

# DOUGLAS SOIL & WATER CONSERVATION DISTRICT

## AGENDA

**Monday, November 09, 2020 – 8:00 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
  - H. Long Prairie Report - Dropik
  - I. Area II Meeting
- VI. Old Business
  - A. COVID-19 Office opening preparedness plan-Haggenmiller
  - B. 2021 Health Insurance Rates
  - C. 2020 Resolutions
- VII. New Business
  - A. NRCS/SWCD Memorandum of Agreement
  - B. MN Wetland Conservation Act Replacement Plan Application
    - 1. Robert Kigin proposing fill 1941 sq ft of type II Wetland for construction of garage. Replace 2:1 through wetland banking
  - C. Pit Investigation Cost Share Payment
    - 1. Jeff Boesl feedlot fix engineering assistance partial payment request.  
Total Cost \$9,575.60 payment request 75% \$7,181.70
  - D. CWF &319 Cost Share Payment
    - 1 Sandra Dittberner Pit Closure Total Cost \$4,750.00 Cost Share \$2,850 319 Funds \$712.50 Lake Ida HUC 12 Total Cost Share 75%
- VIII. Bills to pay
  - 1. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
  - 2. Millborn Seeds - Seed \$ 3,299.60
  - 3. Alpha Nursery – Trees \$ 190.00
  - 4. Aflac Employee’s Withholding \$ 371.36
  - 5. Northside Center – Office Lease \$ 877.23

6. Schumacher's – Trees	\$13,575.00
7. Gardonville -Internet	\$ 73.18
8. Verizon – Cell Phone	\$ 266.64
9. Bosch's – Trees	\$ 7,209.00
10. Aquarius – Tree Shed Water Shut Off	\$ 90.38
11. Employee's Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
12. PERA Employees	
13. MN Department of Ag – 2021 Nursery Stock Renewal	\$ 450.00
14. Douglas County Public Works – Fuel	\$ 107.69
<b>IX. Adjournment</b>	