

# DOUGLAS SOIL & WATER CONSERVATION DISTRICT

## AGENDA

**Tuesday, October 13, 2020 – 7:30 A.M.**

- 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
- VII. New Business
  - A. Field Report – NRCS
  - B. FY 2021 BWSR Grant Agreement – Local Capacity/Buffer Law
  - C. Resolution to adopt and Implement the Leaf, Wing, Redeye 1W1P
  - D. Memorandum of Agreement for Long Prairie 1W1P
  - E. Long Prairie Watershed 1W1P Policy Committee meeting November 6<sup>th</sup> 9:00
  - F. 2021 Health Insurance Rates
  - G. BWSR Grant Amendments
    - 1. FY17 Soils Investigation
    - 2. FY18 Buffer Cost Share
    - 3. FY19 State Cost Share
  - H. Low Income Septic Upgrade Cost Share Application
    - 1 Del Klimek Moe Township Section 10 Total Cost \$15,000 Cost Share Flat Rate of \$7,500.00
  - I. FY19 Upper Chippewa Clean Water Fund Cost Share Payment
    - 1. Mike Koep Pit Closure Total Cost \$6,625.00 Cost Share 75% \$4,968.75
  - J. Cost Share Amendments
    - 1. Jeff Boesl extend completion day
    - 2. Jeff Boesl add additional funding
    - 3. Matt Kraemer add additional funding
  - K. Area II Meeting Wednesday October 14 1:30-3:30 Zoom

L. 2020 Resolutions

M. 2021 Tree Prices

**VIII. Bills to pay**

1. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
2. RMB – Water Samples	\$ 166.00
3. Wolcyn Tree – Trees -	\$ 399.50
4. Aflac Employee’s Withholding	\$ 371.36
5. Northside Center – Office Lease	\$ 877.23
6. Hardy Huettl – Water Samples to Detroit Lakes	\$ 110.40
7. Gardonville -Internet	\$ 73.18
8. Verizon – Cell Phone	\$ 266.56
9. Supervisor’s Voucher	
10. Supervisor’s PERA	
11. Employee’s Payroll	

Jerry Haggemiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

12. PERA Employees

**IX. Adjournment**