

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA**

Monday, January 11, 2021 – 8:30 A.M.

DOUGLAS COUNTY PUBLIC WORKS

- I. Call to Order
- II. Pledge
- III. Oath of Office – Cleary, Dropik, Rutten
- IV. Re-Organization of Board
- V. Approval of Minutes
- VI. Approval of Treasurer Report
- VII. 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
- VIII. Old Business
 - A. Covid-19 Office Opening preparedness plan - Haggenmiller
- IX. New Business
 - A. NRCS Field Office Update
 - B. 2021 Meeting Schedule
 - C. Set Supervisors Compensation
 - D. Set Mileage Rate
 - E. Designate Depositories
 - F. Assign Committees
 - G. Dues
 - 1. National Association of Conservation Districts - \$775.00
 - 2. MN Assn of Conservation Districts - \$4,278.43
 - H. Tree Open House- Cancelled
 - I. Annual Plan of Work Update
 - J. Audit
 - K. Campaign Finance & Public Disclosure Board Annual Reporting

L. Cost Share Application Patrick Thoennes Millerville Township Section 14 Ag Waste
Total Cost \$181,674.52 Cost Share Upper Chippewa CWF FY 19 \$28,618.89 EQIP
\$107,637.00 Total Cost Share 75%

M. Danielle Anderson 3-year review

N. Ian Olson – 2-year Review

X. Bills to Pay

1. Northside Center- Rent	\$ 877.23
2. Gardonville -	\$ 73.18
3. Innovo Benefits Administration- Jan Health Insurance	\$ 7,122.06
4. NCPERS Life Insurance- Jerry Haggemiller	\$ 16.00
5. Aflac-Employee's Withholding	\$ 557.04
6. Supervisor's Vouchers	
Paul Barsness	
Mike Cleary	
Billy Dropik	
Rod Froemming	
Ken Rutten	
7. Supervisor's PERA	
8. Employee's Payroll	
Jerry Haggemiller	
Starla Arceneau	
Jessica Albertsen	
Danielle Anderson	
Ian Olson	
Andy Rice	
9. PERA Employees	
10. Verizon – Cell Phones	\$ 272.94
11. Paz Excavating – Snow Removal at Shed	\$ 300.00
12. Peterson Company – Audit -	\$ 2,927.00
13. Petty Cash -	\$ 107.38

XI. Adjournment