

DOUGLAS SOIL & WATER CONSERVATION DISTRICT
AGENDA

Monday, February 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
- 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. Resolution to submit 1W1P to BWSR
 - C. Tree Planting Hiring
 - D. Computer Monitors
 - E. Sign & Brochure Prices
 - F. Cost Share Payment
 - 1. Jeff Boesl -Ag Waste Partial Payment- Total Cost \$381,790.35 Cost Share payment \$145,726.04 Upper Chippewa CWF
 - G. Andy Rice – Five Year Review
- VIII. Bills to Pay
 - 1. Northside Center- Rent \$ 877.23
 - 2. Gardonville - \$ 73.18
 - 3. Innovo Benefits Administration- Feb Health Insurance \$ 7,122.06
 - 4. NCPERS Life Insurance- Jerry Haggenmiller \$ 16.00
 - 5. Aflac-Employee’s Withholding \$ 334.40
 - 6. ALP Utilities – Shed Utilities \$ 42.78
 - 7. Scherer Printing – Newsletter \$ 3,842.96
 - 8. Ryan Webber – Snow Removal \$ 140.00
 - 9. PAZ Excavating – Snow Removal by Shed \$ 170.00

10. Verizon – Cell Phones

\$ 266.88

11. Employee's Payroll

Jerry Haggemiller

Starla Arceneau

Jessica Albertsen

Danielle Anderson

Ian Olson

Andy Rice

12. PERA Employees

IX. Adjournment