

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Tuesday, November 12, 2019 – 8:00 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
 - G. BWSR Academy – Albertsen, Anderson, Arceneau & Olson
 - H. Area II Meeting - Staff
- VI.** Old Business
 - A. 2020 Health Insurance Rates
 - B. Pheasants Forever Position
 - C. Tree Shed Lot for Sale
- VII.** New Business
 - A. Field Office Update – Dybdal
 - B. Pomme De Terre – 1W1P Informal Review – Anderson
 - C. MASWCD Convention December 8-10
 - D. SWCD Leadership Summit – December 8, 2019
 - E. Supplemental Information by the RCPP Proposal
 - F. Chippewa River Watershed Association Joint Powers Agreement
 - G. Amendment Extension - BWSR – 2018 Buffer Cost Share
 - H. Amendment Extension – BWSR – Soil Investigation for Liquid Manure Storage Area
 - I. Cost Share Payment
 - 1. Gerald Suchy – Manure Pit Closure - Total Cost Share \$5,475.00 Cost Share 75% \$4,106.25
 - 2. Gerald Thoennes – Manure Pit Closure – Total Cost \$3,275.00 Cost Share 75% \$2,456.25
- 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 \$ 222.00

6. Gardonville – Web Host	\$ 73.18
7. RMB – SWAG	\$ 230.00
8. Barr Engineering – Lake Ida	\$ 2,377.50
9. Jessica Albertsen – Meals BWSR Academy	\$ 31.00
10. Ian Olson – Meals BWSR Academy	\$ 9.55
11. Andy Rice – Lunch, Screws, Metal Plates, Ties & Nails	\$ 117.62
12. HSA – Employees	\$ 626.88
13. HSA – Employers	\$ 1,849.80
14. PERA Employees	
15. Fed/SS/Medicare	
16. Employee’s Payroll	

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

IX. Adjournment