

**DOUGLAS SOIL & WATER CONSERVATION DISTRICT  
AGENDA**

**Monday, March 8, 2021 – 8:00 A.M.**

**PUBLIC WORKS MEETING ROOM**

- 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. Douglas County Commissioner Report – Commissioner Englund
  - G. Long Prairie Report- Dropik
  - H. DCLA
- VI. Old Business
  - A. Covid-19 Office Opening Preparedness - Haggenmiller
  - B. Annual Plan of Work Update
- VII. New Business
  - A. NRCS Field Office Update
  - B. BWSR Clean Water Grant Agreement
  - C. Annual Report
  - D. Copy Machine Update
  - E. Land and Resource Contract
- VIII. Bills to Pay
  - 1. Northside Center- Rent \$ 877.23
  - 2. Gardonville - \$ 73.18
  - 3. Innovo Benefits Administration- March Health Insurance \$ 7,122.06
  - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
  - 5. Aflac-Employee’s Withholding \$ 334.40
  - 6. Verizon – Cell Phones \$ 266.88
  - 7. PAZ Excavating – Shed snow removal \$ 150.00
  - 8. Jeff Boesl – Cost Share \$145.726.04

9. Employee's Payroll

Jerry Haggemiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

10. PERA Employees

**IX.** Adjournment