

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

**Monday, May 11, 2020 – 7:30 A.M.**

**VIA ZOOM**

- 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. Water Quality Legacy Fund- Cleary
  - F. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
  - A. Tree Shed Water
  - B. SWCD Supervisor Election Filing May 19-June 2<sup>nd</sup> 2020
  - C. Resolution – Campaign Finance Board Requirements
- VII. New Business
  - A. Field Report – NRCS
  - B. BWSR Grant Reduction possibility-Haggenmiller
  - C. COVID-19 Office opening preparedness plan-Haggenmiller
  - D. Cell phone plan change
  - E. Cost Share Applications
    - 1. Jeff Boesl Sec 25 Millerville- Engineering Assistance for feedlot fix Total Cost \$2,000 Cost Share 75% From FY 17 Clean Water Fund Pit Investigation Grant \$1,500.00
    - 2. Frank Brandt, Ida Twp. Sec. 1 Lakeshore Restoration Total Cost \$17,892.00. C/S 76% from Lake Ida Clean Water Grant \$13,201.50
  - F. Cost Share Payment
    - 3. Craig Haseman FY18-3 Water & Sediment Control Basins Total Cost \$39,464.44 Cost Share \$5,006.00
  - G. Cost Share Amendment
    - 1. Daryl Johnson FY18-2 Section 29 Alexandria Twp. Increase Cost share by \$375.00 for the installation of 1 additional buried inlet.

H. Annual Review - Arceneau

**VIII. Bills to Pay**

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 73.18
3. Innovo Benefits Administration- May Health Insurance	\$ 6,306.60
4. ALP Utilities – Shed Utilities	\$ 35.57
5. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
6. MN Unemployment – Dan Meyer	\$ 229.72
7. Uline – Bags for Trees	\$ 108.49
8. Alpha Nurseries – Trees	\$ 243.12
9. Aflac-Employee’s Withholding	\$ 371.36
10. Cardmember Services – YSI – SWAG	\$ 1,597.00
11. Douglas County Public Works – Fuel	\$ 83.32
12. Verizon – Cell Phones	\$ 220.82
13. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
Rigo Gonzalez	
14. PERA Employees	

**IX. Adjournment**