

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, June 8, 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. Contract for Service with Douglas County Land & Resource Management
 - C. RIM Alteration Request – John Amundson
 - D. Cost Share Amendment
 - 1. Jack Schouweiler request to increase cost share \$562.50 for extra soil testing request complete CAP102 Plan
 - E. Cost Share Payment
 - 1. Scott Rajavuori- Shoreline Erosion Control Total Cost \$5,297.00 Cost Share 75% \$3,972.75 FY 18 Cost Share Funds
 - 2. Jeff Boesl- Ag Waste Engineering Total Cost \$1,999.17 Cost Share 75% \$1,499.38 FY17 Pit Investigation CWF Funds
 - 3. Jack Schouweiler CAP102 plan Total Cost \$3,350.00 Cost Share 75% \$2,512.50 FY17 Pit Investigation CWF Funds
 - F. Annual Review - Arceneau
 - G. Annual Review – Albertsen
- 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	\$ 1,517.75
7. Aflac-Employee’s Withholding	\$ 371.36
8. Millborn Seed	\$ 17,194.61
9. Bosch’s – Trees	\$ 4,558.65
10. Domain Listing – Website	\$ 228.00
11. Verizon – Cell Phones	\$ 478.86
12. Andy Rice – Tree Stakes & Drill parts	\$ 302.01
13. Jerome Haggemiller – Office Supplies – Clorox Wipes, Sanitizers	\$ 71.91
14. Jerome Haggemiller – Male Tip for Drill	\$ 23.60
15. Ace Hardware – Grease for Drill	\$ 14.79
16. Rod Johnson – Samples to Detroit Lakes	\$ 112.32
17. Danielle Anderson – Mileage	\$ 23.40
18. Andy Rice – Cables, Meals, PVC	\$ 278.53
19. Schumacher’s – Trees	\$ 1,634.25
20. Farm Industry – Bearings & Bolt Flange	\$ 58.87
21. Employee’s Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
Dan Meyer	
Rigo Gonzalez	

22. PERA Employees

IX. Adjournment