

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

AGENDA

Monday, September 14, 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. Douglas County Commissioner Report – Commissioner Englund
- VI. Old Business
 - A. COVID-19 Office opening preparedness plan-Haggenmiller
 - B. Douglas County 2021 Budget meeting
 - C. 2020 Conservation Cooperator
 - D. 2019 Audit Management Letter
- VII. New Business
 - A. Field Report – NRCS
 - B. Resolution to adopt and Implement Pomme De Terre 1W1P
 - C. Long Prairie 1W1P
 - D. State Cost Share Cancellation
 - 1. Jack Schouweiler cancel contract because funded through EQIP
 - E. Buffer Cost Share Application
 - 1. Kevin Roers Sec 32 Leaf Valley Township Total Cost \$15,180.00 Buffer Cost Share \$5,090.00
 - F. Lake Ida HUC12 CWF Cost Share Application
 - 1. Kerry Froemming Pit Closure Sec 30 Ida Twp Total Cost \$12,000.00 Cost Share \$1,800.00 15%
 - 2. Rod Wussow Cover Crop's Ida Twp 20 Acres @ \$35.00/Acre x 3 years Total Cost Share Flat Rate \$2,100.00
 - G. Lake Carlos 319 Cost Share Applications

1. Kerry Froemming Pit Closure Sec 30 Ida Two Total Cost \$12,000.00 Cost Share \$7,200.00 60%
 2. Rod Wussow Cover Crops Ida Two 12 [Acres@\\$35.00/Acre](#) 3 years total Cost Share Flat Rate \$1,260.00
- H. Upper Chippewa Cost Share Application
1. Paul Debilzen Sec 5 Millerville Township Pit Closure Total Cost \$6,500 Cost Share 75% \$4,875.00
- I. Cost Share Payments
1. Mathew Meyer, Low Income Septic Cost Share Total Cost \$12,425.00 Cost Share Flat Rate \$4,500.00
 2. Kevin Krohnfeldt, State Cost Share Total Cost \$7,001.00 Cost Share EQIP \$1,776.00 State \$3,474.00 total 75%
 3. Frank Brandt State Cost Share Total \$17,890.00 Cost Share Lake Ida \$13,201.50 total 75%
- J. Wetland Conservation Act Application
1. BWSR Wetland Bank Application Robert Johnson Site Sec 21 Urness Township Propose to restore 9.9 acres of wetland
- K. Leave request Ian Olson

VIII. Bills to pay

1. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
2. Jessica Albertsen – Postage – Buffer	\$ 201.55
3. Verizon – Cell Phone	\$ 274.41
4. Aflac Employee’s Withholding	\$ 557.04
5. Northside Center – Office Lease	\$ 877.23
6. Jerome Haggenmiller – Ice -SWAG	\$ 5.69
7. Jerome Haggenmiller – Pin – Drill	\$ 21.48
8. Hardy Huettl – Water Samples to Detroit Lakes	\$ 110.40
9. Pheasants Forever -	\$12,328.00
10. Employee’s Payroll	

Jerry Haggenmiller
 Starla Arceneau
 Jessica Albertsen
 Danielle Anderson
 Ian Olson
 Andy Rice

11. PERA Employees

IX. Adjournment