

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, February 10, 2020 – 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. Chippewa River Report – Cleary
 - E. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
 - A. Chippewa River Watershed Association Joint Powers Agreement
 - B. Area II Meeting Wednesday March 11 Benton County
 - C. Tree Open House Report
 - D. MASWCD Legislative Days March 24-25
 - E. 2020 Annual Plan of Work
- VII. New Business
 - A. Field Report – Cory Walker
 - B. BWSR Clean Water Fund Grants Update
 - C. BWSR FY20 Clean Water Fund Grant Agreement Lake Ida HUC 12 AIG Projects Approval
 - D. Tree Shed Garage Door Opener/Water
 - E. Andy Rice – Four Year Review
- VIII. 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. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 8. PAZ Excavating – Snow Removal by Shed \$ 315.00
 - 9. Ian Olson – Meal at Workshop \$ 8.55
 - 10. Petty Cash \$ 120.31

11. Larry Lund – Mileage to Convention	\$ 174.00
12. Area II Envirothon	\$ 150.00
13. Paul Barsness – Three Rims	\$ 212.27
14. State Auditor – 2018 Audit	\$ 119.00
15. MACDE – Dues	\$ 125.00
16. Aflac-Employee’s Withholding	\$ 371.36
17. BWSR – Lake Ida Return of State Grant Funds	\$ 43,464.30
18. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
19. PERA Employees	
20. Verizon – Cell Phones	\$ 220.82
IX. Adjournment	