

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

**Thursday, March 12, 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
  - F. Area II Meeting -Staff & Supervisors
  - G. Water Quality Legacy Fund- Cleary
- VI. Old Business
  - A. Chippewa River Watershed Association Joint Powers Agreement
  - B. 2020 Annual Plan of Work
  - C. Tree Shed Garage Door Opener/Water
  - D. MASWCD Legislative Day March 24-25
- VII. New Business
  - A. Field Report – Cory Walker
  - B. Cost Share Payment – Scott Boesl CNMP Total Cost \$4,452.50 Cost Share from FY17 CWF Pit Investigation Grant 75% \$3,339.38
  - C. Jack Schouweiler Ag Waste System Sec 24 Millerville Township Total Cost \$187,650 Cost Share FY19 Upper Chippewa Watershed 75% \$140,737.50
  - D. Farm Management Class – March 26
  - E. 2020 Election
  - F. Set Tree Planters & Drill Delivery Persons Wages
  - G. West Central Hunters for Habitat – Thank You
  - H. Cell – Update – Rice & Haggenmiller
- 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 Haggenmiller	\$	16.00
6. PAZ Excavating – Snow Removal by Shed	\$	240.00
7. Ian Olson – Meal at Workshop	\$	8.55
8. Aflac-Employee’s Withholding	\$	371.36
9. Pheasants Forever	\$	4,157.00
10. Lincoln Oaks Nursery- Trees	\$	414.75
11. Benton SWCD – Registration	\$	189.00
12. Pope SWCD – Ian Olson Registration – Irrigation Meeting	\$	10.00
13. Employee’s Payroll		
Jerry Haggenmiller		
Starla Arceneau		
Jessica Albertsen		
Danielle Anderson		
Ian Olson		
Andy Rice		
14. PERA Employees		
15. Verizon – Cell Phones	\$	220.82
<b>IX. Adjournment</b>		