

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, April 13, 2020 – 8:00 A.M.

VIA ZOOM Link -

- 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
 - F. Area II Meeting -Staff & Supervisors
 - G. Water Quality Legacy Fund- Cleary
- VI.** Old Business
 - A. Tree Shed Water Quotes
 - B. 2020 SWCD Supervisor Election Filing
- VII.** New Business
 - A. Field Report – NRCS
 - B. MASWCD call for Resolutions
 - C. Resolution of Support for One Watershed One Plan for Long Prairie and Chippewa Watersheds
 - D. Cost Share Applications
 - 1. Sandy Dittberner Sec 24 Leaf Valley Township Ag Waste Pit Closure Total Cost \$4,750.00 C/S 60% \$2,850.00 from FY 19 319 Grant.
 - 2. Sandy Dittberner Sec 34 Leaf Valley Township Ag Waste Pit Closure Total Cost \$4,750.00 C/S 15% \$712.00 from FY20 Lake Ida CWF
 - 3. Jeff and Julie Boesl Sec 25 Millerville Township Ag Waste System total Cost \$721.469.00 Cost Share \$127,538.25 from FY 19 Upper Chippewa Ground Water Protection.
 - 4. Harold Thoennes Sec 30 Effington Twp. Ag Waste Pit Closure, Driveway Total Cost \$10, 449.00 Cost Share 75% \$7,836.75 from FY19 Upper Chippewa Ground Water Protection.

VIII. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 73.18
3. Innovo Benefits Administration- Jan Health Insurance	\$ 6,306.60
4. ALP Utilities – Shed Utilities	\$ 42.78
5. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
6. Aflac-Employee’s Withholding	\$ 371.36
7. Supervisor’s Voucher	
8. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
9. PERA Employees	
10. Supervisor’s PERA	
11. Verizon – Cell Phones	\$ 220.82

IX. Adjournment