pledge
- III. Re-Organization of Board
- IV. Approval of Minutes
- V. Approval of Treasurer Report
- VI. Reports
 - A. Coordinator's Report- Haggenmiller
 - B. Pomme de Terre Update - Barsness
 - C. Sauk River Report – Rutten
 - D. Chippewa River Report – Cleary
 - E. Douglas County Commissioner Report – Commissioner Englund
- VII. Old Business
 - A. 2020 Meeting Schedule
 - B. Chippewa River Watershed Association Joint Powers Agreement
 - C. No-Till Drill
 - D. Pomme de Terre 1 Watershed 1 Plan
 - E. Area II Meeting Wednesday March 11 Benton County
- VIII. New Business
 - A. Field Report – Mark Dybdal
 - B. Set Supervisors Compensation
 - C. Set Mileage Rate
 - D. Designate Depositories
 - E. Assign Committees
 - F. Dues
 - 1. National Association of Conservation Districts - \$775.00
 - 2. MN Assn of Conservation Districts - \$4,278.43
 - G. Tree Open House January 29th, 2020
 - H. Annual Plan of Work Update
 - I. Audit Bid for Fiscal year 12-31-2019
 - J. MN Campaign Finance Board
 - K. Upper Chippewa Clean Water Grant Cost Share Application Mike Koep Pit Closure
Total Cost \$8,000 Cost Share 75% \$6,000.00
 - L. Low Income Septic Cost Share Payment Roxanne Sorenson Total Cost \$10,010.00
Cost Share Flat Rate \$6,000.00

- M. Upper Chippewa Clean Water Funds Cost Share Payment Matt Gappa Total Cost
\$9,600.00 Cost Share 75% \$7,200.
- N. MASWCD Legislative Day March 24-25
- O. MN Land Trust Agreement for work in Sauk Watershed
- P. Tree Donations for Boesl Family
- Q. BWSR Watershed Planning Grant Agreement Amendment
- R. Area II Envirothon Donation - \$150
- S. Danielle Anderson 2-year review
- T. Ian Olson – 1-year Review
- U. Jerome Haggemiller – Year Review

IX. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 73.18
3. MN Department of Ag – Nursery Stock Dealer Certificate	\$ 450.00
4. DVS Renewal – Truck Tabs -	\$ 115.50
5. Innovo Benefits Administration- Jan Health Insurance	\$ 6,306.60
6. ALP Utilities – Shed Utilities	\$ 42.78
7. Douglas County Public Works – Truck Fuel	\$ 191.74
8. Duane Ostlund – 2018 Buffer Cost Share	\$ 1,269.00
9. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
10. Aflac-Employee’s Withholding	\$ 475.98
11. Supervisor’s Vouchers	
Paul Barsness	
Mike Cleary	
Billy Dropik	
Rod Froemming	
Ken Rutten	
12. Supervisor’s PERA	
13. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
14. PERA Employees	
15. Barr Engineering – Lake Ida	\$ 6,661.00
16. Barr Engineering – Lake Ida	\$ 19,314.00

17. Verizon – Cell Phones	\$ 222.00
18. Cardmember Services – MASWCD Conference	\$ 2,100.00
19. Titan Machinery – No Till Drill	\$ 32,000.00
20. Scherer Printing -Newsletter	\$ 3,675.59
21. ALP – Tree Shed Utilities	\$ 35.29
X. Adjournment	