

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, December 14, 2020 – 8:30 A.M.

Douglas County Public Works

- 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
 - H. Long Prairie Report- Dropik
 - I. MASWCD Annual Meeting Report
- VI. Old Business
 - A. COVID-19 Office opening preparedness plan-Haggenmiller
- VII. New Business
 - A. NRCS Field Office Update
 - B. Cost Share Payments
 - 1. Matt Kraemer- Ag Waste Closure Total Cost \$7,115.00 Cost Share 75% FY19 CWF Upper Chippewa Funds - \$5,336.25
 - 2. Kerry Froemming- Ag Waste Closure Total Cost \$12,000.00 Cost Share 75% FY19 319 Funds \$7,200.00 FY20 CWF Lake Ida \$1,800.00
 - 3. Harold Thoennes – Ag Waste Closure Total Cost \$11,041.80 Cost Share 75% FY19 CWF Upper Chippewa Funds \$7,836.75
 - 4. Kevin Roers - Water & Sediment Control Basins Total \$22,539.50 Cost Share 75% FY18 Buffer Cost Share Funds \$5,090.00.
 - 5. Karen Bonebrake- Water & Sediment Control Basins Total \$18,508.00 Cost Share 75% FY18 Buffer Cost Share Funds \$13,881.00
 - C. Clean Water Fun Application
 - D. Haggenmiller Annual Review
- 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	\$ 77.95
5. NCPERS Life Insurance- Jerry Haggenmiller	\$ 16.00
6. Rambow – Danielle Sweatshirt	\$ 44.33
7. Aflac-Employee’s Withholding	\$ 371.36
8. Verizon	\$ 260.34
9. MN Counties Intergovernmental Trust-WC Audit	\$ 1,618.00
10. Douglas County Public Works – Truck Fuel	\$ 145.90
11. Danielle Anderson – Supplies for Field work	\$ 79.93
12. Supervisor’s Vouchers	
13. Supervisor’s PERA	
14. Employee’s Payroll	
Jerry Haggenmiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	

15. PERA Employees

IX. Adjournment