

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, August 10, 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. DCLA Report
 - G. Area II Meeting – Supervisor’s
 - H. 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. MCIT Dividends
 - C. Computer Replacements
 - D. MASWCD State Convention
 - E. 2020 Conservation Cooperator
 - F. MN BWSR CREP Outreach & Implementation Grant Agreement
 - G. Douglas County 2021 Budget meeting August 18th
 - H. Low Income Septic Cost Share Application
 - 1. Melissa Daniels Alex Township Total Cost \$13,650.00 Cost Share Flat Rate \$7,500
 - I. Cost Share Payment
 - 2. Mike Fernholz watershed Control Basin Total Cost \$7,423.00 Cost Share \$2,343.00
- 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. MN Unemployment Insurance – Dan Meyer	\$ 773.21
10. Cardmember Services – YSI	\$ 138.00
11. Darrell Johnson – Cost Share	\$ 2,625.00
12. Richard Bitzen- Cost Share	\$ 7,500.00
13. Linda Sletto – Overpayment on Trees	\$ 300.00
14. Hardy Huettl – Water Samples to Detroit Lakes	\$ 110.40
15. RMB Lab – Water Samples	\$ 175.00
16. Danielle Anderson – Mileage	\$ 60.38
17. RMB Lab – Water Samples	\$ 19.00
18. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
19. PERA Employees	

IX. Adjournment