

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, July 13, 2020 – 7:30 A.M.

Tree Shed

- 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. COVID-19 Office opening preparedness plan-Haggenmiller
- VII. New Business
 - A. Field Report – NRCS
 - B. Area II Meeting Wednesday July 15 via zoom
 - C. Pheasants Forever (Douglas SWCD Local Partners Agreement
 - D. Cost Share Applications
 - 1. Jeff Boesl Sec 25 Millerville Township Engineering Design, Certification Feedlot upgrade. Total Cost \$15,500 Cost Share from FY 17 Pit Investigation Grant \$11,625.00
 - 2. Megan Stadshlev Sec 14 Lake Ida Township Lake Shore Restoration Total Cost \$17,333.00 Cost Share 75% FY 20 Lake Ida CWF Grant \$12,999.83
 - E. Cost Share Payment
 - 1. Richard Bitzen Septic Update total cost \$12,000 Cost Share Flat Rate \$7,500 from FY 18 ISTS Cost Share Funds.
 - 2. Wayside Farms/Darrell Johnson Buried Inlets Total Cost \$3,500 Cost Share 75% \$2,625.00 from FY18 State Cost Share.
- 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. Midwest Machinery – Tractor Repair – On Hold for Review	\$ 1,417.75
7. Aflac-Employee’s Withholding	\$ 557.04
8. Verizon	\$ 274.54
9. RMB Lab – Water Samples	\$ 15.00
10. MCIT – Auto Insurance	\$ 177.57
11. Danielle Anderson – Supplies for Field work	\$ 79.93
12. Millborn Seeds – Native Seed	\$ 111.00
13. Jerome Haggenmiller – Ice – Swag	\$ 5.69
14. Shutters – Oil Changes on trucks	\$ 161.88
15. Supervisor’s Vouchers	
16. Supervisor’s PERA	
17. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	

18. PERA Employees

IX. Adjournment